

PELL LAKE SANITARY DISTRICT #1

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COMMISSIONERS:

Bill Markut – President

- Secretary

Paul Schneider – Treasurer

Minutes from the Regular Monthly Meeting on Monday June 19, 2006.

1. Call to order at 6:00 p.m. by Bill Markut
2. Commissioners: Bill Markut and Paul Schneider present. Also present were Peter Ludwig, Attorney for the District, Bob Benson, District engineer and Jim Marquardt, Utility Director for PLSD.
3. Pledge of Allegiance was recited.
4. Paul Schneider verified the agenda was posted on Friday, June 16, 2006.
5. Motion by Markut, seconded by Schneider, to approve the minutes from May 15 general meeting.
Motion passed unanimously, 2-0.
6. Schneider made a motion, seconded by Markut, to check numbers 7910-8004 and all necessary EFT's.
Motion passed unanimously, 2-0.
7. Attorney's report: n/a
8. Engineer's Report: n/a
9. Discussion and possible action regarding Glendenning Subdivision – Attorneys will review Bloomfield's border agreement with Genoa City and call SEWRPC about impact analysis status. No action by board of commissioners necessary.
10. Discussion and possible action regarding the utility vehicle: Motion by Schneider, seconded by Markut, to purchase a B7800 HSD tractor for \$16,700 from A.A. Anderson. ***Motion passed unanimously, 2-0.***
11. Lakes' Committee Report – Jim will contact DNR about extending deadline of grant money, if necessary.
12. President's report: n/a
13. Treasurer's report: Final audit report is out; Auditor is going to show staff alternative way to maintain miscellaneous invoices; Balance on-hand is \$4,254,531.86..
14. Secretary's report: n/a
15. Date of next meeting, July 17, 2006 at 6:00 p.m.
16. Motion by Markut, seconded by Schneider, to adjourn open session at 6:26 p.m. ***Motion passed unanimously, 2-0.***

Meeting adjourned at 6:26 p.m.

Respectfully submitted by

Bill Markut
President