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**MINUTES FROM PLSD GENERAL MEETING ON JUNE 21, 1999**

Meeting was called to order at 7:00 PM by BILL MARKUT

Roll Call - All commissioners present (Markut, Stefanski, & Derks) including Kirt Ludwig, Chuck Sommer, Brian Bruer from Baxter and Woodman

Verification of agenda posting was done by. John Derks at Town Hall, Monroes, PLSD office and Pell Lake Post Office on June 18, 1999

Motion by Derks, seconded by Markut, to approve meeting minutes of May 17 and May 26th (open) meetings. *Motion passed unanimously*

Motion by Stefanski, seconded by Derks, to approve the payment of bills, Check #'s 1168 to 1175, 1035 to 1037, 1920 to 1971, *Motion passed unanimously.*

Brian Bruer presented the Engineer's Report.

Kirt Ludwig presented attorney's report, he is working on septic tank abandonment ordinance, easements, and collections.

Lake Management & Rehabilitation Committee report given by Frank Chesen, Bill Markut stated that sanitary district neither endorses nor opposes beach rules

Discussion held on grinder pumps, Derks made motion to share cost at 50%, no second. will be put on next months agenda

Stefanski made motion to accept Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.60 Wisconsin Statutes For The Purpose Of Paying For Water System Construction Associated With Undeveloped Lands, seconded by Derks, *Motion passed unanimously*

Stefanski made a motion to accept the bond schedule for Ordinance 99-4, Seconded by Markut, *Motion passed unanimously*

Derks made motion to turn on lights for water tower, Stefanski seconded, *Motion passed with Derks and Stefanski voting aye, Markut voting nay*

Markut made motion to approve the grading of shoulders in Phase II not to exceed \$12,000, Derks seconded, *Motion passed unanimously*

Derks made motion to approve the change to the garage at the WWTP for \$9,020.00, seconded by Markut, *Motion passed unanimously*

Derks made motion to approve the addition of an office at the WWTP for \$8,850.00, Stefanski seconded, *Motion passed unanimously*

Markut made motion to approve the Daisy Road Developers Agreement with Dennis Ubehaun, Stefanski seconded, *Motion passed unanimously*

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Derks made motion to purchase a 98 truck for the District, Stefanski seconded, *Motion failed unanimously*

Markut made motion to purchase a 99 truck for the District at a cost of approx. \$20,280.00, seconded by Derks, *Motion passed unanimously*

There will be a special meeting to discuss employee evaluation form

Presidents report: Fire rating evaluation will be done after all water lines are installed.

Treasurers report: Balance on hand \$3,212,541.26

Secretaries report : none

Markut made motion to adjourn, seconded by Stefanski, *Motion passed unanimously*  
Meeting adjourned at 8:45 p.m.

***RESPECTFULLY SUBMITTED:***

***JOHN DERKS, SECRETARY***