

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 September 15, 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 For the District and Bob Benson, Engineer for the District

Pledge of Allegiance

John Derks verified agenda posting on Friday September 12, 2003

Schneider made a motion, seconded by Markut, to approve the minutes from the August 18, 2003 regular meeting, the minutes from the Open Hearing on September 3, 2003, and the Special Open Meeting of September 3, 2003

Motion passed unanimously

Schneider made a motion, seconded by Derks, to approve check nos. 5346 to 5407, ***Motion passed unanimously***
Balance on hand \$3,280,159.37

Pete Ludwig gave the Attorney's report as follows: All appears top be o.k. with the Regency Hills application

Bob Benson presented the Engineers report which is attached

No action was taken on the request from Ray Leffler in regards to annexation into the District as no was required.

Schneider working on changing banks for the District

Derks made a motion, seconded by Schneider, to contract Lane Tank Co., Inc, of Mosinee, Wisconsin for the amount of \$650.00, to do the five year inspection of the elevated tank contingent on all the steel for the radio antennae being in place before the inspection, ***Motion passed unanimously***

No action on the repair of the roads

Derks made a motion, seconded by Schneider to approve an amendment to Ordinance 99-2, now 03-5 regarding the sampling of private wells, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to charge nonresidents \$20.00 for each assessment payoff quotes. Residents would be allowed one free request per year. All further requests by residents would be the \$20.00 fee, ***Motion passed unanimously***

Date of next meeting will be October 20, 2003

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

Meeting adjourned at 7:03 p.m.

Respectfully submitted

John Derks, Secretary, PLSD