

## **MINUTES OF THE PUBLIC HEARING FOR THE PROPOSED BUDGET 2021**

The public hearing for the adoption of the proposed 2021 budget for Lake Pewaukee Sanitary District was duly convened at 6:15 P.M. at the administration building on October 20, 2020. The meeting was properly noticed. Present at the hearing were Commissioners John Gutenkunst and Joseph Boland. Chairman John Ruf attended via conference call. Also, in attendance: Thomas Koepp, Manager and James O'Brien, Accountant.

Accountant James O'Brien gave a review of the proposed budget. The sewer user charge for 2021 is increased to \$121.00 per quarter. There will be a 5% increase in Contribution in Aid and Wastewater Treatment and the Wetland Charge will remain at \$500 per RUE. The Lake budget includes billing the City of Pewaukee \$198,000 and a tax levy to the Town of Delafield as submitted.

After review and following discussion of the proposed budget and hearing no objections, a Motion was requested to close the Budget Hearing by J. Boland, J. Gutenkunst so moved, and J. Ruf seconded. Motion passed. The Budget Hearing was closed at 6:30 P.M.

### **MINUTES**

### **REGULAR MEETING**

**OCTOBER 20, 2020**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 20<sup>th</sup> day of October. This meeting was properly noticed. Commissioners John Gutenkunst and Joseph Boland were present. Chairman John Ruf attended via conference call. Also, in attendance: Thomas Koepp, Manager; James O'Brien, Accountant; and citizens Richard Nowacki, Thad Groszczyk and Stephen & Karin Green.

**Call to Order** – Commissioner Joseph Boland called the regular meeting to order at 6:30 P.M.

**Citizens Request** – Dick Nowacki recommended Tom Koepp send an e-mail to the three municipalities to suggest a review date to adopt and approve the Lake Management Plan.

**Approval of Minutes** – Joby Boland requested a motion be made to approve the Minutes from the September 15, 2020 meeting as presented. John Gutenkunst made the Motion. John Ruf seconded. Motion passed.

**Financial Report** – James O’Brien presented the financial statements for September. The report highlighted any cost variances that may affect the budget, including late charges, which were not imposed due to COVID-19. The 2020 sewer budget includes \$29,000 for videotaping, to be done this fall. Following the discussion, John Gutenkunst made a motion to approve the September statements as presented and the vouchers for payment. Lake (\$24,177.18) Sewer (\$249,740.67). Joseph Boland seconded. Motion passed.

After review and following discussion of the proposed budget and hearing no objections, Joseph Boland requested a motion to approve the 2021 Budget as presented. John Gutenkunst so moved. Joseph Boland seconded. Motion passed.

**Legal Report** – None

**Manager’s Report:**

**Sewer** – Flushing is 90% completed and televising is “on their schedule”.

**Lake** – The lake looks good. We had a fall crew of four plus Shawn O’Hern. Dakota Koepp and Shawn O’Hern will finish up next week, clean barges, pressure wash & shrink wrap the equipment.

**Unfinished Business** –

- Lift Station Engineering Services Contract – generators to be increased in size to handle minor upgrades. 30 kW to 60 kw and 40 kW to 80 kW. Hogan Electric is willing to store existing generators for future projects. Ruekert & Mielke working with Hogan Electric on costs to make it right.
- Pewaukee Lake Dam Order & Lake Levels – No Update
- The Employee Procedure & Practices Handbook update – on the agenda for the November meeting.

- French Properties – Judy French sent a new exhibit showing the sewer moved up from the driveway (Northwest) so manholes would not be visible. T. Koepp questioned whether the district wants to move a sewer because a homeowner does not like the look of a manhole in the driveway. He recommended they change the driveway design, not move the sewer.

**New Business** – Mr. Steven Green came before the Board to recommend the LPSD consider purchasing and operating floating toilets on Pewaukee Lake. In particular, near Wilson’s Island. According to his research, the Clean Water Act would pay for 75% of the annual cost to purchase and maintain the toilets.

Tom Koepp indicated that Pewaukee Lake already has more bathroom facilities available than most other lakes. He cited Smokies, Curly’s, Waukesha County Launch, Beachside and the Village bathrooms as examples.

Dick Nowacki recommended Mr. Green recruit other lake residents to purchase and operate portable bathrooms through grants from the Wisconsin DNR.

No plan was presented. No action taken.

**Next Meeting** - The next monthly meeting is November 17<sup>th</sup>, 2020 at 6:30 P.M. There being no further business brought before the Board, Joseph Boland requested a Motion be made to adjourn at 7:42 P.M. J John Gutenkunst so moved. Joseph Boland seconded. Motion passed.

\_\_\_\_\_ Joseph Boland, Secretary  
\_\_\_\_\_ John F. Ruf, President