

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, June 15, 1998

Call to order at 7:00 PM.

All commissioners present including Chuck Sommers and Pete Ludwig (representing Kirt Ludwig).

Agenda posting was verified by Bill Markut.

Motion by Markut, seconded by Stefanski, to approve the minutes of 5/18, 5/25, and 6/4. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to approve bills totaling \$580,064.08. ***Motion passed unanimously 2-0.***

The engineer's report was given by Chuck Sommers.

Motion by Markut, seconded by Stefanski, to approve the change order for Mann Bros. to accept the asphalt bid in lieu of the seal-coat bid for phases 1 and 2. ***Motion passed unanimously 2-0.***

Motion by Stefanski, seconded by Markut, to call in the water system revenue bond note. ***Motion passed unanimously 2-0.***

Motion by Stefanski, seconded by Markut, to appoint Bill Markut as the authorized representative of the Pell Lake Sanitary District. ***Motion passed unanimously 2-0.***

Motion by Stefanski, seconded by Markut, to set wage rate for part-time assistants at \$15 per hour. ***Motion passed unanimously 2-0.***

Motion by Stefanski, seconded by Markut, to offer health insurance and paid time-off to full-time employees of the district. ***Motion passed unanimously 2-0.***

Motion by Stefanski, seconded by Markut, to hire Gregory Potter as a part-time assistant for the water treatment plant. ***Motion passed unanimously 2-0.***

Motion by Markut, seconded by Stefanski, to purchase a meter and hydrant management inventory system. ***Motion passed unanimously 2-0.***

Motion by Markut, seconded by Stefanski, to form a committee to evaluate the needs for the lake and wetland areas within the PLSD. ***Motion passed unanimously 2-0.***

Motion by Markut, seconded by Stefanski, to adjourn. ***Motion passed unanimously 2-0.***

Meeting adjourned at 7:52 PM.

Respectfully submitted,

Bill Markut, Secretary

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