

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 May 17, 2004.

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

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

Pledge of Allegiance

John Derks verified agenda posting on Friday May 14, 2004 by Jo Ann Kanas, District Clerk

Schneider made a motion, seconded by Markut, to approve the minutes from the April+ 19, 2004 regular monthly meeting, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider, to approve check nos. 5897 to 5991 and the necessary monthly electronic fund transfers; ***Motion passed unanimously***

Attorney's report: Vicky View Peterson wants attorney fees

Bob Benson gave the Engineers report which is attached. Derks asked when the repair overlayment will take place and that when it does, the additional warrantee will go into effect.

Derks made a motion, seconded by Markut, to grant a sewer usage fee credit to Carol Benjamin in the amount of \$640.75 because of frozen pipes last winter at W1179 Lake Dr., ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to reaffirm the intent of ending the Grinder Pump Repair Policy to state as follows: That the Policy will expire 5 years after installation of each individual grinder pump. The homeowner will then be responsible for all repairs, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider, to re-bid the fencing at the water plant to include only the portion west of the entrance drive so as not to affect the easement for farming the field behind the WTP. ***Motion passed with Derks and Schneider voting aye and Markut voting Nay***

Schneider made a motion, seconded by Derks, to table the credit card payment issue until the June 2004 meeting, ***Motion passed unanimously***

President's report: Still waiting on SEWRPAC for Lake Management Report. Waiting on letter of credit from Art Pierce

No Lakes Committee report

Treasurer's report: Balance on hand \$3,561,869.42. Dismissing any action against the Petersons in regards to Case No. 04-CV-183 concerning well and septic abandonment

Secretary's report: Derks will keep District informed on his health status

Date of next meeting is June 21, 2004

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

Respectfully Submitted By
John Derks, Secretary

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