

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 Closed Meeting on Friday, October 29, 1999

Call to order at 3:00 p.m.

Commissioners Bill Markut, Eileen Stefanski and John Derks present.

Motion by Markut, seconded by Stefanski, in compliance with Section 19.85 (1) (g), Wisconsin Statutes, vote to go into Closed Session to conduct interviews. Motion passed unanimously.

Motion by Derks, seconded by Stefanski, vote to go into Open Session. ***Motion passed unanimously.***

Stefanski made a motion, seconded by Derks to approve the following change orders for the WWTP:

1. Additional pavement required by the State when building permits were issued.. And additional pavement requested by Jim Marquart at a cost of \$2945.00,
2. Chemical Feed Building Revisions Jim Marquart requested after discussion with Tony Machi and Jim Hergott of Baxter and Woodman for and additional cost of \$5675.00
3. Additional Fencing which is required by our agreement with the Liningers to purchase the property for the WWTP at a cost of \$36,320.00
4. Potable Water Well Revisions due to the problems at finding water for an additional; cost of \$43,237.00

Motion passed unanimously

Derks made a motion to hire Mark Weise as an operator for the WWTP at a pay rate of \$14.25 per hour starting on November 15, 1999, seconded by Stefanski, ***Motion passed unanimously***

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

Meeting adjourned at 3:30 p.m.

Respectfully submitted,

JOHN DERKS, SECRETARY