

# ***PELL LAKE SANITARY DISTRICT #1***

---

**P.O. Box 388**

Phone: (262) 279-5020

Fax: (262) 279-0196

**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

---

## **Minutes from the Regular Monthly Meeting on Monday, December 18, 2000.**

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

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Chuck Sommers, Engineer, Kirt Ludwig, Attorney.

Agenda posting was verified by John Derks.

Derks made a motion, seconded by Stefanski to approve the minutes from the November 20<sup>th</sup> regular monthly meeting and December 10<sup>th</sup> Special open meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve checks numbered 2957-3033, balance on hand \$3,360,378.49, ***Motion passed unanimously***

Chuck Sommers gave the Engineers report.

Stefanski made a motion, seconded by Derks, to purchase a new meter reader for \$7500.00, ***Motion passed unanimously.***

Baxter and Woodman will reimburse the PLSD for Lake Geneva highway lowering and the PLSD will pay for lowering the services at West Forest.

Derks made a motion, seconded by Stefanski, to hire Westrum Leak Detection Co. to detect any leaks in the water system for \$6825.00 (est.) in the spring, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, in compliance with Section 19.85 (1) (e), Wisconsin Statutes, to go into closed session to discuss negotiations relative to easements, and in compliance to Section 19.85 (e) to discuss engineering fees, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski to go into open session, ***Motion passed unanimously***

Date of Next Meeting is January 15<sup>th</sup>, 2001 at the Wastewater Treatment Plant on Hwy. U

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

***Respectfully submitted***

***John Derks, Secretary, PLSD***