EAGLE LAKE SEWER UTILITY DISTRICT
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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION PUBLIC MEETING (UNOFFICIAL) MINUTES MONDAY, NOVEMBER 9, 2026 @ 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, Robin Zimmerman Supervisor #2, Jim Kieliszewski ELSUD Commissioner, Marie Frederick ELSUD Commissioner, Jeff Bratz ELSUD Superintendent. Also present: Will Hein Engineer and Zack Hegemann DHD Roads.
3. **Approval of Previous Meeting Minutes October 12, 2026:** Jim Kieliszewski made a motion to approve October 12, 2026 minutes as presented, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for November 2026:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay November's expenses of $19,223.35, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Pan Yack Park Easement Request:** Jeff Bratz distributed a sewer line location handout for the area in question. Brian Olson explained that the pavilion is approximately ninety years old. The proposed plan is to rebuild the same footprint of what is there now but turned counterclockwise. The Pan Yack residents are requesting the current twenty-foot easement to be reduced to ten. The slab pavilion concrete will be supported by pillars that are sunk five feet down. Jeff Bratz noted that the easement is obviously in place so if any work needs to be completed on the sewer there is room to work/dig. Jeff does not see any issues but noted that the closest sewer manhole will be on the southwest corner approximately twelve feet from the new building. Discussion occurred that with the sewer approximately twelve feet from the new building the caveat should include that any damage to the new pavilion or landscaping due to sewer repairs/updates is not the responsibility of Eagle Lake Sewer. Brian Olson noted that they are also working with Racine County and the Town of Dover to vacate a road easement. Marie Frederick made the motion to approve construction of the tee pavilion with the southwest corner to be located within the easement setback with the caveat that the Town of Dover or Eagle Lake Sewer is not responsible for any damages if work is completed on the sewer line. Jim Kieliszewski seconded the motion. Marie Frederick amended the motion to state damage within the twenty-foot easement, seconded by Jim Kieliszewski. Motion carried. 5/0 (Marie yes, Jim yes, Robin yes, Mike yes, Sam yes)
6. **Conserv FS 4304 S. Beaumont Avenue –** Jeff Bratz provided a handout regarding the liquid waste generated from the covered refueling pad. Jeff noted that he and Commissioner Marie Frederick had spoken at length prior to the meeting to address and clarify concerns. Jeff reported that he had confirmed with the Department of Natural Resources (DNR) that the sewer treatment plant could accept the runoff. ELSUD's engineer has also reviewed and approved the project, including suggesting potential payment options for accepting the waste. Jeff stated that accepting the projected volume of waste would not require any additional treatment, equipment, or procedural changes at the treatment plant. It was noted that Conserv FS's dumping permit expired in 2023 and has not been renewed to date. Several concerns were discussed, including the fact that ELSUD does not hold a permit allowing it to accept hazardous waste. Discussion followed regarding whether the substance in question is

actually classified as hazardous waste or whether, once mixed with stormwater, it should be more appropriately compared to runoff from gas stations. It was also noted that Conserv FS had previously indicated the test results are not low enough to allow the runoff to be discharged into the ground. Another concern involved determining the volume of waste Conserv FS would be discharging into the sewer system each week. Conserv FS has estimated a volume of approximately two hundred gallons, which is not considered a significant amount. However, the primary concern is how the volume would be monitored and controlled. It was noted that the sewer treatment plant has historically explored opportunities to accept additional waste from other businesses as a means of generating revenue. However, previous plans were never implemented due to the lack of a reliable method for tracking and identifying the source of incoming waste. Discussion occurred regarding whether this may be an appropriate time to consider implementing meters for businesses to monitor discharge volumes. The Commission also discussed what terms and conditions would need to be included in a potential contract with Conserv FS should the project move forward. Following discussion, the matter was tabled until the December meeting.

7. **Budget 2027:** Jeff Bratz noted that he used color coding to highlight significant changes from the previous year's budget. This item was tabled until the December meeting to allow time for the delinquent usage fees to be finalized.
8. **Televising Update:** The latest update indicated that televising is expected to begin this week.
9. **Lift Station & Plant Operations Updates:** Everything is running well at the lift stations and plant. Jeff stated he will be ordering more of the same phosphorus chemical.
10. **Public Comments:** Highway BD is projected to be repaved this Thursday. The guard rail, striping and restoration will need to be completed as well.
11. **Adjournment:** Jim Kieliszewski made the motion to adjourn at 6:35pm, seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 18th day of November 2026.
Camille Gerou, Clerk/Treasurer