

MINUTES**REGULAR MEETING****September 19, 2017**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 19th day of September. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Gutenkunst and Ruf were present. Also in attendance: Manager Thomas Koepp; Attorney Erick Fabyan; Recording Secretary, Rita Michaelsen and citizen Joby Boland.

Call to Order—Commissioner Richard Nowacki called the meeting to order at 6:30 P.M.

Citizens Request –None

Approval of Minutes – Richard Nowacki requested a Motion be made to approve the Minutes as proposed. John Ruf made a Motion to approve the Minutes from August 15, 2017 as presented. John Gutenkunst seconded. The Motion passed unanimously.

Financial Report –Due to the accountant being unable to attend, Richard Nowacki requested that the financial report for August and the Discussion of the 2018 preliminary budget be postponed and that a special meeting be set up for next week when all commissioners would be able to attend. It was noted that Thomas Koepp will meet with the City of Pewaukee on October 9th to discuss the lake budget.

Legal Report – None

Unfinished Business- Thomas Koepp reported on the following:

- Woodridge Estates II – Tim Barbeau has received a plan for seeding the area around the big pond.
- Lake Management Plan by SEWRPC –Thomas Koepp sent the summary of our recommendations to SEWRPC. The District should receive a draft by early October. Phase II should include the updates we sent them. It was requested that Tom Koepp request an interim update in writing.

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-- Reported that when the State Budget is approved we would receive notification of how much we will receive from the Grant.

- Thomas Koepp reported that at this time regarding the Donna & Anthony Meyer, property owners of DELT-0765994.001 and DELT0765996, N35 W38146 Taylors Woods Road, Lot 3 only, (which annexed into the District on May 9, 2017 by the Town of Delafield), no one has come forward with a CSM to date for approval.

- Will confirm that the Resolution for Tom Kranick to annex DELT0763984, N34 W29637 North Shore Drive into the District has been received from the Town of Delafield.

--Thomas Koepp reported that LPSD has received a map from Chuck Anderson, Strand Engineering showing the properties that are still on septic within the District boundaries. The comparison will be completed soon to confirm that they are the same properties listed in our data base still on septic.

- Until Siepmann Company submits a revised CSM for the property formerly known as Maple Bluff, we will remove the item from the Agenda until a request is received.

-Attorney Fabyan reported that along with Thomas Koepp they plan to meet with the City of Pewaukee to discuss the District's current ordinances and policies regarding encroachments to District easements. The discussion will also include what the next steps should be to enforce the sewer easement conflicts on Peterson Drive where a patio and a deck were built over the sanitary sewer easement.

- Thomas Koepp reported on his discussions with Tim Barbeau, Town of Delafield regarding the District's Resolution or Policies that do not allow a toilet in a boat house.

Attorney Fabyan also reported on his findings that Waukesha County has updated their policy on toilets in a boat house and they will not be allowed.

Thomas Koepp and Attorney Fabyan will also meet with the building inspector for the City of Pewaukee to discuss possible changes for permits to include notification to the District of any remodel or razed homes that will affect the sewer.

New Business- Discussion was held regarding the review to update the current District resolutions and ordinances procedures. At this time the item will be removed from the Agenda and postponed until the research has been completed.

Managers Report- Sewer Report –

The sewer crew is still doing the annual flushing of the sewer system at this time.

The manager has requested quotes at this time for prices on a new truck to use for the annual flushing.

The item is in the budget, but currently has not found a suitable truck.

Reported on what the invoice for the manhole chimney and road repairs entailed.

Lake Report – At this time there are four employees on the lake crew. Shawn O’Hern and Dakota Koepp are in the process of obtaining CDL licenses in order to drive the lake weed truck.

Richard Nowacki reported on a meeting he had with Michelle Hase, WDNR to discuss the high water no wake zone, emergency dam rules, and normal operating procedures that have not been updated by the Village of Pewaukee

Next Meeting-The next monthly meeting is October 19, 2017 at 6:15 P.M. There being no further business brought before the board, Richard Nowacki requested a Motion be made to adjourn at 7:54 P.M., John Ruf made the Motion. John Gutenkunst 2nd. All said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President