

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 April 15, 2002

Call to order at 6:20 p.m. by Markut

Commissioners: Bill Markut and John Derks present, Eileen Stefanski absent due medical reasons. Also present was Bob Hankel, Attorney, and Bob Benson, Engineer from Baxter and Woodman.

Pledge of Allegiance

John Derks verified agenda posting on Friday April 12, 2002

Derks made a motion, seconded by Markut to approve the minutes from the March 18, 2002 regular meeting, ***Motion passed unanimously***

Derks made a motion, seconded by Markut, to postpone the approval of the bills until the May 20, 2002 regular monthly meeting due to the absence of Eileen, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report: Vicki View Peterson problem I regard to the Highway H property is still in litigation. A letter of intent was sent to Indiana Construction in regards to warrantee items not yet corrected.

Bob Benson presented the Engineers report: See attached copy

No action was taken in regards to Cathy Marsala

No action was taken in regards to Mr. Joseph Raven as Mr. Raven did not attend the meeting.

Derks made a motion, seconded by Markut, to adopt the new Cross Connection, ***Motion passed unanimously***

Derks made a motion, seconded by Markut to postpone any action regarding changing the Employee Handbook until the May 20th meeting to allow Eileen input into the action, ***Motion passed unanimously***

Date of next meeting will be May 20, 2002

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

Meeting adjourned at 7:20

Respectfully submitted

John Derks, Secretary, PLSD