

MINUTES

REGULAR MEETING

May 26, 2026

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 26th day of May. 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 (by phone), Thomas Koepp Manager, and Recording Secretary Rita Michaelson.

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

Citizens Request – None

Financial Report – Kelli Belt, CPA, reported on the financial statements for April. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the April statements as presented and the vouchers for payment. Sewer (\$164,497.55) Lake (\$9,580.66). J. Barker seconded. All Aye. Motion passed.

Approval of Minutes – J. Boland made a motion to approve the Minutes from the meeting of April 28, 2026. J. Barker seconded. Motion passed.

Legal Report – Attorney Fabyan reported on the guidelines to follow if trees have fallen on neighboring properties.

Manager's Report:

Sewer – T. Koepp reported: Flushing of the sewer system will start this next week.

Lake – T. Koepp reported on the 6th Grade Boat Trips which are sponsored by the Water Resource Fund. The Water Resource Fund is getting depleted. Discussion was held regarding the need to do a fundraiser or various apply for an Education Grant.

-We have a full lake crew. Currently we are averaging (2) 30-yard dump trucks a day. Several areas need harvesting and have been placed on the schedule. Lower lake by Village is very weedy.

Unfished Business –

-Lift Station Upgrade-John Ruf signed the Notice to Proceed for the Contracts for PS #13 Upgrade. Ruekert-Mielke is in the process of applying for DNR permits for the 35-foot-deep hole needed for the new PS #13.

-Lake Building Expansion – Following discussion of the Kueny Architects, LLC Letter of Recommendation, J. Boland made a Motion to award the Lake Building Project to Level Up Construction in the amount of \$1,725,360.00 noting that Alternates #1, #2, #3 are not included, and to include an allotment of \$75,000.00 for crane hoists J. Ruf seconded. All voted aye. Motion passed. T. Koepp reported that he met with State representatives Cindi Duchow and Adam Neyland about the upcoming sewer and lake building projects for their better understanding.

-2026 Fee Schedule – A discussion was held regarding the current 2026 Fee Schedule. J. Ruf reported he has met with a municipal attorney and will be meeting with another attorney in the near future.

New Business – T. Koepp reported on the Annual EcMar Compliance maintenance report. J. Boland made a Motion to sign Resolution 2026-01. J. Barker seconded. Motion carried.

-T. Koepp reported, following the televising, the additional repair work to be done at an estimated cost of \$65,000.00. Following discussion, J. Boland made a Motion to approve \$65,000.00 for the extra repairs by Visu-Sewer. J. Barker seconded. Motion carried.

Next Meeting – The next monthly meeting is June 23, 2026, at 6:00 P.M. There being no further business brought before the Board; J. Boland made a Motion to adjourn at 7:40 P.M. J. Ruf seconded. Motion passed.

Joseph Boland, Secretary

John F. Ruf, President