

# Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes,  
the following **Notice of Meeting** is given:

General Open Meeting  
January 20, 2003 - 6:00 p.m.  
Wastewater Treatment Plant

## AGENDA

P.O. Box 388  
Pell Lake, WI 53157  
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### Commissioners

President	Bill Markut
Secretary	John Derks
Treasurer	Eileen Stefanski

### AGENDA

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Verification of agenda posting
5. Approval of minutes
6. Approval of bills
7. Attorney's Report
8. Engineer's Report
9. Discussion and possible action regarding yearly wage increases and benefits for District employees
10. Discussion and possible action regarding health insurance for employees
11. Discussion and possible action regarding adjusted bill from Burlington Clinic pertaining to personnel medical exams
12. Discussion and possible action regarding letter from the Town of Bloomfield with regards to assessments on property identified as MPL01254 (es)
13. Discussion and possible action regarding judgment against W1245 N. Lakeshore requested by Betty Ciancanelli (bc)
14. Discussion and possible action regarding the Bloomfield Fire and Rescue Departments use of the confined space trailer (jd)
15. Discussion and possible action regarding the bearings on the blower motors (jd)
16. Comments from the floor
17. President's Report
18. Treasurer's Report
19. Secretary's Report
20. Date of next meeting, February 17, 2003
21. Motion to adjourn

**POSTED:** January 17, 2003  
By: John Derks, Secretary

Bloomfield Town Hall  
Pell Lake Post Office  
PLSD Water Treatment Plant  
Monroe's Mobil Station