

# EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

P.O. BOX 595

Kansasville, WI 53139

262-534-5910

[eaglelake@tds.net](mailto:eaglelake@tds.net)

[www.townofdoverwi.com](http://www.townofdoverwi.com)

## EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

### PUBLIC MEETING MINUTES

MONDAY, APRIL 11, 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, Jim Kieliszewski ELSUD Commissioner, Marie Frederick ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent.
3. **Approval of Previous Meeting Minutes March 14, 2022:** Jim Kieliszewski made a motion to approve the March 14, 2022 and March 28, 2022 minutes with amendment, seconded by Jared Guillen. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for April 2022:** Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay March's expenses of \$151,565.11, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Public Comments:** Discussion took place that the forklift should be sold as it does not fit the needs of the department due to the high mast.
6. **Lift Station/Force Main Project Update:** a) Jeff Bratz requested that Chairman Stratton sign the final triplicate documents to move forward on the project. b) Discussion took place regarding the cleaning of the Minnetonka right-of-way noting that a few items such as an ornamental antique tractor, a piler, some wood objects, and hauling out miscellaneous concrete still needs to be accomplished. The owner is aware of the April 30 deadline. Discussion took place that when digging commences, if any buried items such as concrete or building materials are found, it will be the responsibility of the property owner to dispose of the items and provide fill after the gravel is added to the pipe area. It was noted that there is a small pile of topsoil/fill already close to the right-of-way on the property and more fill may be available from the lift station sites eventually. c) The corner easement for Jim Deakins still requires investigation. d) Jeff Bratz reported that he has not heard any update from the DOT (Department of Transportation) regarding the Highway 75 lift station. e) Digging is projected to start in June or July.
7. **Plant Operations Update:** Jeff Bratz noted that the phosphorus levels are right where we want them to be. There have been a couple of problems at the lift stations, the most concerning is the Island lift station having a broken check valve. Jeff has made the repair. A request was made to add sump pump inspections to next months agenda. Jeff Bratz will work on contacting potential inspectors and lining up a start date.
8. **Adjournment:** Mike Shenkenberg made the motion to adjourn at 6:38 pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the 4<sup>th</sup> day of April 2022  
Camille Gerou, Clerk/Treasurer