

MINUTES**REGULAR MEETING****April 28, 2026**

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 28th day of April. This meeting was properly noticed. President John Ruf and Commissioners Joseph Boland and Jennifer Barker were present. Also in attendance: Attorney Erick Fabyan, CPA Kelli Belt, Thomas Koepp Manager, Recording Secretary Rita Michaelson and Citizens Charles and Sonja Durke.

Call to Order – Commissioner John Ruf called the meeting to order at 6:00 P.M.

Citizens Request – None

New Business – Agenda correction- Rezoning to A-3 should have read R-3. Charles and Sonja Durke brought their concerns on the Public Hearing at the Town of Delafield, to be held on May 5, 2026 for possible rezoning from A-2 Rural Home District to R-3 Residential District in the Taylors Bay area (which is next to their property and adjacent to wetlands owned by LPSD) which would allow the owners of DELT0765995.006 to infringe on the natural area. They also mentioned that the owner of the property that is requesting the change in zoning, already cut down many trees, did some dredging on his shoreline and advertised for the rental of boat slips. T. Koepp reported that the DNR Harvesting Permit classified the Taylors Bay area as a sensitive area and that LPSD is not allowed to do harvesting in that area. It is also an area designated as a high priority buffer and no rock and turf should have been approved. Following discussion of the rezoning of Taylors Bay area, the board directed the attorney to research what permits have been taken in the Town of Delafield or in Waukesha County along with what can and cannot be done.

Approval of Minutes – J. Boland made a motion to approve the Minutes from the meeting of March 24, 2026. J. Barker seconded. Motion passed.

Financial Report – Kelli Belt, CPA, presented the financial statements for March. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the March statements as presented and the vouchers for payment. Lake (\$386,112.77) Sewer (\$235,883.60). J. Barker seconded. All Aye. Motion passed.

Legal Report – Attorney Fabyan reported on the City of Pewaukee zoning code requirements for public sanitary sewerage if available and the requirements of the Intermunicipal Agreement. Attorney Fabyan further advised that the Intermunicipal Agreement term ends on December 31, 2027, and the LPSD should discuss this with the City.

Manager's Report:

Sewer – T. Koepp reported: Grinder pumps were installed on the Eloranta property cottages.

- Visu-Sewer did a notice to property owners on Beach Park prior to fixing a leak.
- Visu-Sewer will be starting the lining project soon
- No bi-passing was done during the past high flows and the big blue generator was set up at the Prospect Garage but didn't have to use it to pump any flows.
- Jeff Boersma was hired for sewer maintenance starting April 30th

Lake – T. Koepp reported that Brad Hamilton started working earlier this month to work on lake and sewer.

- The lake crew is set to start on May 18th.
- A discussion was held regarding the construction of the PYC pavers next to our lake building and possible easement agreements that may need to occur due to the proximity to our main line.

Unfished Business –

- Developments/Policies/Ordinance-Welshire Farms currently is in the process of starting the next phase of the development.
- Lift Station Upgrade-The Contracts for PS #13 Upgrade need the architects' AIA Document and then be signed by J. Ruf, Chairman and Attorney E. Fabyan. LPSD did receive approval from the City of Pewaukee to place a work trailer by the Prospect Garage.

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- Lake Building Expansion - Twenty-five people attended today at the pre-bid meeting for the Lake Building Expansion.
- 2026 Fee Schedule – J. Ruf reported nothing at this time. Currently doing research.

Next Meeting – The next monthly meeting is May 26, 2026, at 6:00 P.M. There being no further business brought before the Board; J. Barker made a Motion to adjourn at 7:50 P.M. J. Boland seconded. Motion passed.

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