

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 April 18, 2005.

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 April 15, 2005 by JoAnn Kanas

Schneider made a motion, seconded by Markut, to approve the minutes of the March 2005 meeting, ***Motion passed on a 2 to 1 majority with Derks abstaining***

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

Attorney's report: none

Engineer's report: See attached. Received redesign of Shadow Creek Subdivision

Schneider made a motion, seconded by Markut, to reduce the assessment on MPL01742 from 5 lots to 2 lots and to reimburse Jeromy Conklin for 3 months tax for 5 lots after he provides proof of ownership for those 3 months, ***Motion passed on a 2 to 1 majority with Markut voting nay***

Mr. Pierce was not present to receive explanation on invoice #385

Schneider made a motion, seconded by Markut, to reduce the reimbursement to Chuck Schneider from \$1751.00 to \$1168.00, ***motion passed unanimously***

PLSD to pay Walworth County \$584.00 and straighten out tax bill on MPL01178 for Eugene Madaj

No action taken in regards to further proceedings against Peter Wenglowsky

Lakes Committee report: Lakes management plan approved

President's report: None.

Treasurer's report: Balance on hand \$3,882,265.32

Secretary's report: Landscaping being done on Behrens's property from the damage of broken fire hydrant

Date of next meeting: May 16, 2005

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

Respectfully Submitted By

John Derks

District Secretary