

MINUTES

REGULAR MEETING

JANUARY 17, 2023

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 17th day of January. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Thomas Koepp, Manager; Erick Fabyan, Attorney by phone; Ruth Shibilski, Accountant; and Recording Secretary, Rita Michaelsen.

Call to Order – Chairman Ruf called the meeting to order at 6:35 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a motion to approve the Minutes from the December 21, 2022, meeting as presented. J. Barker seconded. Motion passed.

Legal Report – None

Financial Report – Ruth Shibilski presented the financial statements for December. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the December statements as presented and the vouchers for payment. Lake (\$9,446.26) Sewer (\$107,546.04). J. Barker seconded. Motion passed.

Manager's Report:

Sewer – In the process of mapping which areas of the sewer system will be televised next.

Lake – The crane truck brake job is finished. Started refurbishing one of the three shore barges with new decking, cables, mesh, etc.

Unfinished Business – PS #1 – Sable Mechanical will work on it in several weeks.

There are no updates on the flow monitoring, sewer capacity. We have received a report from Collier Consulting regarding the groundwater study currently being conducted.

Ruekert-Mielke will start the study in spring when wet weather shows the true flows for capacity analysis.

No response at this time regarding the drafted easement documents for PS 9 & 12 that were sent to Maggie Wagner, Public Works Director, City Engineer, Pewaukee. Will resend.

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At 7:30 P.M., J. Ruf requested a Motion to adjourn to closed executive session as permitted by Wisconsin State Statute [19.85] (1)(c) to discuss the employee wage and benefit package accounting item for 2023 as presented by Manager T. Koepp and Accountant R. Shibilski. A roll call vote was taken: Commissioner J. Ruf, J. Boland and J. Barker voted aye. Attorney Fabyan by phone, Accountant Ruth Shibilski, Thomas Koepp, and Rita Michaelsen were also present.

Following the above discussion, J. Ruf made a Motion at 7:40 P.M. to terminate the closed session and go back into open session. J. Boland 2nd. A roll call vote was taken. Commissioners J. Ruf, J. Boland, and J. Barker all voted aye.

Accountant Ruth Shibilski and Thomas Koepp were also present.

Following further discussion in open session, a Motion was made by J. Ruf to approve the wage and compensation recommendations as discussed in closed session. J. Barker seconded. All voted aye.

New Business – None

Next Meeting - The next monthly meeting is February 21, 2023, at 6:30 P.M. There being no further business brought before the Board, J. Ruf made a Motion to adjourn at 7:50 P.M. J. Boland seconded. Motion passed.

_____ Joseph Boland, Secretary
_____ John F. Ruf, President