

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

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**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

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## **Minutes from the Regular Monthly Meeting on Monday, February 21, 2000.**

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

Commissioners: Bill Markut, Eileen Stefanski and John Derks present. Also present was Pete Ludwig, Attorney Chuck Sommers, Engineer Jim Marquart Utility Director, PLSD and JoAnn Kanas, PLSD Clerk

Agenda posting was verified by John Derks

Motion made by Derks, seconded by Stefanski to approve the minutes from the January 17th regular monthly meeting and January 21<sup>st</sup> Special open meeting, ***Motion passed unanimously***

Motion made by Stefanski seconded by Derks to approve checks numbered 1201 to 1203, 1059 to 1060, and 2317 to 2382, ***Motion passed unanimously***

Mr. Ludwig gave the attorney's report

Markut made a motion, seconded by Derks, to discuss Petrina Penio and policy on assessments at next months meeting, ***Motion passed unanimously***

Mr. Sommers gave the engineers report

Markut made a motion, seconded by Stefanski to sign agreement with Pofahl for easement to repair any damage done to their property, ***Motion passed unanimously***

Markut made a motion seconded by Derks to charge developers 10% of balance of bills and any fees to the district as a Developers Administration Fee, ***Motion passed unanimously***

Markut made a motion seconded by Derks to adopt ordinance 00-1 regarding cross connection of sewer lines, ***Motion passed unanimously***

Treasurers report: balance on hand: \$3,343,779.17

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

***Respectfully submitted,***

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