

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 June 18, 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 Markut to approve the minutes from the May 21st regular monthly meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 1088, 3391 thru 3461, balance on hand \$2,966,309.22, ***Motion passed unanimously***

Pete Ludwig gave the Attorney's report on court appearances. A number of judgments were entered. One half of the people with a court date were hooked up. Need to get court orders to hook up customers that we have the judgments for. Need to get customers to abandon the wells and septic systems. Next court appearance is September 4, 2001.

Bob Benson presented the Engineers report. See attached copy.

Bill Markut presented a Certificate of Recognition to John Corey for his work on trails on Lake Shore Drive.

Derks made a motion, seconded by Markut, to adopt the water leak policy, ***Motion passed unanimously***

Right of Way Certificate postponed until July Meeting

Jim Marquart to contact the county about cost associated with antenna on water tower.

Stefanski made a motion, seconded by Derks to contract with Central Reserve Life for health insurance except for dental which the District will self insure with minor changes, ***Motion passed unanimously***

Date of next meeting will be July 16, 2001 at 6:00 pm

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

Respectfully submitted

John Derks, Secretary, PLSD