

MEMBERS PRESENT: Chairman Timothy Clark. Sewer Commission Members Roger Mayer, John Hubbard, and Keith Granum. Darrin Cambell was absent.

ALSO PRESENT: Village Administrator Jeff Herrmann, Public Works Representative Todd Wildrick, Village Deputy Clerk Danielle DuCharme, Area Septic Representatives, Austin Huss and Andy Huss, two representatives from Short Elliot Hendrickson, Mark Mickelson and Robert Malzahn.

CALL MEETING TO ORDER:

Commissioner Chairman Clark called the meeting to order at 2:00 pm.

PUBLIC COMMENTS:

No public comments.

INDRODUCTION OF COMMISSION MEMBERS AND STAFF:

Each member stated their name and who they represent.

PRESENTATION BY HECTOR DE LA MORA ON THE PURPOSE OF THE SEWER COMMISSION AND THE ROLE FO THE COMMISSIONERS. THIS MAY INCLUDE A DISCUSSION ABOUT THE STATUS OF APPLICABLE ORDINANCES OR REGULATIONS TO ASSIMILATED PROOR SEWER DISTRICTS:

Attorney De La Mora gave an orientation to the roles as the sewer commission. The Village of Lac La Belle sewer commission is made up of 3 separate operating entities. The commission has delegated the responsibility of managing the assets of the utility districts. Attorney De La Mora asked if each district has existing ordinances and regulations. Mary Lane has a listing of rules and regulations. Okauchee Utility District has ordinances in place which regulates the use and management of the system. The Village of Lac La Belle Utility District has a sewer use ordinance. Blackhawk Utility District did have a sewer use ordinance and user charge system in place. The sewer commission will assemble all the existing ordinance and regulations and incorporate into the new Village of Lac La Belle Ordinance. The ordinance will have subsections for each separate entity.

QUESTIONS AND DISCUSSION BY COMMISSION MEMBERS ABOUT THE SEWER COMMISSION:

Committee members asked questions about their general roles on the commission and who follows up on complaints. It was explained that Area Septic (ASI) along with Village will handle complaints on a case by case basis.

DISCUSSION ABOUT 2026 BUDGETS FOR EACH SEPARTE SERVICE ARE OF THE SEWER UTILITY DISTRICT:

Administrator Herrmann discussed the 2026 Budget from each district and how each quarterly bill was composed. He also noted that the budgets for Mary Lane and Blackhawk were approved by the former board members.

DISCUSSION ABOUT THE NEXT SEWER BILLING (APRIL), INCLUDING INCREASED COSTS AND REASONS FOR SAME:

The commissioners were made aware of the next billing that will go out the beginning of April.

ESTABLISH COMMITTEE MEETING DATES, TIME AND FREQUENCY:

Chairman Clark asked the commissioners what day and time works best for the scheduling the meetings and the frequency of meetings. The commission agreed to meet every other month on Thursdays at 2:00 pm. Next scheduled meeting will be April 16th at 2:00 pm.

OTHER ITMES OF INTEREST TO BE DISCUSSED AT SUBSEQUENT MEETING:

Commission discussed compensation for members. The amount agreed upon is \$60 per meeting.

ADJOURNMENT:

Commissioner Granum motioned to adjourn. Commissioner Hubbard seconded. Meeting adjourned at 3:22 pm.