

# ***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, January 17, 2000.**

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

Commissioners: Bill Markut, Eileen Stefanski and John Derks present. Also present was Kurt Ludwig, Attorney and Carl Moon, Engineer

Agenda posting was verified by John Derks

Motion made by Derks, seconded by Stefanski to approve the minutes from the December monthly meeting,  
***Motion passed unanimously***

Motion made by Stefanski seconded by Derks to approve checks numbered 1200, 1056 to 1058, and 2072 to 2316,  
***Motion passed unanimously***

Mr. Ludwig gave the attorney's report

Markut made a motion, seconded by Derks, to pursue court orders to hire a contractor to install services to non-compliant properties, ***Motion passed unanimously***

Mr. moon gave the engineers report

Stefanski to talk to Mr. Kelly from Rural Development about financing for looping water mains at dead ends.

Derks made a motion, seconded by Stefanski to wait until all pumping stations were on line to send out notices to phase III property owners. ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to advertise for one week for a new WWTP operator, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut to extend the Secretary's hours from 8:30 to 3:30, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut, to pick up the extra .5% contribution to the Wisconsin Retirement System Employee Trust Fund, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut, to table to next month the vote on the substantial completion of the WWTP, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to authorize Baxter and Woodman, Engineers, to develop a rate schedule for the acceptance of holding tank and septic waste, to be put on next months agenda, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski to approve the Willow Estates Subdivision with conditions, ***Motion passed unanimously***

Motion by Markut, seconded by Stefanski, in compliance with Section 19.85 (1) (g) Wisconsin Statutes to go into closed session to discuss employee evaluations and wages ***Motion passed unanimously.***

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

Stefanski made a motion, seconded by Markut to increase Jim Marquart's wages by 2.5%, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski, to increase Burt Zadler's wage by 1%, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski, to increase JoAnn Kanas's wages by 8.30%, ***Motion passed unanimously***

Motion made by Stefanski, seconded by Derks to hold Marc Weise wage increase until his 6 mo. evaluation, ***Motion passed unanimously***

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

***Respectfully submitted,***

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