

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 January 19, 2004.

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

Commissioners: John Derks and Paul Schneider 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 January 16, 2004.

Schneider made a motion, seconded by Derks, to approve the minutes from the December 15, 2003 regular monthly meeting, and the special open meeting and budget hearing of December 26, 2003, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve check nos. 5626 to 5698, and check no. 1251 to transfer funds into savings from checking, ***Motion passed unanimously*** Balance on hand \$3,050,879.60.

Bob Hankel gave the attorney's report: Letters sent to the attorney's for Ken Walter and Chuck Schneider, and Ordinances were prepared for approval at this meeting tonight.

Bob Benson presented the Engineers report which is attached

Schneider made a motion, seconded by Derks to table the any action on the Frank Chesen Jr. assessment issue to next month. Schneider to check with the PLSD and Walworth County to see why the assessment was removed and who is paying the assessment for MPLH00362 and MPLH00362A, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to renew the employee health insurance for the period of February 1, 2004 to January 31, 2005, ***Motion passed unanimously***

No action was taken on the combining of lots 8122 through 8126, and lots 8147 through 8151, also known as tax key no. MPL01631 and MPL01634, Schneider to check on claim

Derks made a motion, seconded by Schneider to amend resolution 2003-03 regarding turn on policy after customer has been shut off for nonpayment to read that this will only be done on weekends and after hours with a prior appointment or compelling circumstances, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider to adopt Ordinance 2004-02, regarding water meters in crawl spaces, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider to have CSI install another starter motor in the WTP system for a total not to exceed cost of \$14,860.00, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to adopt Ordinance 2004-01, regarding installation of services to vacant properties with no adjacent constructed roadways, ***Motion passed unanimously***

No Presidents report

No Lakes Committee report

Schneider mentioned that we are undergoing our annual audit

Derks asked Schneider to check if hookup fees could be set aside for future expansion

Date of next meeting will be February 16, 2004

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

Meeting adjourned at 7:03 p.m.

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Respectfully submitted

John Derks, Secretary, PLSD