

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

Minutes from Open Meeting on Monday, July 20, 1998

Call to order at 7:03 PM.

Commissioners Bill Markut and Eileen Stefanski present including Chuck Sommers, Kirt Ludwig, Tom Mountin and Dave Wagner.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve the minutes of 6/15 Open Session with noted change, 6/15 Closed Session, 7/2, 7/9 and 7/15. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to approve bills totaling \$628,133.16. ***Motion passed unanimously.***

The engineer's report was given by Chuck Sommers.

Dave Wagner and Carl Moon will gather figures and information for the Developers Agreement with the assistance of Kirt Ludwig.

Motion by Stefanski, seconded by Markut, to table the Mann Bros. change order for gravel shoulders until we receive Phase 3 bids. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to adopt the Resolution Declaring Official Intent of The Pell Lake Sanitary District #1. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to adopt the Resolution Providing for Reduced Special Assessments for Wastewater Collection and Treatment System and Providing the Form of Installment Notice Therefor. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to negotiate a cancellation of contract regarding the purchase of a truck from Geneva Lakes Chevy. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to appoint Dan Ellison, Frank Chesen, and Scott Polterman to the Lakes and Wetlands Rehabilitation Advisory Committee. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, in compliance with Section 19.85(1)(b), and Section 19.85(1)(g), Wisconsin Statutes, to go into Closed Session to discuss actions regarding the Daisy Road property owned by the Pell Lake Sanitary District. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to authorize attorney to begin negotiations for settlement of law suit. ***Motion passed unanimously.***

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary