

MINUTES**REGULAR MEETING****January 27, 2026**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 27th day of January. This meeting was properly noticed. Chairman John Ruf and Commissioners Joseph Boland and Jennifer Barker were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt, Thomas Koepp Manager, and Recording Secretary Rita Michaelsen.

Call to Order – Commissioner John Ruf called the meeting to order at 6:30 P.M.

Citizens Request – None

Approval of Minutes – J. Boland made a motion to approve the Minutes from the meeting of December 27, 2025, and the Special Meeting – December 22, 2025, as presented. J. Barker seconded. Motion passed.

Legal Report – None

Financial Report – Kelli Belt, CPA, 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 (\$23,502.54) Sewer (\$224,265.52). J. Barker seconded. All Aye, Motion passed.

Kelli Belt, CPA, reported on the LGIP (Local Government Investment Pool) interest rates, which accounts should be set up and the dollar amounts that will be transferred.

Discussion was held regarding the interest rates for the lake building

Manager's Report:

Sewer – T. Koepp reported that Visu-Sewer televising project of the sewer system throughout the District is near completion and did a review of what areas they have done so far.

Lake – T. Koepp reported that at this time D. Koepp is repairing and replacing the pier for the lake building. Following that project, a lake harvester will be in the garage to be refurbished. Currently working on the specs and bidding documents for a shore barge and transporter (WDNR grant items).

Unfinished Business –

- A discussion was held regarding the Welshire Developers Agreement regarding the number of building permits, occupancies, the MOU (Memorandum of Understanding) for Welshire, and potential true ups, Friday with Neumann Development.
- The PS #13 upgrade – Plans have been sent to the City of Pewaukee for the February 19, 2026, meeting. Also discussed the Pump Station Support Facility, building expansion/relocation project.
- Carl Spencer, WIN Technology, is currently working on an updated quote for a new phone system along with updating our internet, data protections and storage for our networking system.
- Nothing at this time for the proposed CBRF (Golf Road & G (PWC0940999.001) project. It can be removed from the agenda until further notice.
- – T. Koepp reported that he is reviewing the Bid Packet for the specs needed for the public bidding to refurbish three shore barges and purchase a transporter. Will be sent out for advertising in February.
- T. Koepp reported that the architect has sent drawings of the lake building to the Shoreland for the County and the Town of Delafield for a meeting to be held in March.
- Discussion was held regarding an update to the Detached Building Policy. The Town and County are researching other policies and Ordinances from other communities and municipalities in Waukesha County.

New Business – None

Next Meeting – The next monthly meeting is February 24, 2026, at 6:00 P.M. There being no further business brought before the Board; J. Ruf made a Motion to adjourn at 7:45 P.M. J. Boland seconded. Motion passed.

Joseph Boland, Secretary

John F. Ruf, President