

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from the Regular Monthly Meeting on Monday December 17, 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 November 19th, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut, to approve checks numbered 3797 to 3848, Balance on hand, \$3,172,972.11, ***Motion passed unanimously***

Kirt gave the Attorney's report: Guntly's have paid all monies per original judgement.

Bob Benson presented the Engineers report: See attached copy

There was no response from Joan Raisner I regards to proof she was not reimbursed from her insurance company

Waiting on letter from D.N.R. in regards to well abandonment.

Stefanski made a motion, seconded by Derks, to make changes to the employees manual and Stefanski to meet and explain changes to employees, ***Motion passed on a 2 Aye, 1 nay vote with Markut voting nay***

Stefanski made a motion, seconded by Derks to open a public hearing on the Budget, ***Motion passed unanimously***

Derks made a motion to close the public hearing on the Budget, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to approve the budget with change to the amount accounts receivable in regards to the fire protection district monies, ***Motion passed unanimously***

Date of next meeting will be January 21, 2002

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

Meeting closed at 7:05 p.m.

Respectfully submitted

John Derks, Secretary, PLSD