

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, JULY 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, Jared Guillien Supervisor #2, Jim Kieliszewski ELSUD Commissioner, Marie Frederick ELSUD Commissioner, Jeff Bratz ELSUD Superintendent
3. **Approval of Previous Meeting Minutes June 9, 2025:** Jim Kieliszewski made a motion to approve June 9, 2025 minutes as presented, seconded by Jared Guillien. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for July 2025:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Marie Frederick made the motion to pay July's expenses of \$18,855.61, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
5. **Mutual Aid Agreement with Western Racine County Sewerage District Requested by Glatfelter Insurance Company:** Superintendent Jeff Bratz explained that this mutual aid agreement was discussed during a recent insurance audit, resulting in this agreement being presented to Western Racine County Sewerage District. Jeff will attend their meeting tomorrow night for discussion. This mutual aid agreement has been verbalized in the past; the insurance company would like to see it in writing. This should be added to the August ELSUD agenda for follow-up discussion/signature.
6. **Ordinance 13.04 Eagle Lake Sewer Recreate to Include Pipe Rates and Abandoned Frontage:** Jeff Bratz noted that he unsuccessfully looked through ordinances to find the exact ordinance that rates and abandoned frontage this is listed. As a result, he contacted Attorney Ludwig for insight. Jeff sent the recently developed rate sheet to Attorney Ludwig who stated he would develop an ordinance referencing the rate sheet so the ordinance would not need to be updated yearly, just the rate sheet. Every April the yearly rate sheet should be updated with the CCI (Construction Cost Index). This should be added to the August ELSUD agenda for new ordinance signature.
7. **Sump Pump Inspector:** Jeff Bratz stated that the sump pump inspector, Daryl, continues to do a great job, completing a bunch of inspections on the east side of Eagle Lake. Jeff did receive an inquiry as to why a new house owner would need a sump pump inspection. Jeff explained that owners change their mind and try to reroute their sump pump as some do not like the water pumping out on their lawn etcetera, all houses need to be checked. Jeff is still working on an official identification badge. Jeff will follow up on the badge estimated time of arrival.
8. **Painting & Landscaping Lift Stations:** There is a short list that still requires attention: seal coat two driveways, the painting on the vaults, and landscaping. Jeff will inquire on the status. The operational manuals and software have been obtained.
9. **Plant Operations Update:** Jeff Bratz is planning to have an inmate crew out to further clean up the fence area, the area around the buildings, and the actual building siding. Jeff noted that in the last three weeks there was a lot of rainwater, however everything is operating well. Infiltration is always a concern, and televising must be completed next.

- 10. Public Comments:** Marie Frederick questioned if any response was received regarding the grease status letter and outstanding sewer balance for Juquilita Mexican Grill on Beaumont Avenue. Jeff stated that he had not heard from the owner, nor the owner of the strip mall. Jeff Bratz said he will stop in for a discussion.
- 11. Adjournment:** Jared Guillien made the motion to adjourn at 6:22pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the 22nd day of July 2025

Camille Gerou, Clerk/Treasurer