

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 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, Marie Frederick ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent
3. **Approval of Previous Meeting Minutes February 10, 2025:** Clarification requested by Jeff Bratz on February #5 Frontage Fee Minutes. According to the meeting recording, a couple of ways to address this issue were discussed. One option was to charge the 2008 rate for pipe/frontage installation and interest fees from 2008 to present. The second option was no interest charge from 2008, just the cost for pipe/installation. Jeff stated that the issue is to say what the actual pipe/installation cost was in 2008, the cost is tough to quantify. Obviously, the cost from 1978 to now has increased. At the March 10th meeting Jeff was asked to develop an installation cost per foot historical chart so in upcoming years clients would be charged from the time the sewer was initially installed to present plus interest utilizing the pipe/installation cost per year chart for frontage fees. Jared Guillien made a motion to approve the February 10, 2025 minutes with clarification of the March minutes, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for March 2025:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay February's expenses of \$21,315.08, seconded by Jared Guillien. VOTE: 5/0 Motion carried. It was noted that \$50,000 was retained to complete the punch list of items to be completed, such as landscaping and painting this Spring.
5. **Department of Natural Resources Land Use Agreement:** Jeff Bratz explained that this is the permission agreement to mow the grass and trim the trees along the plant fence line. There is no payment due as we are not renting the land. After discussion, this subject was tabled until the April meeting for agreement enhancement.
6. **Newsletter Mailing -Date Determination:** The sewer district will gather to stuff envelopes and apply the necessary postage.
7. **Plant Operations Update:** Per Jeff Bratz the flows are rising but still under control.
8. **Public Comments:** No public comments.
9. **Adjournment:** Jared Guillien made the motion to adjourn at 6:28pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.