PELL LAKE SANITARY DISTRICT #1

P.O. Box 388 **PELL LAKE, WI 53157**
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COMMISSIONERS:
Bill Markut – President
John Derks - Secretary
Eileen Stefanski – Treasurer

Minutes from Regular Open Meeting on Monday, December 20, 1999

Call to order at 7:00 p.m.

Commissioners: Bill Markut, Eileen Stefanski and John Derks present. Also present were: Kurt Ludwig, Pat Romanesko, Brian Breur

Agenda posting was verified by John Derks at the Town Hall, Monroe's, Pell Lake Post Office and the PLSD

Motion by Derks to approve the minutes from the December 1st closed meeting and the November 15th open meeting with corrections seconded by Stefanski **,** ***Motion passed unanimously.***

Motion by Stefanski, seconded by Derks to approve check numbers 2212 to 2271, 1198 to 1199 and 1053 to 1055 ***Motion passed unanimously.***

Brian Bruer gave the engineers report

Kurt Ludwig gave the attorney's report: To discuss judgements at January meeting

Derks made a motion, seconded by Markut to adopt the year 2000 budget, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to make a change in the policy manual in regards to call in and overtime compensation***. Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to file an Intent to Apply for additional financial assistance from the Clean Water Fund for the Waste Water Treatment Plant to be signed by Markut, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski to accept the low proposal from Twins Excavating for the installation of lateral services for the properties at Laurel and Pell Lake Dr. ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski to approve an additional extension to 4/15/2000, for the property at W 1009 Juneau Road***. Motion passed on a 2 aye, 1 nay vote. Markut voted Nay***

The dead end hydrants issue was tabled until the January meeting

Bill gave the President's report

Eileen gave the Treasurer's report: Balance on hand: $3,223,585.97

Derks gave the Secretary's report

Date of next meeting will be January 18, 2000

Markut made a motion, seconded by Stefanski to adjourn at 8:05 p.m.. ***Motion passed unanimously***

Respectfully submitted:
John Derks, Secretary