

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, October 19, 1998

Call to order at 7:00 pm.

Commissioners Bill Markut and Eileen Stefanski present including Chuck Sommers and Kirt Ludwig.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to approve the minutes of 9/21, 9/30, 10/2 and 10/5 meetings. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to approve disbursement of checks from the Clean Water Fund 1018-1019, the Water System Construction Account 1138-1143, and the General Account 1622-1650. Motion passed unanimously.

Chuck Sommers gave the engineers report.

Frank Chesen gave the Lake & Wetland Committee's report. They would like to have an ordinance written for snowmobilers that would designate one-way areas on the lake. They will get information to the attorney and it will be placed on next months agenda. Their next meeting will be 11/4 at 9:00 am.

Motion by Stefanski, seconded by Markut to approve Indiana Constructions new change order for the wastewater treatment plant totaling \$189,857.00. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to approve Mann Bros. change order for Phase 1 to include an access road to the wastewater treatment plant totaling \$146,153.86. Motion passed unanimously.

Motion by Markut, seconded by Stefanski to authorize the Water Treatment Plant Operator to take over inspections of water and sewer hookups for a fee of \$10 per connection contingent upon the Town of Bloomfield not providing the same service. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to enter into negotiations with Jim Marquardt regarding benefits package. Motion passed unanimously.

Motion by Stefanski, seconded by Markut to enter into an Employment Contract with Jim Marquardt with terms to be negotiated. Motion passed unanimously.

President's Report - Bill Markut gave a short statement regarding the sale of the property on Daisy Road.

Treasurer's Report - Account balances total \$3,064,840.87.

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

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Eileen Stefanski, Secretary