PELL LAKE SANITARY DISTRICT #1

P.O. Box 388 **PELL LAKE, WI 53157**
Phone: (262) 279-5020
Fax: (262) 279-0196

COMMISSIONERS:
Bill Markut – President
John Derks - Secretary
Eileen Stefanski – Treasurer

Minutes from the Regular Monthly Meeting on Monday November 19, 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 October 15th regular monthly and the October 17TH Special Open meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Markut, to approve checks numbered 3723 thru 3796 and 1230 thru 1232, balance on hand $3,172,972.11 ***Motion passed unanimously***

Pete gave the Attorney's report: Guntly's to pay all monies as requested in judgements. Kirt to be out 2 to 5 months due to illness.

Bob Benson presented the Engineers report: report unchanged from last month with the exceptions of the closing of some issues on the issues list and the setting up of meetings with Mann Bros. to try and get the issues list completed and project closed out.

Derks made a motion, seconded by Markut, to give Joan Raisner a sewer credit of $346.50 for the property at N1519 Orchid Drive due to frozen water pipes in her home last winter, not due to her negligence, contingent upon her not receiving a insurance settlement for the same. ***Motion passed unanimously***

Final request for Clean Water funding for project was signed

Date of next meeting will be December 17, 2001

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

Meeting closed at 6:43 p.m.

Respectfully submitted
John Derks, Secretary, PLSD