

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, March 20, 2000.

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

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

Agenda posting was verified by John Derks

Motion made by Derks, seconded by Stefanski to approve the minutes from the February 21st regular monthly meeting, February 26th Special open and closed meeting and March 4th closed meeting with correction to February 21st and addition to February 26th meeting minutes, ***Motion passed unanimously***

Motion made by Stefanski seconded by Derks to approve checks numbered 1204, 1061 to 1063, and 2383 to 2440, ***Motion passed unanimously***

No action was taken on split parcel assessments

Carl Moon gave the Engineers report

No action was taken in regards to purchase of Confined Space equipment.

Markut made a motion, seconded by Stefanski to grant Steve and Kristen Stahulak an extension of the septic abandonment to June 30, 2000, ***Motion passed unanimously***

Markut made a motion seconded by Stefanski for an addition to the employee handbook about the use of the PLSD computers, ***Motion passed unanimously***

Stefanski made a motion seconded by Markut to grant an additional sewer connection to Gerambia's, ***Motion passed unanimously***

Treasurers report: Balance on hand: \$3,600,445.08

Date of Next Meeting is April 17, 2000 at the Waste Water Treatment Plant on Hwy. U

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

Respectfully submitted,

John Derks, Secretary, PLSD