

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, FEBRUARY 10, 2025 @ 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 Guillien Supervisor #2, Jim Kieliszewski ELSUD Commissioner Absent: Jeff Bratz ELSUD Superintendent at a conference and Marie Frederick ELSUD Commissioner absent with prior notice.
3. **Approval of Previous Meeting Minutes January 13, 2025:** Jim Kieliszewski made a motion to approve the January 13, 2025 minutes as presented, seconded by Jared Guillien. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for February 2025:** Chairman Sam Stratton provided an overview of the expenditures and financial reports. Jared Guillien made the motion to pay February's expenses of \$14,141.22, seconded by Jim Kieliszewski. VOTE: 4/0 Motion carried.
5. **Frontage Fees for 24076 Lakeshore:** Jim Kieliszewski spoke to Jeff Bratz prior to the meeting regarding this subject. Chairman Stratton noted that he spoke with Marie Frederick as well. Discussion occurred that the owner, now buyer, obtained twenty feet of road frontage property for free from the town when the road easement was released. The sewer frontage fee on that land has never been paid since 2008. Mike Shenkenberg made the motion to charge the frontage fees from 2008 at the seven percent interest rate compounded annually, seconded by Jared Guillien. VOTE: 4/0 (Jim yes, Jared yes, Mike yes, Sam yes) Motion carried.
6. **Newsletter Creation/Mailing:** A date needs to be determined to stuff the newsletter into the mailing envelopes. Marie Frederick has the newsletters. The envelopes and labels are prepared at the town hall whenever a date is determined.
7. **Workman's Comp Audit Follow Up:** Jeff Bratz previously sent an email from Horton Insurance/EMC, the company who conducts the Workman's Comp Audit, explaining that there is a workman's comp state minimum charge of \$1,560. Our commissioners' salaries do not reach that amount, resulting in the minimum being charged.
8. **Plant Operations Update:** Jeff was not in attendance, so nothing to note.
9. **Public Comments:** None.
10. **Adjournment:** Jared Guillien made the motion to adjourn at 6:12pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 27th day of February 2025

Camille Gerou, Clerk/Treasurer