NOVEMBER 15, 1999 GENERAL MEETING MINUTES

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

Row call: Bill Markut, Eileen Stefanski, John Derks present with Chuck Sommers from Baxter and Woodman and Mr. Dolatowski, Attorney

John verified the agenda posting at the town hall, Monroe,s, PLSD office and the Pell Lake post office on November 12, 1999

Derks made motion to approve the minutes from the October 18th and 28th open meetings and October,29 and November 10, 1999 closed meetings, seconded by Stefanski, Motion passed unanimously

Stefanski made a motion to approve the bill check #'s 1050 to 1052, 2163 to 2211, and 1195 to 1197, seconded by Derks, Motion passed unanimously

Attorneys report: Wozniak Jurisdictional Orders will be here by November 23, 1999

Frank Chesen gave Lake Management & Rehabilitation Committee report, boat ramps will be done when approval has been received in writing from Town of Bloomfield and DNR. No more meetings will be held until March 3 ,2000

No action was taken on looping the water on dead ends but Baxter and Woodman will make a proposal

Markut made a motion to approve Phase I while withholding $2000. until all driveways and pump stations in phases 1 & 2 are complete, seconded by Stefanski, Motion passed on a 2 aye and 1 no vote. Derks voted no

Phase II was not accepted at this time.

Motion made by Markut to table Item 12 on the Agenda, Seconded by Stefanski, Motion passed unanimously

Markut made a motion to have Mann Bros. pave the driveway to the WWTP, seconded by Stefanski, Motion Passed unanimously

Markut made a motion to rescind Developers Agreement for Design with Dennis Unbehaun, seconded by Derks, Motion passed unanimously

Markut made a motion to approve a Developers Agreement with Dennis Unbehaun with changes to Article II Paragraph d, seconded by Stefanski, Motion passed unanimously

Treasurers Report: Balance on hand: $3,371.255.78

The public budget meeting will be held on December 20, 1999 at 6:30 PM
Date of next meeting is December 20, 1999 at 7:00 PM

Markut made a motion to adjourn, seconded by Stefanski, Motion passed unanimously
Meeting adjourned at 7:50 PM

Respectfully Submitted:
John Derks, secretary