

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

**P.O. Box 388**

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**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, May 15, 2000.**

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

Commissioners: Bill Markut, Eileen Stefanski and John Derks present. Also present was Chuck Somme, Engineer, Pete Ludwig, Attorney, and Pat Romenesko, Accountant.

Pat Romenesko discussed the 1999 audit

Motion made by Derks, seconded by Stefanski to approve the minutes from the April 17<sup>th</sup> regular monthly meeting, ***Motion passed unanimously***

Motion made by Stefanski, seconded by Derks to approve checks numbered 1207 & 1208, 1067 to 1069, and 2489 to 2544, ***Motion passed unanimously***

Pete Ludwig gave the Attorneys report

Chuck Sommers gave the Engineers report

Frank Chesen gave the Lakes and Rehabilitation Committee report

Markut made a motion, seconded by Derks to approve a “suggestion to register boats on Pell Lake” for identification only, ***Motion passed unanimously***

Derks made a motion, seconded by Markut to grant an extension to Dan Boezio for the property at W1190 Lakeshore Drive until August 1<sup>st</sup>, 2000, ***Motion passed unanimously***

Markut made a motion, seconded by Derks for the purchase of confined space equipment including a trailer, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski to build a 30' x 50' storage building by Cleary Building Corp. at the WWTP for \$9,273.00 plus the cost of \$9.50/ft of a 1' overhang, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve the Hauled Waste Policy after reviewing a minor revision, ***Motion passed unanimously***

No action was taken on the Septic Tank Abandonment Policy, John will discuss further with Jim Marquart

Treasurers Report: Balance on hand \$3,102,327.54

Date of next meeting is June 19, 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***