

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, JANUARY 10, 2022 @ 6:00 PM

4110 SOUTH BEAUMONT AVE (TOWN HALL)

KANSASVILLE, WI RACINE COUNTY

1. **Call to order:** Chairman Sam Stratton called the meeting to order at 6:00pm.
2. **Roll Call:** Sam Stratton Chairman, Mike Shenkenberg Supervisor #1, Jared Guillen Supervisor #2, Marie Frederick ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent. Absent with notice: Jim Kieliszewski ELSUD Commissioner
3. **Approval of Previous Meeting Minutes December 13, 2021:** Jared Guillen made a motion to approve the December 13, 2021, minutes as presented, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for January 2022:** Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay January's expenses of \$8,633.06, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
5. **Public Comments:** 1. Marie Frederick submitted a \$79.00 receipt for the copying and folding of the newsletter flyer. 2. Jeff Bratz discussed the houses being built on Highway 75, formally Terry Lavin's property. Jeff recently inspected the sewer main connections and noted the amount of fill that has been added to the area and how the water behind the houses can no longer flow to the ditch. Jeff believes in years to come, pooling of water on Terry Lavin's remaining property may become an issue. Jeff was asked by Chairman Stratton to attend the Wednesday Plan Commission meeting for further discussion.
6. **2615 Lakeshore Drive Sewer Disconnection:** Jeff Bratz explained the current owner of the property, Paul Volda, contacted him because he wondered why he has to make a quarterly sewer payment on a lot with no house. Jeff explained the ordinance option to cap the sewer but if a house is rebuilt on the lot within two years of disconnection, then the quarterly fees from the time it was disconnected would need to be repaid. To disconnect, the owner would need to write an official letter requesting the disconnection with the date, address, and owners contact information noted. The initial owner and person who razed the home, nor the second landowner, Dennis Klumb, requested to have the sewer capped. The board agreed with the ordinance explanation to have the sewer capped. Jeff stated he would reach out to Mr. Volda and confirm that if he wants sewer payments to stop, the connection must be capped.
7. **Lift Station/Force Main Project Update/Chemical Storage Room Addition:** The road right of way is being staked around Minnetonka and Sioux Drive to the Lift Station to determine what brush/trees need to be cleared. After discussion, Marie Frederick agreed to speak with Mario Lena regarding having him move his personal items from the right of way. Jeff stated that they are currently waiting on the DNR to review the final plans. As soon as a DNR confirmation is received the project will be put out for bid hopefully by the end of February. Construction potentially could start the first week of March 2022.
8. **Plant Operations Update:** Jeff Bratz stated he is working on the phosphorus report for 2021 and everything is in good shape.
9. **Adjournment:** Marie Frederick made the motion to adjourn at 6:29pm., seconded by Jared Guillen. All were in favor. Motion carried.

Submitted the 8th day of February 2022 Camille Gerou, Clerk/Treasurer