

# ***PELL LAKE SANITARY DISTRICT #1***

**P.O. Box 388**

Phone: (262) 279-5020

Fax: (262) 279-0196

**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

---

## **Minutes from the Regular Monthly Meeting on Monday September 24, 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 August 20<sup>th</sup> regular monthly meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 3607 thru 3679, balance on hand \$2,727,008.90 ***Motion passed unanimously***

Pete gave the Attorney's report: Updated on the court dates, most postponed until December 2<sup>nd</sup>.

Bob Benson presented the Engineers report. See attached copy.

Markut made a motion, seconded by Stefanski to supply Dorothy McElray with a grinder pump for residence at W1198 N. Lakeshore Dr., ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to adopt Resolution 01-1, providing for the issuance and sale of \$375,000 of Water System Mortgage Bonds, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to adopt ordinance 01-1, which was an amendment to Ordinance 98-3, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to reduce Utility Director Authorization \$250.00 to \$100.00, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to authorize SEWRPC to complete their portion of the lake management planning program for \$5650.00, ***Motion passed unanimously***

Derks made a motion , seconded by Markut to adopt the Curb Stop Policy, ***Motion passed unanimously***

Date of next meeting will be October 15, 2001

Markut made a motion, seconded by Stefanski, in compliance with Section 19.85 (1)(g), Wisconsin Statutes, to go into closed session to discuss personnel issues, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to go into open session, ***Motion passed unanimously***

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

Meeting closed at 8:15 p.m.

***Respectfully submitted***

***John Derks, Secretary, PLSD***