

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

DECEMBER 15, 1997 GENERAL MEETING MINUTES (OPEN SESSION)

Meeting was called to order by Ed Nosalski at 7:04 PM with Bill Markut and Eileen Stefanski present. Also present were Jim Johnson, Chuck Somers, and Kirt Ludwig.

Agenda posting was verified by Bill Markut.

Motion to accept approval of minutes for November 17, November 20, and November 29 by Markut, seconded by Stefanski. ***Motion passed unanimously.***

Motion to pay bills totaling \$899,289.37 by Stefanski, seconded by Markut. ***Motion passed unanimously.***

The engineer's report was read by Chuck Sommers.

The Conditional Use Permit hearing will be held at 3:30 PM on Thursday, December 18, 1997 in Elkhorn.

Motion to approve change order for Indiana Construction totaling \$6,865 by Stefanski, seconded by Markut. ***Motion passed unanimously.***

Motion to approve change order for Advanced Engineering totaling \$25,774 by Stefanski, seconded by Markut. ***Motion passed unanimously.***

Motion to name Firststar Bank as the official depository of the PLSD by Stefanski, seconded by Markut. ***Motion passed unanimously.***

Motion to enter into negotiations with Walworth County on the property value guarantee by Stefanski, seconded by Markut. ***Motion passed unanimously.***

It was decided that the property split policy be written into an ordinance. This will be looked at in the future.

It was decided that Bill Markut would put together a spec sheet for the purpose of bidding a new vehicle for the PLSD water treatment site personnel.

Terri Lloyd and Pete Wood from the DNR discussed and answered many questions pertaining to the issue of barium in the water supply. All questions were answered and both parties left business numbers that they can be reached at whenever a resident has a concern or question.

There were some comments from the floor.

Date of next meeting is January 19, 1998 at 7:00 PM.

Motion to adjourn by Stefanski, seconded by Markut. ***Motion passed unanimously.***

Meeting adjourned at 8:29 PM.

Respectfully submitted,

Bill Markut, Secretary

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UNOFFICIAL UNTIL APPROVED 1/19/98