

OCTOBER 20, 1997 GENERAL MEETING MINUTES

Meeting was called to order by Ed Nosalski at 7:03 PM with Ed Nosalski, Bill Markut, and Eileen Stefanski present. Also present were Diana Austin (RCAP), Chuck Sommers (Baxter & Woodman), and Kirt Ludwig.

Agenda posting was verified by Bill Markut.

Minutes of the September 22 general meeting were read. A correction was made to the September 22 minutes as follows.

*Motion by Markut, seconded by Stefanski to approve the Property Value Guarantee.
Motion passed unanimously.*

was changed to:

*Motion by Markut, seconded by Stefanski to approve the Property Value Guarantee.
Motion passed 2 to 1, with Stefanski and Markut voting Aye and Nosalski voting Ney.*

Motion by Markut, seconded by Stefanski to approve the open meeting minutes. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski to approve the closed meeting minutes of September 22, 1997. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to approve the bills in the amount of \$152,808.87 to be paid. ***Motion passed unanimously.***

The engineer's report was read by Chuck Sommers who stated that there is no list available of contractors who would do sewer and water lateral work. Most contractors are telling him to refer to the yellow pages and look for a (WI) licensed plumber and that the work and the license would be inspected by the Town of Bloomfield Bldg. Inspector. Complaints are being handled as they are made known by Baxter & Woodman. If anyone has a complaint, please contact Chuck or one of the commissioners. The roads will be left as is for the winter but the contractor will be doing weekly maintenance to ensure that the roads are in drivable conditions. The water main will be filled in December and as a result, the fire hydrants will be available to be used at that point. The water will be treated but not for human consumption.

The attorney's report was given by Kirt Ludwig. He commented on the procedures to be used on October 30 and the status of the Writ of Certiorari.

Diana Austin from RCAP discussed the community block grant program which will help, those who qualify, pay for the special assessments associated with the water project. The grant requires forty percent of the landowners return the income survey in order to legitimize the application. \$500,000 - \$750,000 in grant money is being pursued. The average award is approximately \$500,000. Frank Chesen questioned the confidentiality of the income surveys and Ms Austin replied that RCAP will act in a professional manner and respect everyone's privacy but added that the identities need to be known to ensure the integrity of the survey.

The budget hearing for Pell Lake Sanitary District will be held on Monday, November 17 at 6:00 PM. The regular monthly meeting would follow at 7:00 PM.

Road restoration was discussed by the commissioners. The Town of Bloomfield was asked again to assist the district in planning the upgrade of roads in Pell Lake. They remain opposed to doing anything at this point and state that they will take care of the roads in a few years when everything is done and settled.

There were many comments from the floor:

- Frank Chesen asked if it was possible to limit the time of the speakers at the conditional use hearing. Mr. Ludwig responded that it is entirely up to the committee to decide.
- Linda Godaitus asked if Juniper Road was going to be fixed better than it is currently because she is afraid of damage to her van. Chuck Sommers replied that he would have the engineer go out there the following day.
- Linda Godaitus questioned the safety and quality of the water to be in the system if it has barium in it. The commissioners and engineers will have someone answer those concerns next month.
- John Corey asked if the decision regarding the conditional use permit will be made that evening. Mr. Ludwig responded that the committee's intention is that as of now, but that they may change their minds.
- Lou Anne Erickson questioned the depth of the water and sewer lines. Chuck Sommers replied that the water lines usually have five feet of cover while the sewer lines vary because it relies on gravity. Anyone can look at the plans to determine what depth is proposed but beware that the plans may change before the sewer is in the ground.
- Denise Young questioned who permitted the use of water with barium. Chuck Sommers replied that the DNR was made aware and their conclusion is that the barium will be treated to a certain level and that the water will be safe to drink and use.
- Mr. Rucinsky questioned the process of driveway and lawn repair. Chuck Sommers stated that most repairs will be made next spring.

Treasurer's Report - The newsletter will be out after the conditional use hearing. A show of hands indicated that the newsletter shall be named, "WATERLINES".

President's Report - Complained about the roads

Secretary's Report - Nothing at this time.

Date of next meeting is set for Monday, November 17, 1997 at 7:00 PM with the budget hearing preceding at 6:00 PM.

Motion to adjourn by Stefanski, seconded by Markut. ***Motion passed unanimously.***

Meeting adjourned at 8:20 PM.

Respectfully submitted,

*Bill Markut, Secretary
Pell Lake Sanitary District #1*