

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

Minutes from Open Meeting on Monday, December 21, 1998

Call to order at 6:30 pm.

Commissioners Bill Markut and Eileen Stefanski present including Chuck Sommers and Kirt Ludwig.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve 11/16 and 12/18 meeting minutes. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to approve disbursement of checks 1149-1154, 1022-1023, and 1685-1727. Motion passed unanimously.

Chuck Sommers gave the engineers report.

No Lake & Rehabilitation Committee's report.

Motion by Markut, seconded by Stefanski to approve the budget for 1999 for the PLSD. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to adopt the goals and objectives of the Lake and Wetland Committee. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to approve connection date extension for Robert Pretzman based on recommendation of Todd Huemann and Jim Marquardt due to cost increases & inconvenience. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to approve connection date extension for Frank Chesen based on recommendation of Jim Marquardt due to cost increases and inconvenience. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to change our legal posting notice location from First Banking Center to Monroe's Mobil. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to adopt Ordinance 98.4 as read and written. Motion passed unanimously.

Second meters for non-sewer use was discussed.

Motion by Markut, seconded by Stefanski to authorize Lakes Committee to send letters of support for Lake Management Plan. Motion passed unanimously.

President's Report - Bill Markut reported that Water Impact Fees will be discussed next month. He will also be meeting with Lenon Bus and the Fire Department to discuss access to Orchid Road.

Treasurer's Report - Account balances total \$2,949,030.83.

Attorney's Report - Kirt Ludwig commented that the road contract with the township is being sent - the notice of injury has been answered - easements are being worked on - engineering contract had their approval

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary