# *PELL LAKE SANITARY DISTRICT #1*

**P.O. BOX 388 (414) 279-5020 PELL LAKE, WI 53157**


**MINUTES FROM PLSD GENERAL MEETING ON FEBRUARY 16, 1998**

Meeting was called to order at 7:01 PM by Ed Nosalski.

Roll Call - All commissioners present (Nosalski, Stefanski, & Markut) including Jim Johnson and Kirt Ludwig.

Verification of agenda posting was done by Bill Markut.

Motion by Markut, seconded by Stefanski, to approve meeting minutes of January 19 (open and closed) and closed meeting minutes of February 6 and 13. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to approve the payment of bills totaling $120,577.50. ***Motion passed unanimously.***

Jim Johnson presented the Engineer's Report.

Comments from the floor was moved to after new business.

Forty-four income surveys are still needed to apply for DOC grants. Questions should be directed to the commissioners.

Motion by Stefanski, seconded by Markut, to clarify that the December 20, 1997 action to rescind and revoke the assessment was for the 1997 tax year only and not for future years. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to have Indiana Construction propose an estimate to build an attached garage at the water treatment site. ***Motion passed unanimously.***

Purchase of a new vehicle was delayed until the March meeting to get further clarification on bids.

Date of next meeting is Monday, March 16, 1998.

Motion by Markut, seconded by Nosalski, to adjourn at 7:56 PM. ***Motion passed unanimously.***

*Respectfully submitted,*

Bill Markut, Secretary

***Unofficial until approval on 3/16/98***