

# ***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 May 16, 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 the agenda was posted on Friday April 15, 2005

Schneider made a motion, seconded by Markut, to approve the minutes of the May 13, 2005 meeting, the Special Open meeting, and the Lakes Committee meeting, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to approve checks numbered 6846 to 6923 and all necessary EFT's, ***motion passed unanimously***

Attorney's report: Finally got phone numbers for Peter Wenglowski

Engineer's report: None

Derks made a motion, seconded by Schneider to appoint Markut as President, Derks as Secretary and Schneider as the Treasurer of thew PLSD commissioners, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to approve Resolution 05-01 that allows the PLSD employees to participate in the Wisconsin Deferred Compensation Plan, ***Motion passed unanimously***

Derks made a motion, seconded by Derks to have Tri-County Communications do a survey or the a path study for the installation of radio communication with the WTP and the WWTP instead of phone lines for a total cost of \$2680.00, ***Motion passed unanimously***

Lakes Committee report: Haven't heard back from SEWRPC

President's report: Insurance renewals will be signed this week by Markut. District's Attorney will speak with the claim investigators about our claims for the damage done on April 12<sup>th</sup> fire hydrant incident

Treasures report: Balance on hand \$3,941,679.54, Chuck Schneider not happy about not being reimbursed for sewer on his claim. Paul told him he did not present any proof of any qualification for the reimbursement.

Secretary's report: Landscaping done on the Behrens property and they are happy with the results

Date of next meeting: June 20, 2005

Derks made a motion, seconded by Schneider to adjourn, ***Motion passed unanimously***, Meeting adjourned at 6:31 pm

Respectfully Submitted By  
John Derks  
District Secretary