

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 May 21, 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.

John Derks verified agenda posting.

Derks made a motion, seconded by Markut to approve the minutes from the April 16th regular monthly meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 1087, 1226, 3295 thru 3390, balance on hand \$3,024,158.55, ***Motion passed unanimously***

Kirt Ludwig gave the Attorney's report on progress of the easements for the water looping, Wuttke and Walter are complete. Lawsuit filed on us from Sue Withee for easement on her property. Draw up easements for other three parcels for optional plan to the Withee property plan.

Bob Benson gave Engineers report on Looping project with not much progress to report. Mann should be here again in early June to restart the looping project. New impellers installed on the Chicago lift station. Flow meters installed on Chicago and Orchid to get new readings from these sewer flow meters. Road maps need to be gone over by PLSD Commissioners before submitting to B & W for meeting with Mann Bros. For repairs.

Stefanski made a motion, seconded by Derks, to rescind the April motion to give a sewer credit to John Greenhill of \$277.75 due to a large water leak at W928 Primrose, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski to spend an additional \$1,000.00 for upgrading the lift stations telemetry, ***Motion passed unanimously***

No action was taken in regards to a water leak policy

Markut made a motion, seconded by Derks to approve the easement agreement with Helen Reiff with no guarantees that the town would approve she is added to the district, ***Motion passed unanimously***

No action was taken on The Right of Way Certificate issue but will be put on next month's agenda.

Stefanski made a motion, seconded by Derks, to change the sick day policy to sick/personal day policy, ***Motion passed unanimously***

Date of next meeting will be June 18, 2001 at 6:00 pm

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

Respectfully submitted

John Derks, Secretary, PLSD