

PELL LAKE SANITARY DISTRICT #1

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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 December 15, 2003.

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

Commissioners: John Derks, Paul Schneider and Bill Markut present. Also present were Mr. Benson, the engineer for the District and Bob Hankel Attorney for the District.

Pledge of Allegiance

John Derks verified agenda posting on Saturday December 13, 2003.

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

Schneider made a motion, seconded by Markut, to approve check nos. 5552 to 5625, and 3 electronic transfers ***Motion passed unanimously*** Balance on hand \$3,279,368.23

Bob Hankel gave the attorney's report: Defer to Items 10 and 11 on agenda, Wally Utter agreed to the terms of the roads agreement.

Bob Benson presented the Engineers report which is attached

Derks made a motion, seconded by Schneider, to appoint Colleen Truckey as insurance agent for the District Health insurance through Frank F Haack & Associates, Inc., ***Motion passed unanimously***

No action was taken in regards to the Chuck Schneider late assessments and the combining of properties

No action was taken on the Ken Walters payment as no record can be found by either party of anyone agreeing to the payment. It was noted that Mr. Walters had been sent a check for \$500.00 for the easement but had not cashed the check and could not locate it and that another check had been issued and that check also had not been cashed.

Derks made a motion, seconded by Schneider, to remove the changing of Ordinance 2003-03 from the agenda as it should have been resolution 2003-02, ***Motion passed unanimously***

No action taken on water meters in crawl spaces, next months agenda

No action was taken on the electrical for the pole building for the bar screen, Bob to look into the bidding process.

No action was taken on the services being installed to vacant properties with no adjacent constructed roadways, Bob to ask Pete about progress on a new ordinance for this process.

No action was taken on the recently purchased automated valves for thickener tanks, valves and electrical already purchased

Presidents report: Need Paul to check with bank for payment of utility bill with a credit card.

The Lakes Committee did not meet

Date of next meeting will be January 19, 2004

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

Meeting adjourned at 7:03 p.m.

Respectfully submitted

John Derks, Secretary, PLSD