

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 Tuesday, September 18, 2000.

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

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Kirt Ludwig, attorney.

Agenda posting was verified by John Derks.

Derks made a motion, seconded by Stefanski to approve the minutes from the August 22nd regular monthly meeting ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve checks numbered 1215-1216, 1078-1079 and 2657-2828, balance on hand \$2,997,145.01, ***Motion passed unanimously***

Kirt Ludwig gave the attorney's report.

No engineers present, Bill Markut read engineering update

There was no Lakes and Rehabilitation Committee report because there was no meeting.

Markut made a motion, seconded by Stefanski, to appoint Ken Monroe as the new Lakes and Rehabilitation Committee member, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski, to table the Engineering Services Agreement discussion until the November meeting, ***Motion passed unanimously.***

Markut made a motion seconded by Stefanski to purchase a flagpole kit from Holly Flag and Pole for \$790.00 installed, ***Motion passed unanimously***

Date of Next Meeting is October 16, 2000 at the Wastewater Treatment Plant on Hwy. U

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

Respectfully submitted

John Derks, Secretary, PLSD