

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

P.O. BOX 595

Kansasville, WI 53139

262-534-5910

eaglelake@tds.net

www.townofdoverwi.com

EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, APRIL 14, 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, Jim Kieliszewski ELSUD Commissioner, Marie Frederick ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent Absent due to work: Jared Guillien Supervisor #2.
3. **Approval of Previous Meeting Minutes March 10, 2025:** Marie Frederick made a motion to approve March 10, 2025 minutes, seconded by Jim Kieliszewski. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for April 2025:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay March's expenses of \$217,981.84, seconded by Marie Frederick. VOTE: 4/0 Motion carried.
5. **Department of Natural Resources Land Use Agreement:** Per Jeff Bratz the final agreement for mowing and cutting branches has not been received yet.
6. **Sewer Pipe Chart Development Detailing Cost per Year per Foot:** Engineer Will Hein is developing a chart. The subject is tabled until next month.
7. **Painting & Landscaping Lift Stations:** Fifty thousand dollars was held back to complete the painting and landscaping. Approximately a week and half ago a reminder was sent. If they do not respond another company or companies should be obtained to complete the work.
8. **Plant Operations Update:** 1) Jeff Bratz reminded everyone that the ELSUD Annual Report was sent via email. If there are any questions or concerns, he will be happy to address them. 2) There has been interest in the sump pump inspector's job opening. Jeff plans to have applicants complete a generic application, run a background check, complete a short interview, hire and train the individuals immediately. 3) Jeff spoke about receiving the final loan payment schedule for the lift station update. Each payment will be approximately \$231,000 per year.
9. **Public Comments:** Chairman Stratton stated that the Annual Town Meeting will be tomorrow, April 15th starting at 6:30pm. Discussion took place regarding random people stopping at the lift station on BD/75 walking dogs. Jeff stated that nothing is currently locked but will get all the stations locked and posting no trespassing/private property signage. A question was asked if the underground wiring at the plant had been completed and Jeff said yes that he redid the breakers.
10. **Adjournment:** Marie Frederick made the motion to adjourn at 6:15pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the 30th day of April 2025

Camille Gerou, Clerk/Treasurer