

# ***PELL LAKE SANITARY DISTRICT #1***

**P.O. BOX 388**

**(414) 279-5020**

**PELL LAKE, WI 53157**

---

## **MINUTES FROM PLSD MEETING ON MARCH 27, 1998**

Meeting was called to order at 9:34 AM by Ed Nosalski.

Roll Call – All commissioners present including Carl Moon, Jim Johnson, and Dave Wagner.

Verification of agenda posting was done by Bill Markut.

Motion by Markut, seconded by Stefanski, to rescind the March 16<sup>th</sup> motion to paint the brine tank and cancel the associated change order. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to authorize bidding for the garage to be built at the water treatment site. ***Motion passed unanimously.***

Motion by Nosalski, seconded by Stefanski, to move into closed session in compliance with Section 19.85(1)(g), Wisconsin Statutes to discuss wastewater treatment site project.. ***Motion passed unanimously.***

Dave Wagner presented his analysis of our financial situation. Commissioners discussed what the appropriate strategy should be in pursuit of a wastewater treatment site.

It was mentioned at this meeting that Michael Wolfe from the Wisconsin Department of Administration had received a phone call from Town Chairperson Martie Wells that many people within the district's boundaries were opposed to the sanitary district.

Motion by Markut, seconded by Stefanski, to adjourn at 11:15 AM. ***Motion passed unanimously.***

*Respectfully submitted,*

Bill Markut, Secretary

***Unofficial until approval on 4/20/98***