

## Minutes from March 21, 2005 – General Monthly Meeting

- Call to order at 6:02 pm
- Roll call: Commissioners Markut and Schneider, Attorney Ekes, Engineer Benson, and Utility Director Marquardt present; Commissioner Derks absent
- Agenda posting verified by commissioners
- Motion by Schneider, seconded by Markut, to approve minutes from February meeting. ***Motion passes 2-0.***
- Motion by Schneider, seconded by Markut, to approve the payment of bills with check numbers 6715-6784 along with associated EFTs. ***Motion passes 2-0.***
- No attorney's report.
- Engineer's report: Shadow Creek is redesigning its wastewater collection system due to high water levels.
- Discussion and possible action regarding water and sewer assessments on parcel number MPL01899 – Motion by Schneider, seconded by Markut, to discontinue assessments on property denoted by tax key MPL01899. ***Motion passes 2-0.***
- Discussion and possible action regarding water and sewer assessments for Chuck Schneider – Motion by Markut, seconded by Schneider, to remove one assessment and combine tax key MPL1701 with MPL1697 and refund \$1751.60 contingent on proper legal proof of combination of properties from Walworth County. This action based on a PLSD signed agreement with Mr. Schneider from 1995 that was presented and will be placed on file with this copy of minutes. ***Motion passes 2-0.***
- Discussion and possible action regarding water and sewer assessments on parcel number MPL01178 for Eugene Madaj – Motion to deny request based on no new information by Markut, seconded by Schneider. Requester was not present at meeting. ***Motion passes 2-0.***
- Discussion and possible action regarding proceeding with further action against Peter Wenglowsky for non-abandonment of well at N1122 Rosewood Road. No action taken.
- Discussion and possible action regarding proceeding with legal case against Gregory Hucker – Motion by Markut, seconded by Schneider, to delay municipal case against Mr. Hucker until the criminal case as been concluded and resolved in favor of Walworth County. ***Motion passes 2-0.***
- Discussion and possible action regarding CIP items – Motion by Schneider, seconded by Markut, to accept CIP items with the addition of a pedestrian gate at the water plant. ***Motion passes 2-0.***
- Lake's Committee Report: None
- President's Report: Lake Management Planning group meeting is set for April 18, 2005 at 5pm (in the wwtp). Jeff Thornton from SEWRPC will be present for final revisions to the management plan.
- Treasurer's Report: Will be moving money from checking to savings this month. Balance on hand is \$4,188,274.87.
- Date of next meeting is April 18, 2005 at 6pm.
- Motion to adjourn by Markut, seconded by Schneider, at 7pm. ***Motion passes 2-0.***