

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

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**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

- Secretary

Paul Schneider – Treasurer

## **Minutes from the Regular Monthly Meeting on Monday March 20, 2006.**

1. Call to order at 6:00 pm by Bill Markut.
2. Roll call – Markut and Schneider present along with Bob Benson and Jim Marquardt. No attorney available this evening. One resident in audience.
3. Pledge of Allegiance was recited.
4. Verification of agenda posting – Paul Schneider confirmed that agenda was posted on Friday at usual locations.
5. Approval of Minutes – Motion by Bill Markut, seconded by Paul Schneider, to approve minutes from January, February, and March meetings. **Motion passed unanimously, 2-0.**
6. Approval of Bills – Check numbers 7705-7775 and associated EFT's were motioned to be paid by Paul Schneider, seconded by Bill Markut. **Motion passed unanimously, 2-0.**
7. Attorney's Report – nothing to report.
8. Engineer's Report – nothing to report.
9. General Business
  - a. Glendenning Subdivision (Kloppstein property) – nothing to report
  - b. Unreadable meter at W841 Pell Lake Drive (Domino) – Commissioners instructed utility director to enforce ordinance and PSC guidelines, Code 185.37(2)e and 185.37(2)f, indicating service to be shut off if access is not given to inspect and repair meter. No further action is necessary on part of commissioners at this time.
  - c. Secretary vacancy – Due to the death of John Derks, a commissioner vacancy exists on the sanitary district board. The township is responsible for appointing a resident to fulfill the term of that position. No further action is necessary on part of commissioners at this time.
  - d. First Banking Center account signatures – Motion by Schneider, seconded by Markut, to allow funds to be transferred between three accounts, specifically the General Checking (050071319), Lake Rehabilitation (007144260), and Business Savings (007144252) by using one signature at the Pell Lake branch only. **Motion passed unanimously, 2-0.**
  - e. Utility vehicle alternatives – Schneider is continuing to look into this item.
10. Lakes' Committee – Per Jeff Thorton, the final draft of the lake management plan is en route to the district.
11. President's Report – nothing to report.
12. Treasurer's Report – Balance is \$4,652,759.85
13. Secretary's Report – n/a
14. Date of next meeting: Monday, April 17, 2006 at 6pm.
15. Adjournment – Motion by Markut, seconded by Schneider, to adjourn session at 6:31pm.

Submitted By

Bill Markut  
President