

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, January 18, 1999

Call to order at 7:00 pm.

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

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve 12/21 meeting minutes. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to approve disbursement of checks 1155-1157, 1024-1025, and 1728-1766. Motion passed unanimously.

Chuck Sommers gave the engineers report.

Tom Dolatowski reported that the road contract is waiting for the township's approval to pay for the paving of gravel roads. Bill Markut said a special meeting will probably have to be held with the town board.

Lake Management & Rehabilitation Committee's report was given by Frank Chesen. Support letters have been received for the planning grant application. Eileen will send the application to Bob Wakeman after Resolution 99-1 is passed. The committee's next meeting will be held on February 3, 1999 at the Water Treatment Plant.

Motion by Markut, seconded by Stefanski to adopt Resolution 99-1. Motion passed unanimously.

President's Report - Bill Markut reported that Water Impact Fees will be discussed next month. He will also be sending a copy of our ordinances to the police department.

Motion by Stefanski, seconded by Markut to remove cash bond from Article 4 of the Developer's Agreement. Motion passed unanimously. This motion will be ratified at the next meeting.

Treasurer's Report - Account balances total \$2,836,483.43. The January newsletter is now available. We will soon have to hire another employee and employee benefits and manuals should be completed before then.

Date of next meeting - February 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 and collection of damages from Walworth County.

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

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary