

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, March 15, 1999

Call to order at 7:00 pm.

Commissioners Bill Markut and Eileen Stefanski present including Chuck Sommers.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve 2/15/99, 3/3/99 and 3/6/99 meeting minutes. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to approve disbursement of checks 1159-1162 and 1801-1834. Motion passed unanimously.

Chuck Sommers gave the engineers report.

Lake Management & Rehabilitation Committee's report was given by Bill Markut. The Lake Management grant has been approved and we should be receiving the agreement within the next month. A survey will be sent out shortly thereafter to gather input from taxpayers in the district.

Motion by Markut, seconded by Stefanski to approve the Violet Road Extension contingent upon the extension of the water main to the north property line at the developers cost. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to set the new connection date deadline for those who have been delayed to no longer than 60 days after completion of Wastewater Treatment Plant. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to extend the connection date for W907 Violet Road, N1400 Jasmine Road, and N1320 Lakeshore Drive until the Wastewater Treatment Plant is operational. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to approve Utility Director and Wastewater Treatment Plant Operator job descriptions. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to authorize attorney to make necessary changes to Sewer Use Ordinance in regard to septic tank abandonment as discussed. Motion passed unanimously.

Bill Markut gave an update on the road contract and impact fee agreements with the township.

President's Report - Bill Markut reported that we hired Burt Zadler as Water Treatment Plant Operator.

Treasurer's Report - Account balances total \$3,406,211.12. Eileen pointed out a sample of the brick for the new Wastewater Treatment Plant. She also requested that the Employee Retirement Fund be placed on the next agenda.

Date of next meeting - April 19, 1999, 7:00 p.m.

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary