

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

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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 August 20, 2001.**

Call to order at 6:00 p.m. by Markut

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Kirt Ludwig, Attorney, and Bob Benson, Engineer from Baxter and Woodman.

Pledge of Allegiance

John Derks verified agenda posting.

Derks made a motion, seconded by Stefanski to approve the minutes from the July 16<sup>th</sup> regular monthly meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 3525 thru 3606, balance on hand \$2,818,053.08 ***Motion passed unanimously***

Kirt gave the Attorney's report. See attached copy of report

Bob Benson presented the Engineers report. See attached copy.

Markut made a motion, seconded by Derks to dismiss action and waive fees regarding Concetta Gerambia court filing, ***Motion passed unanimously***

Markut made a motion, seconded by Derks to enter into negotiations with the county for their installation of a communication tower on the PLSD water tower for the Sheriff's Department, ***Motion passed on an aye vote by Markut and Derks and a nay vote by Stefanski***

Kirt Ludwig to check on Ordinance 01-1, should have been here tonight

Stefanski made a motion, seconded by Derks, that insurance become effective on the first day of the month following the 30<sup>th</sup> day of a new employee's start, ***Motion passed unanimously***

Discussed glowing laboratory evaluation but no action was taken on same

Date of next meeting will be September 24 instead of September 17 due to a scheduling conflict at 6:00 pm at the WWTP on highway U.

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

***Respectfully submitted***

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