

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

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COMMISSIONERS:

Bill Markut – President

Wayne Borowski - Secretary

Paul Schneider – Treasurer

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## **Minutes from the Regular Monthly Meeting on Monday August 21, 2006**

1. Call to order 6:00 by Bill Markut
2. Commissioners: Bill Markut, Paul Schneider, Wayne Borowski present. Also present were Brett Ekes, Attorney for the District and Bob Benson District Engineer. There were 5 people in the audience.
3. Pledge of Allegiance was recited.
4. Paul Schneider verified the agenda was posted on Friday August 18<sup>th</sup> and was going to go over all locations that Wayne needed to post the agenda.
5. Motion by Markut, seconded by Schneider, to approve the minutes after the check #'s were changed from 8005-8066 to 8005-8072. **Motion passed unanimously 3-0**
6. Schneider made a motion, seconded by Markut, to approve check #'s 8074-8104 and all necessary EFT's. **Motion passed unanimously 3-0**
7. Attorney's report: Brett had stated that the residents would be moving the swing set and other property off the lift station property on Walnut. Brett also stated that the garden can stay until after the growing season.
8. Engineers report. Bob is on the agenda.
9. Bob Benson had worked up some revised numbers for SWRPAC on the Kloppstein Property. Bob has stated that the SWRPAC numbers per house were extremely high. There may also be a possibility that Jim and Bob would attend the SWRPAC meeting.
10. Mariella Sudolcan was there on behalf of Janina Iwanczuk. The Board determined that the 2 parcels had been combined too late to receive only 1 water assessment but in time for only 1 sewer assessment. Motion was made to remove the second sewer assessment for the next tax billing. **Motion passed unanimously 3-0.**
11. Jason Foute was present to discuss the Mr. Pierce Hickory Knoll subdivision. The Board agreed that there would need to be a loop so there is water flow and so District does not experience the problems and complaints as in the past. There was discussion on where to loop and that there would also need to be an easement and extension to the north for future growth. There would also need to be resolution with the other Pierce development to finalize plans for Hickory Knoll.
12. Lakes Committee report. Grant was extended until end of December 2007.
13. Presidents report. N/A
14. Treasurer Report Balance on hand \$4,229,210.33
15. Secretary report N/A
16. Date of next meeting. September 18, 2006
17. Motion by Schneider, seconded by Markut to adjourn open session at 7:22pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 7:22 pm.

Respectfully submitted by

Wayne Borowski  
Secretary