

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

September 20, 1999 GENERAL MONTHLY MEETING MINUTES

Meeting called to order at 7:00 P.m.

Roll Call: Bill Markut, Eileen Stafanski, John Derks present along with Chuck Sommers, Engineer and Kirt Ludwig, Attorney

John Derks verified the agenda was posted at the PLSD office, Town Hall, Monroe's and Pell Lake Post Office

Derks made a motion to approve the minutes from the August 16, 1999 general meeting and the August 24, 1999 special meeting, Stefanski seconded the motion, ***Motion passed unanimously***

Stefanski made a motion to approve checks #s 1191 to 1193, 2062 to 2117, 1044 to 1046 Derks seconded the motion, ***Motion passed unanimously***

Chuck Sommers gave the Engineers report

Kirt Ludwig gave the Attorney's report on the first appearance on the citations which were issued. also reported on the progress of the Wozniak negotiations.

Frank Chesen gave the Lake Management & Rehabilitation Committee report.

Stefanski made a motion to reappoint Frank Chesen, Dan Ellison and Scott Haldeman to the Lakes Management & Rehabilitation Committee for a 1 year term, Markut seconded the motion, ***Motion passed unanimously***

The Lakes Survey was discussed and copies will be available at the PLSD office

Stefanski made a motion to amend the Sewer Use Ordinance, Ordinance 99-6, Markut seconded the motion, ***Motion passed unanimously***

Derks made a motion to approve Resolution 99-4, Special Assessment Resolution with Dennis Unbehaun, Markut seconded the motion, ***Motion passed unanimously***

Markut made a motion to approve Resolution 99-5, Special Assessment Resolution with A.R. Pierce, Derks seconded the motion, ***Motion passed unanimously***

Decision was made to advertise for applications for a waste water treatment plant operator

Stefanski made a motion to pursue the lawsuits for not being connected against Eugene White, Robert Alsup, Donald Weigan, Jayne & Owen Greenburg, Shaun Evan Conrad, and Jean Ann Buchley, motion was seconded by Markut, ***Motion passed unanimously***

Discussion was held on the waste water treatment plant startup

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Treasurer's report: Balance on hand \$3,438,698.76

Date of Next Meeting is October 18, 1999

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

RESPECTFULLY SUBMITTED

John Derks, secretary