

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from Open Meeting on Thursday, October 28, 1999

Call to order at 10:00 a.m.

Commissioners Bill Markut , Eileen Stefanski and John Derks present.

Also present were Carl Moon, Chuck Sommers and Brian Breur from Baxter and Woodman. Wally Utter and Bill Perepell from Mann Bros.. Tom Delatowski, Attorney

Markut made a motion to store the piers at the water treatment plant contingent on a hold harmless agreement with the owner of the piers, seconded by Stefanski, ***Motion passed unanimously***

Discussion held on Phase I AND II completion date and Phase III construction.

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

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

John Derks, Secretary