

# ***PELL LAKE SANITARY DISTRICT #1***

**P.O. Box 388**

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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 January 16, 2006.**

1. Call to order at 6:10 p.m. by Markut
  2. Commissioners: John Derks, Bill Markut, and Paul Schneider present. Also present was Brett Ekes, Attorney for the District, Bob Benson, District engineer and Jim Marquardt, Utility Director for PLSD
  3. Pledge of Allegiance
  4. John Derks verified the agenda was posted on Friday January 13, 2006 by JoAnn Kanas
  5. Schneider made a motion, seconded by Derks, to approve the minutes of the January 5, 2006 meeting, ***Motion passed unanimously***
  6. Schneider made a motion, seconded by Derks, to approve checks numbered 7563 to 7631 and all necessary EFT's, ***motion passed unanimously***
  7. Attorney's report: Check coming from the State in regards to fire hydrant accident in April of 2005
  8. Engineer's Report: Bob has permission to go onto the Claver property on Park. Working on the Kloppstein issue
  9. No action on Right to Recovery for Regency Hills Development. Waiting on signed document.
- Markut made a motion seconded by Derks to approve items 1,2 and 5 on water C.I.P. list and items 1,2 and 4 on the wastewater C.I.P. list, ***motion passed unanimously***
10. Lakes Committee report: none
  11. President's report: none
  19. Treasurer's report: Balance on hand \$3,863,351.37. Paul to talk to Bankers about putting more money into C.D.'s
  20. Secretary's report: Employee: none
  21. Date of next meeting, February 20 2006 at 6:00 p.m.

/Meeting adjourned at 6:40 p.m.

Respectfully Submitted By  
John Derks  
District Secretary