

**TOWN OF LIBERTY GROVE PUBLIC MEETINGS
SANITARY DISTRICT**

DATE: April 7, 2021

TIME: 6:30 pm

PLACE: Liberty Grove Town Hall, 11161 Old Stage Road, Sister Bay, WI 54234

AGENDA:

1. Call to order
2. Roll call
3. Approve agenda
4. Adjourn to closed session per Wi. Stat. §19.85 (1)(g): Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved—wastewater treatment plant
5. Reconvene into open session
6. Announcements from closed session
7. Approve 3-17-21 minutes
8. Public Input
9. Payment of bills
10. Consider sewer rate increase
11. Correspondence
12. Future meetings
13. Adjourn

Anastasia Bell Clerk/Treasurer

****Deviation from lister order may occur****

****Audience members must ask for permission to speak, during public input, to speak on agenda items. ****
Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/81214932615?pwd=WTJKbWhFQWw1YnRUeEZaUnlIa1AvQT09>

Meeting ID: 812 1493 2615

Password: 919456

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zom.us/u/atMFqvZKe>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626 6799 US (Chicago)

(346) 248 7799 US (Houston)

(301) 715 8592 US (Germantown)

(253) 215 8782 US (Tacoma)

(646) 558 8656 US (New York)

(669) 900 9128 US (San Jose)

Town of Liberty Grove
Minutes of the Sanitary District #1 Committee meeting on March 17, 2021
(This meeting was correctly posted)

AGENDA:

1. Call to order
2. Roll call
3. Approve agenda
4. Approve 2-17-21 minutes
5. Public Input
6. Report of Sister Bay Utility meeting on 3-9-2021
7. Utility District Financial Report
8. Payment of bills
9. Consider sewer rate increase
10. Correspondence
11. Future meetings
12. Adjourn

Town Chairman John Lowry called the meeting to order at 6:45pm. Committee members Nancy Goss, Lou Covotsos, Janet Johnson, and Cathy Ward were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell via teleconference (Zoom).

Lowry moved, Goss second to approve the agenda as posted. Passed 5-0.

Johnson moved, Ward second to approve the 2-17-2021 minutes as presented. Passed 5-0.

Public Input – Goss inquired if the 85% increase discussed at the Utilities meeting is really going to happen and if such an increase was ethical.

3-9-2021 Sister Bay Utilities meeting – Covotsos reported that the Committee reviewed the increase prepared by Village and this was the first time the information had come before the Committee. Kalms indicated that the Town had heard an increase was coming back in September, but this was the first information that was received. We have contacted Gary Rosenbeck and Amber Drewieske to work on an increase for the District. Since the information was not received in a timely fashion from the Village, the District will have to pay the increased rates to the Village for at least a month, or possible a quarter, until the new customer rates can be implemented by the District. Covotsos stated that the proposed increase is similar to other areas, but it was not clear in the rates if the District/Town are receiving the same benefit as the Village due to the grants which were received for the WWTP project. 4 members of the public connected to the meeting.

Utility District Financial Report – Bell reported the following balances in the district accounts as of February 26, 2021.

Utility District Checking	79,393.89
Utility District Savings	290,772.90
Utility District Restricted Savings	58,852.85
District Replacement CD 00-134	149,248.04
Total	578,267.68

Lowry moved, Goss second to approve the financial report as read. Passed 5-0.

Payment of Bills – Lowry moved, Johnson second to approve the payment of bills as presented totaling \$317.89. Passed 5-0.

Correspondence – None

The next meeting will be Wednesday, April 7, 2021 at 6:45pm and may include a public hearing for a sewer rate increase.

Lowry moved, Goss second to adjourn at 7:10pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

DRAFT

Liberty Grove Sanitary District

04/07/2021 Meeting

Name of Payee	Description of bill	Amount
<i>Bills already paid</i>		
WPS	Electric for 2 stations on Waters End Road	\$ 135.91
CLA	Auditing services for 2020	\$ 4,750.00
<i>Bills already paid</i>		<u>\$ 4,885.91</u>

Bills to pay

Bills to pay \$ -

TOTAL \$ 4,885.91

LGUD #1 Bill Comparison at present (2020) and Proposed (2021) Rates														
Customer Type	Meter Size	Usage 1,000 gal	Current Rates	SB Rates	5% above	Difference	10% above	Difference	13.54% above	Difference	15% above	Difference	20% above	Difference
Small Residential	5/8"	3	\$ 119.95	\$ 162.76	\$ 168.30	\$ 48.35	\$ 173.84	\$ 53.89	\$ 177.76	\$ 57.81	\$ 179.38	\$ 57.81	\$ 184.92	\$ 64.97
Residential	5/8"	6	\$ 144.91	\$ 187.72	\$ 193.26	\$ 48.35	\$ 198.80	\$ 53.89	\$ 202.72	\$ 57.81	\$ 204.34	\$ 57.81	\$ 209.88	\$ 64.97
Residential	3/4"	14	\$ 211.47	\$ 254.28	\$ 259.82	\$ 48.35	\$ 265.36	\$ 53.89	\$ 269.28	\$ 57.81	\$ 270.90	\$ 57.81	\$ 276.44	\$ 64.97
Residential	3/4"	25	\$ 302.99	\$ 345.80	\$ 351.34	\$ 48.35	\$ 356.88	\$ 53.89	\$ 360.80	\$ 57.81	\$ 362.42	\$ 57.81	\$ 367.96	\$ 64.97
Residential	3/4"	50	\$ 495.59	\$ 537.80	\$ 543.34	\$ 47.75	\$ 548.88	\$ 53.29	\$ 552.80	\$ 57.21	\$ 554.42	\$ 57.21	\$ 559.96	\$ 64.37
Large Residential	2"	100	\$ 1,394.03	\$ 1,734.41	\$ 1,778.73	\$ 384.70	\$ 1,823.05	\$ 429.03	\$ 1,854.43	\$ 460.40	\$ 1,867.37	\$ 460.40	\$ 1,911.69	\$ 517.67
Large Residential	3/4"	150	\$ 1,250.59	\$ 1,289.80	\$ 1,295.34	\$ 44.75	\$ 1,300.88	\$ 50.29	\$ 1,304.80	\$ 54.21	\$ 1,306.42	\$ 54.21	\$ 1,311.96	\$ 61.37
Large Residential	3/4"	200	\$ 1,628.09	\$ 1,665.80	\$ 1,671.34	\$ 43.25	\$ 1,676.88	\$ 48.79	\$ 1,680.80	\$ 52.71	\$ 1,682.42	\$ 52.71	\$ 1,687.96	\$ 59.87
Large Residential	2"	110	\$ 1,469.53	\$ 1,809.61	\$ 1,853.93	\$ 384.40	\$ 1,898.25	\$ 428.73	\$ 1,929.63	\$ 460.10	\$ 1,942.57	\$ 460.10	\$ 1,986.89	\$ 517.37
Multifamily Residential	1"	175	\$ 1,550.33	\$ 1,653.00	\$ 1,666.85	\$ 116.53	\$ 1,680.70	\$ 130.38	\$ 1,690.51	\$ 140.18	\$ 1,694.55	\$ 140.18	\$ 1,708.40	\$ 158.08
Commercial	1"	390	\$ 3,173.58	\$ 3,269.80	\$ 3,283.65	\$ 110.08	\$ 3,297.50	\$ 123.93	\$ 3,307.31	\$ 133.73	\$ 3,311.35	\$ 133.73	\$ 3,325.20	\$ 151.63
Commercial	1 1/2"	225	\$ 2,115.80	\$ 2,324.00	\$ 2,351.70	\$ 235.90	\$ 2,379.40	\$ 263.60	\$ 2,399.01	\$ 283.21	\$ 2,407.10	\$ 283.21	\$ 2,434.80	\$ 319.00
Commercial	2"	190	\$ 2,073.53	\$ 2,411.21	\$ 2,455.53	\$ 382.00	\$ 2,499.85	\$ 426.33	\$ 2,531.23	\$ 457.70	\$ 2,544.17	\$ 457.70	\$ 2,588.49	\$ 514.97

Quarterly Water Service Charges (no changes)		
Meter Size	Current	Proposed
5/8" & 3/4"	\$ 27.00	\$ 27.00
1"	\$ 36.00	\$ 36.00
1 1/2"	\$ 54.00	\$ 54.00
2"	\$ 72.00	\$ 72.00

Water Volume Charges (no changes)		
	Current	Proposed
1st 30,000 gal	\$ 4.55	\$ 4.55
Over 30,000	\$ 3.78	\$ 3.75

Sewer Volume Charges (no changes)		
	Current	Proposed
Per 1,000 gal	\$ 3.77	\$ 3.77

Quarterly Sewer Service Charges							
Meter Size	Current	SB Proposed	5% above	10% above	13.54% above	15% above	20% above
5/8" & 3/4"	\$ 67.99	\$ 110.80	\$ 116.34	\$ 121.88	\$ 125.80	\$ 127.42	\$ 132.96
1"	\$ 169.98	\$ 277.00	\$ 290.85	\$ 304.70	\$ 314.51	\$ 318.55	\$ 332.40
1 1/2"	\$ 339.95	\$ 554.00	\$ 581.70	\$ 609.40	\$ 629.01	\$ 637.10	\$ 664.80
2"	\$ 543.93	\$ 886.41	\$ 930.73	\$ 975.05	\$ 1,006.43	\$ 1,019.37	\$ 1,063.69

Estimated Revenue (sewer only)						
	Current	SB Proposed	5% above	10% above	15% above	20% above
Quarterly	1,930.19	(10,188.79)	1,318.52	2,637.04	3,570.57	5,274.08
Annually	7,720.72	(40,755.18)	5,274.08	10,548.16	14,282.49	21,096.35