

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 March 26, 2001

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

Roll Call: Bill Markut, Eileen Stefanski, John Derks, present. Also in attendance was Pete Ludwig, Attorney and Bob Benson, Engineer

Pledge of Allegiance

Agenda posting was verified by John Derks

Darks made a motion, seconded by Stefanski, to approve the minutes from the February 26th closed session and the February 26th regular monthly meeting, *Motion passed unanimously*

Stefanski made a motion, seconded by Derks, to approve checks no. 3188 to 3256, and 1223 to 1224, *Motion passed unanimously*

Attorneys report by Pete Ludwig: 50 new actions in court, still working on easements

Engineers report: Mann Bros. Completing work that can be done on Looping Project, Checking updated punchlist, Looking for water leaks with Westrum Engineering coming here April 9th with leak detection equipment, Discussed berm around Catalpa Rd. pumping station.

Market made a motion, seconded by Stefanski, to deny Jay Thull assessment relief on parcels MPLH00339, Lots 1890-1891 which he wants to combine with MPLH00338, *Motion passed with Market and Stefan ski voting aye, Darks voting nay*

Markut made a motion, seconded by Stefanski, to reimburse Steve Petruniak a sum per foot equal to our contract price per foot for same length as the Herman property at N1441 Clover Rd., Pell Lake, Wi. Mr. Petruniak responsible for contracting with a plumber to do the work by May 18, 2001 and have all paperwork in PLSD office by that time, *Motion passed unanimously*

Markut made a motion, seconded by Stefanski, to have our Attorney offer James Micus a Settlement offer for the illegal hookup at W1395 West Post Rd., *Motion passed unanimously*

Derks made a motion, seconded by Stefanski, to replace PLSD office door glass with new glass with a slot and to put in glass with a slot in it and install an entry door lock buzzer for security reasons, *Motion passed unanimously*

The frozen meter policy will be reviewed

Stefanski made a motion, seconded by Markut, to approve the Relocation Order for the McCarron property contingent on an explanation from the Attorney, *Motion passed unanimously*

Treasurer report: Balance on hand: \$3,722,377.11

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

**Respectfully submitted,
John Derks, Secretary, PLSD**
