

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

MINUTES FROM PLSD SPECIAL OPEN MEETING ON NOVEMBER 20, 1997

Meeting was called to order at 8:30 AM by Ed Nosalski.

Roll Call - All commissioners present (Nosalski, Stefanski, & Markut).

Verification of agenda posting was done by Eileen Stefanski.

Motion by Nosalski, seconded by Markut, to approve the change order for Indiana Construction to place plastic enclosures over the treatment site and the district to pay for the propane fuel at a cost not to exceed \$4200. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to set policy that any change order over \$3000 requires a meeting; any change order less than \$3000 requires two verbal approvals. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to adjourn at 8:46 AM. ***Motion passed unanimously.***

Respectfully submitted,

Bill Markut, Secretary

Unofficial until approval on 3/16/98