

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (262) 279-5020

Fax: (262) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Regular Monthly Meeting on Monday August 18, 2003.

Call to order at 6:10 p.m. by Derks

Commissioners: John Derks and Paul Schneider present, Bill Markut absent (vacation) Also present was Bob Hankel, Attorney

Pledge of Allegiance

John Derks verified agenda posting on Friday August 15, 2003

Schneider made a motion, seconded by Derks, to approve the minutes from the July 21, 2003 regular meeting
Motion passed unanimously

Schneider made a motion, seconded by Derks, to approve check nos. 5277 to 5344, ***Motion passed unanimously***
Balance on hand \$3,031,037.87

Bob Hankel gave the Attorney's report as follows: Brought ordinances to be reviewed and voted on. Commented on hearing for Regency Development on September 3, 2003

The engineering report is attached as no engineer from Baxter and Woodman was Present.

Derks will check with Jim M. on the status of charges on the second connection for N1317 Cedar. Should be \$12.00 per quarter since service was disconnected at the Curb. Derks has confirmed that this is the correct charge.

Schneider made a motion, seconded by Derks, to continue the quarterly statements from Pat Romenesko that had previously been required by R.D. ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to change the District's banking from U.S. Bank,

No action was taken on the five year inspection of the elevated water tank, to be on next months agenda

No action on roads. Derks to call Bob Hankel with an answer to the questions about the 2 roads by Trinity church.

Derks made a motion, seconded by Schneider, to approve option 1 for the Pitney Bowes postage machine, ***Motion passed unanimously***

No action was taken on changing the billing cycle, to be put on month's agenda

No action was taken on Ordinance 99-2, to be 03-5 as ordinance was not presented at this time

Derks made a motion, seconded by Schneider, to approve Resolution 03-1, regarding charge for new laterals, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider, to approve Resolution 02-2, regarding signature stamps, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider, to approve Resolution 03-3, regarding allowing 2 days to turn the water back on, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to amend Ordinance 97-1, section 3.7 now Ordinance 03-04, section 3.7 regarding use of a public sewer, ***Motion passed unanimously***

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Schneider made a motion, seconded by Derks, to amend Ordinance 97-1, section 10.1, now Ordinance 03-4, regarding written notice of violation of the use of a public sewer, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to amend Ordinance 98-3, now Ordinance 03-3, regarding mandatory hookups, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to change the employees handbook per the attached e-mail from Markut, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to appoint the following member to the newly reformed Lakes Committee: Richard F. Olenoski, Chairperson, Duane Seward, Secretary, Richard Blada, Randy Heim, and Rick Urbach, ***Motion passed unanimously***

Date of next meeting will be September 15, 2003

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted

John Derks, Secretary, PLSD