

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (262) 279-5020

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Regular Monthly Meeting on Monday April 21, 2003.

Call to order at 6:00 p.m. by Markut

Commissioners: Bill Markut, John Derks and Paul Schneider present, Also present was Pete Ludwig, Attorney, and Bob Benson, Engineer from Baxter and Woodman.

Pledge of Allegiance

John Derks verified agenda posting on Friday April 18, 2003

Schneider made a motion, seconded by Derks to approve the minutes from the March 17, 2003 regular meeting, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve checks numbered 4960 to 5018, Balance on hand, \$3,130,708.38, ***Motion passed unanimously***

Pete Ludwig gave the Attorney's report: There was no reply to a letter sent to Mr. Wassel, Attorney for Bloomfield Township concerning agreement and payment for the upgrading of the roads in Pell Lake from seal-coat to blacktop. Pete will draw up a letter to be sent to customers who are not in compliance with the well abandonment and septic abandonment ordinance.

Bob Benson presented the Engineers report which is attached: Bob reported on the meeting with our contractor and their subcontractor on the coring done on the roads in Pell Lake Sanitary District #1. Another meeting will be held as soon as the maps of the locations of the cores are complete.

Derks made a motion, seconded by Markut, to appoint Paul Schneider as the Treasurer of the Pell Lake Sanitary District #1, ***Motion passed unanimously***

No action was taken on the request by Vicki View Peterson, to be reimbursed for a final utility bill that was placed on the tax rolls for the property known as MPL00010A due to nonpayment. This bill was for service charges. Ms. Peterson requested to be on next months agenda.

No action was taken on the subject of hiring a summer employee, to be on next months agenda

Bob to see if Chuck, from Baxter and Woodman's office, can give us some guidance on the water tower inspection process. Jim to be assigned to obtaining quotes to do the inspection.

No action taken on the results of the road coring samples

John made a motion, seconded by Markut, to pay the assessment on the property known as MPL01254. This check is to be accompanied with a letter that states that this assessment has been waived and that the money paid to the county will be reimbursed to the Pell Lake Sanitary District #1 only. This check will also be accompanied with a letter outlining the restrictions on the property stating that if the property is ever sold or if utilities are ever installed on the property known as MPL01254, the assessment will be reinstated and will become due in full at that time. ***Motion passed unanimously***

John made a motion, seconded by Markut to approve the agreement with the BGCF&R on the use of the Confined Space Trailer, ***Motion passed unanimously***

Presidents report: The CSI proposal for the extra blower in the blower building be put on next months agenda. The property at W1226 Lakeshore Dr. has been issued a raze order. Jim will be requested that the grinder pump be removed and the line to the pressure sewer be plugged

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Date of next meeting will be May 19, 2003

Derks made a motion, seconded by Schneider, to adjourn. *Motion passed unanimously.*

Meeting adjourned at 7:35 P.M.

Respectfully submitted

John Derks, Secretary, PLSD