

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 July 16, 2001.

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

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Pete 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 June 18th regular monthly meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 1227-1228, 3462 thru 3524, balance on hand \$2,723,371.24 ***Motion passed unanimously***

Pete Ludwig gave the Attorney's report as follows: Fischer asking to be released from a judgement on a Delavan property they own but not the property that is located in Pell Lake Sanitary District #1. This will be agreed upon with the stipulation that they will hook up the property located in Pell Lake to the Pell Lake Sanitary District #1 system.

Bob Benson presented the Engineers report. See attached copy.

Bob Benson will check with Chuck Sommers as to the ownership of the property now being used for a driveway at W1245 Lakeshore Drive.

No action was taken on the location of an antenna on the water tower Jim Marquart to inquire about fees from county. Bill will send letter asking for \$12000.00 per year and wait for their reply

Right of Way Certificate was signed

The Self Evaluation Form was signed

The Attorney to work on revising Ordinance 01-1

Date of next meeting will be August 20, 2001 at 6:00 pm

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

Respectfully submitted

John Derks, Secretary, PLSD