

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, MARCH 8, 2021 @ 6:00 PM

4110 SOUTH BEAUMONT AVE (TOWN HALL)

KANSASVILLE, WI RACINE COUNTY

1. **Call to order:** Chairman Sam Stratton called the COVID19 socially distant meeting to order at 6:00pm.
2. **Roll Call:** Sam Stratton Chairman, Mike Shenkenberg Supervisor #1, Jared Guillen Supervisor #2, Marie Frederick ELSUD Commissioner, Jim Kieliszewski ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent were present.
3. **Approval of Previous Meeting Minutes February 8, 2021:** Marie Frederick made a motion to approve the February 8, 2021 minutes as presented, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for March 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay March's expenses of \$20,920.97, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried. Based on the amount of money in Community State Bank checking account, the board members decided to transfer \$100,000 to Town Bank to obtain additional interest.
5. **Public Comments:** 1)Jeff Bratz, since he is a life-long resident of Dover, was asked if the height of the dam could be adjusted to help with the water pressure spraying up when ice fishing holes are being drilled. Jeff explained that the dam is not adjustable, and the county oversees cleaning the grates. 2)DHD Maintenance questioned if the force main that crosses Minnetonka will need to be updated as DHD is planning on having the road resurfaced in April. Jeff responded that they would work around the resurfacing and that the force main will be 16 inches in diameter. 3)Paul Baerwald is working with the Regency Club Condos to get the private road repaved. Jeff asked that Paul contact him once a timetable has been established to pave the road. At that point Jeff will make provisions to have the manhole chimney seals rebuilt prior to the road replacement.
6. **Lift Station/Force Main Project Update:** Jeff Bratz explained that the Engineer will be at the April meeting to discuss the project updates.
7. **Chemical Storage Room Addition:** No design updates have been provided from the DNR (Department of Natural Resource). To Jeff's knowledge the DNR is still working on the Lyons project. There is no deadline established for this Dover project.
8. **Plant Operations Update:** Jeff reported that due to the snow melting the flows are approximately double. The Natures Bend neighborhood has had no back-up complaints so far and check valves are now required to be installed on new construction.
9. **Adjournment:** Marie Frederick made the motion to adjourn at 6:25, seconded by Jim Kieliszewski. All were in favor. VOTE: 5/0. Motion carried.

Submitted the 15th day of March 2021.

Camille Gerou, Clerk/Treasurer