

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes, the following **Notice of Meeting** is given:

General Open Meeting  
May 17, 1999 at 7:00 PM  
Bloomfield Town Hall

P.O. Box 388  
Pell Lake, WI 53157  
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Commissioners

President	Bill Markut
Secretary	John Derks
Treasurer	Eileen Stefanski

**AGENDA**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Verification of Agenda Posting
5. Discussion and possible action regarding 1998 Audit
6. Approval of Minutes
7. Approval of Bills
8. Engineer's Report
9. Attorney's Report
10. Lake Management & Rehabilitation Committee Report
11. Frank Guske – Presentation, discussion and policy action regarding PLSD Grinder Pump policy
12. Discussion and possible action regarding Ordinance 99-1 regarding quarterly fee for properties that have been granted variances
13. Discussion and possible action regarding a resolution for the Wisconsin Retirement Fund
14. Discussion and possible action regarding a change to the sewer use ordinance regarding a Septic Tank Abandonment procedure
15. Discussion and possible action regarding health insurance waiting period for new employees
16. Discussion and possible action regarding connection exception for N1227 Birch Road, N1238 Birch Road, W1215 Beechwood, N1424 Thistle, and W1009 Juneau Road.
17. Discussion and possible action regarding inhabitable residences.
18. Discussion and possible action regarding impact fee agreement with Town of Bloomfield
19. Discussion and possible action regarding the passing of a resolution of support for Walworth County Land Conservation office to apply for county-wide grant
20. Discussion and possible action regarding umbrella insurance policy
21. Comments from the floor
22. President's Report
23. Treasurer's Report
24. Secretary's Report
25. Date of next meeting, June 21, 1999, 7:00 p.m.
26. In compliance with Section 19.85(1)(c), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss employee evaluation.
27. Vote to go into OPEN SESSION
28. Discussion and possible action regarding wage increase for James Marquardt.
29. Adjournment

**POSTED:** May 14, 1999

by John Derks

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Monroe's Mobil Station