

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 October 15, 2001.

Call to order at 6:01 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.

Pledge of Allegiance

John Derks verified agenda posting.

Derks made a motion, seconded by Stefanski to approve the minutes from the September 24th regular monthly meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 3680 thru 3722, balance on hand \$2,712,633.57 ***Motion passed unanimously***

Kirt gave the Attorney's report: See attached copy

Bob Benson presented the Engineers report and went over the water loss figures. See attached copy.

Markut made a motion, seconded by Stefanski to eliminate the requirement of having a letter from a certified well installer after the initial letter stating compliance with the State in the Well Abandonment Ordinance, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to have Kirt enter into negotiations with the Bloomfield Fire Department in regards to legal liabilities for installing their communications antenna on the district's water tower with the counties antenna ***Motion passed unanimously***

Date of next meeting will be November 19, 2001

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

Meeting closed at 7:00 p.m.

Respectfully submitted

John Derks, Secretary, PLSD