

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 the Regular Monthly Meeting on Tuesday, August 22, 2000.

Call to order at 7:00 p.m. by Markut

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present were Brian Bruer, Engineer and Kirt Ludwig, attorney.

Agenda posting was verified by John Derks.

Motion made by Derks, seconded by Stefanski to approve the minutes from the June 17th regular monthly, the July 27th special closed meeting, and the August 2 special open meeting. ***Motion passed unanimously***

Motion made by Stefanski, seconded by Derks to approve checks numbered 1211-1214, 1073-1077 and 2627-2756, balance on hand \$2,290,612.85, ***Motion passed unanimously***

Kirt Ludwig gave the attorney's report.

Brian Bruer, gave the engineers report

There was no Lakes and Rehabilitation Committee report because there was no meeting.

Markut made a motion, seconded by Derks, to table the appointment of a new Lakes and Rehabilitation Committee member, ***Motion passed unanimously***

Stefanski made a motion seconded by Markut, to change the overtime policy in the employee handbook, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to table the Engineering Services Agreement discussion until the September meeting, ***Motion passed unanimously.***

No action was taken on the purchase of a flagpole for the Water Treatment Facility

No action was taken on the purchase of a 2" water meter for Dan Boezio

No action was taken on the final billing policy

No action was taken on the hiring of a part time office employee

Stefanski made a motion, seconded by Markut to give Edwin Esser until May 18, 2001 to connect to the sewer and install the water to W870 Geranium, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to deny Edwin Esser any more refund of assessments than what was paid on MPLA00020 in accordance to State Statutes, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to adopt ordinance 00-2, ***Motion passed unanimously***

Date of Next Meeting is September 18, 2000 at the Wastewater Treatment Plant on Hwy. U

Derks made a motion, seconded by Markut, to adjourn. ***Motion passed unanimously.***

Respectfully submitted

John Derks, Secretary, PLSD