

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (414) 279-5020

Fax: (414) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

Minutes from Open Meeting on Monday, February 15, 1999

Call to order at 7:00 pm.

Commissioners Bill Markut and Eileen Stefanski present including Chuck Sommers, Jim Marquardt and Tom Dolatowski.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve 1/18/99 and 2/5/99 meeting minutes. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to approve disbursement of checks 1158, 1026-1028, and 1767-1800. Motion passed unanimously.

Chuck Sommers gave the engineers report.

Tom Dolatowski reported that the road contract is still waiting for the township's approval to pay for the paving of gravel roads.

Lake Management & Rehabilitation Committee's report was given by Frank Chesen. The grant application has been submitted. Frank Chesen later reported that the signs were installed on the lake for snowmobilers, copies of the 1996 lake monitoring records are being sent to him, and he will be sending for copies of the requirements for volunteer monitoring. The committee's next meeting will be held at 9:00 a.m. on March 3, 1999 at the Water Treatment Plant.

Road restoration contract with the Town of Bloomfield will be tabled until next month. Bill Markut explained why we can't use our contingency money from the grant to help pay for paving the gravel roads. A joint meeting between the PLSD and the township may be necessary.

Motion by Markut, seconded by Stefanski to include half of the cost for the feeder main into the impact fee analysis. Motion passed unanimously. We will present the impact fee information to the town and request their assistance in collecting the money. A joint meeting may be necessary. If impact fees can not be established, a Reserve Capacity Assessment will be pursued.

Motion by Stefanski, seconded by Markut to accept changes to the Developer's Agreement that were recommended by Baxter & Woodman. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to authorize Ehlers & Associates to contact the state regarding increasing our contingency fund back to 10%. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to approve employee handbook for employees of the Sanitary District as written and modified. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to name Eileen Stefanski to be the designated commissioner in charge of managing employees per the handbook. Motion passed unanimously.

President's Report - Bill Markut sent copies of our ordinances to the police department and reported that a new employee will be hired next month for Water Treatment Plant Operator.

Treasurer's Report - Account balances total \$2,753,757.92.

Date of next meeting - March 15, 1999, 7:00 p.m.

Motion by Markut, seconded by Stefanski in compliance with Section 19.85 (1) (g), Wisconsin Statutes, vote to go into closed session to discuss litigation regarding Marjorie Gail and Don Holden. Motion passed unanimously.

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (414) 279-5020

Fax: (414) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary