

# ***PELL LAKE SANITARY DISTRICT #1***

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**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

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## **Minutes from the Regular Monthly Meeting on Monday December 20, 2004.**

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

Commissioners: John Derks, Paul Schneider and Bill Markut present. Also present was Bob Benson, District Engineer and Brett Ekes, an Attorney for the District. Jim Marquardt, Utility Director for the District

Pledge of Allegiance

John Derks verified agenda posting on Friday December 17, 2004 by JoAnn Kanas

Derks made a motion, seconded by Schneider, to approve the minutes of the October and November meetings, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve the bills for November, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve the bills for December, ***Motion passed unanimously***

Attorney's report: The District will not grant any rights of recovery. Mr. Ekes to talk to Pete Ludwig about our sanitary boundary and our sewer service area.

Engineer's report: See attached. Design of Shadow Creek pumping station to be on next months agenda

Markut made a motion, seconded by Schneider, to grant the property owner at W1015 Aster a \$49.50 sewer credit, ***Motion passed unanimously***

Jim Marquardt to measure and verify widths of patching done for the District when roads are opened for services

No rights of recovery

Derks made a motion, seconded by Markut, to allow the employees to accumulate 90 days sick time, ***Motion passed unanimously***

Schneider made a motion, seconded by Markut to allow the employees to carry over 5 vacation days per year, ***Motion passed unanimously***

President's report: Lake Management study is done.

The winter party will be held at Coral Reef on January 15th

No Lakes Committee report

Balance on hand: \$3,537,188.55

Paul working on getting lift stations removed from the phone book. To redo JoAnn's plaque for 5 years of service

Date of next meeting: January 17, 2005

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

Respectfully Submitted By

John Derks

District Secretary