



5621 Town Hall Road, Delavan, Wisconsin 53115  
(262) 728471 - FAX (262) 728-3473 email:mknipper@townofdelavan.com

Office Hours: M – F, 8:30 AM – 4:30 PM

## **OFFICIAL NOTICE**

The Town of **Delavan Lake Committee** will hold its monthly Meeting on **January 5 2022 at 7:00 p.m. at the Town Hall, Town of Delavan.** Call-in to join meeting:

#425-436-6389, Access Code: 437479

*Public comment may be allowed on any agenda item at the discretion of the chairperson:  
limited to 3 minutes*

- 1) **Call to order**
- 2) **Roll Call**
- 3) **Declaration of quorum** for doing business
- 4) **Approval of Agenda**
- 5) **Approval of minutes** of the regular Lake Committee meeting of December 7, 2021
- 6) **Comments and suggestions** of citizens present regarding Items on the Agenda
- 7) **Communications**
- 8) **DLSD (Delavan Lake Sanitary District) Updates**
- 9) **DLIA (Delavan Lake Improvement Association) Updates**
- 10) **Walworth County Soil & Watershed Protection Producer Group Updates**
- 11) **Delavan Lake Management, Planning and Projects Updates**
  
- 12) **Old Business:**
  - (a) Discussion/Possible recommendation: IGA/Town of Delavan-Delavan Lake Sanitary District
  - (b) Discussion/Possible Recommendation: Brown's Channel/Weir gauging station update
  - (c) Discussion/Possible Recommendation: UW-Whitewater Economic Study update
  - (d) Discussion/Possible Recommendation: Dredging Equipment Purchase
  
- 13) **New Business:**
  - (a) Discussion/Possible Recommendation: Dredging budget review/status
  - (b) Discussion/Possible Recommendation: Lake Maintenance Planning
  
- 14) **Lake Account Balance, Budget, and Capital Budget Planning**

- 15) Review of Monthly Bills
- 16) Comments and Suggestions of Citizens Present
- 17) Date of Next Meeting: February 2, 2022 @ 7:00 PM
- 18) Adjournment

**Committee Members:**

Mary Knipper – Chair (voting)	Dan Lemanski – Citizen Member (voting)
Katherine Gaulke – Co-Chair (voting)	Leo Dietlin – Citizen Member (voting)
Richard Beers – DLSD Rep (voting)	Matt Bieser - City of Delavan Rep (voting)
Jim Wolfgram – Citizen Member (voting)	Bruce Lechner – City of Elkhorn Rep (voting)

**Bill Thummel – Delavan Lake Improvement Association (non-voting)**

**Dagney Holt – Walworth County Soil & Watershed Protection Producer Group (non-voting)**

**Jim DeLuca – DLSD Administrator (non-voting)**

**A quorum of the Town Board and the Delavan Lake Sanitary District May be Present**

The agenda may be posted at any two of the following places: Town Hall, [www.townofdelavan.com](http://www.townofdelavan.com), FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette. Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty –four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request. The Town of Delavan is an Equal Opportunity Employer

**December 31, 2021**