

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

AUGUST 16, 1999 GENERAL MEETING MINUTES

Meeting called to order at 7:00 p.m. by Bill Markut

Roll call: Bill Markut, Eileen Stefanski, John Derks present with Mr. Moon from Baxter and Woodman and Mr. Delatowski, Attorney

John verified the agenda posting at the town hall, Monroes, PLSD office and the Pell Lake post office on August 13, 1999

Derks made motion to approve the minutes from the July 19, 1999 general meeting and the August 2, 1999 special meeting, seconded by Markut, ***Motion passed unanimously***

Stefanski made a motion to approve the bill check #'s 1184 to 1190, 2016 to 2061, and 1041 to 1043, and Bal. on hand of \$2874029.83 seconded by Derks, ***Motion passed unanimously***

Frank Chesen gave Lake Management & Rehabilitation Committee report

Markut made a motion to approve the proposal from Aron & Associates for lake study and water sampling, seconded by Stefanski, ***Motion passed unanimously***

Stefanski made a motion to use the State Local Investment Pool as a PLSD Depository, seconded by Markut, ***Motion passed unanimously***

Derks made a motion to grant extensions to the following addresses: W1136 Celadine, W1007 Juniper, W948 Geranium, W1069 Rosewood and N1235 Mulberry, seconded by Stefanski, ***Motion passed unanimously***

Derks made a motion to purchase a 2000 model truck from Lynch Chevrolet in Burlington for \$19,871.00 plus license fee, seconded by Markut, ***Motion passed unanimously***

Date of next meeting is September 20, 1999

Markut made a motion to adjourn, seconded by Stefanski, ***Motion passed unanimously***

Respectfully Submitted:
John Derks, secretary