

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 March 15, 2004.

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

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

Pledge of Allegiance

John Derks verified agenda posting on Friday March 12, 2004.

Schneider made a motion, seconded by Derks, to approve the minutes from the February 16, 2003 regular monthly meeting, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve check nos. 5773 to 5829, Construction account checks 1252 and 1253 and electronic fund transfers; ***Motion passed unanimously*** Balance on hand \$3,853,644.69.

Bob Hankel gave the attorney's report: Bob Hankel to send the Kleins another letter informing them that they have three assessments instead of only two.

Bob Benson gave the Engineers report which is attached

Markut made a motion, seconded by Derks, to allow Concetta Gerambia and Dan Hurzeler to resplit assessments that were combined after the deadline to what they were originally < ***Motion passed unanimously***

The heaters for the bar screen were given the go ahead after some discussion about the need for them.

Derks made a motion, seconded by Markut, to add a 10th holiday to the employees benefits with that day being the day after Thanksgiving, ***Motion passed unanimously***

Schneider made a motion, seconded by Markut, to approve security fencing around the following lift stations: Chicago, \$3386.00, Catalpa, \$3264.00, Lake Shore Drive, \$3292.00, with Century Fence Company, ***Motion passed unanimously***

Schneider made a motion, seconded by Markut to table the water plant fencing and drive option until the May meeting and after the assessment, ***Motion passed with 2 aye and Derks voting Nay***

Presidents report: Waiting on SEWRPAC

No Lakes Committee report

Treasurer's report: Bob Hankel to send letter to Chesen stating we will not intervene on their behalf to refund any monies paid in error for assessment on the Taylor Property.

Secretary's report: Derks concerned with the high cost of 2, 1 foot window in the office at the water plant.

Date of next meeting is April 19, 2004

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

Respectfully Submitted By
John Derks, Secretary

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