

# ***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 April 17, 2006.**

1. Call to order at 6:01 p.m. by Bill Markut
2. Commissioners: Bill Markut and Paul Schneider present. Also present were Brett Ekes, Attorney for the District, Bob Benson, District engineer and Jim Marquardt, Utility Director for PLSD. One person representing a district resident present.
3. Pledge of Allegiance was recited.
4. Paul Schneider verified the agenda was posted on Friday, April 14, 2006 by JoAnn Kanas
5. Motion by Markut, seconded by Schneider, to approve the minutes from March general meeting.
6. Schneider made a motion, seconded by Markut, to check numbers 7776-7841 and all necessary EFT's. ***Motion passed unanimously.***
7. Attorney's report: n/a
8. Engineer's Report: n/a
9. Discussion and possible action regarding review of assessments on parcels MPLA00081, MPLA000078, and MPLA00103 as requested by William Radwell, Jr. – No action by board of commissioners necessary as Mr. Radwell was told to get letter stating his properties are unbuildable per Walworth County.
10. Discussion and possible action regarding Glendenning Subdivision – Attorney Ekes indicated that he was going to add a small triangle portion of property to our request to expand our sewer service area with SEWRPC. No action by board of commissioners necessary.
11. Discussion and possible action regarding the utility vehicle or alternatives – Schneider is has made requests for more information to seven potential vendors for proposals.
12. Lakes' Committee Report – No word from Jeff Thornton.
13. President's report: none
14. Treasurer's report: Balance on-hand is \$4,292,554.59
15. Secretary's report: none
16. Date of next meeting, May 15, 2006 at 6:00 p.m.
17. Motion by Markut, seconded by Schneider, to adjourn open session at 6:45 p.m. ***Motion passed unanimously, 2-0.***

Meeting adjourned at 6:45 p.m.

Respectfully Submitted By

Bill Markut  
President