

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 January 15, 2001.

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

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Pete Ludwig, Attorney.

Agenda posting was verified by John Derks.

Derks made a motion, seconded by Stefanski to approve the minutes from the December 18th regular monthly and the December 28th Special open budget meeting, ***Motion passed unanimously***

Stefanski made a motion; seconded by Derks to approve checks numbered 3034-3089, balance on hand \$3,180,412.27, ***Motion passed unanimously***

Pete Ludwig gave the Attorney's report

Bill Markut read the Engineers report.

No action was taken on the 2001 work plan

No action was taken on the need for office security at the water treatment plant, to investigate options.

No action was taken on making the portable generator on Orchid permanent

Stefanski made a motion, seconded by Derks to raise the pay of the following employees 5%: Jim M, Burt Z, Kieth S. Marc W. and Joanne K., and include dental insurance for all employees ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut to change the next meeting from February 19th to February 26th due to a conflict, ***Motion passed unanimously***

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

Respectfully submitted

John Derks, Secretary, PLSD