

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 Special Closed Meeting on Wednesday, August 7, 2002.

Call to order at 1:00 p.m. by Markut

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present were Bob Hankel, Attorney and Bob Benson, Engineer, present on the phone

John Derks verified agenda posting on Monday August 5, 2002 by John Derks

Markut made a motion, seconded by Stefanski, In accordance with Section 19.85(1)(g) to go into closed session to discuss proposed settlement of cost associated with blower #1 repair, ***Motion passed unanimously***

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

Markut made a motion, seconded by Stefanski, to share the cost of repairing blower #1 equally between Indiana and Hoffman as soon as we get an itemization of all the related costs, ***Motion passed unanimously***

Discussed the road thicknesses found by R.W. Miller & Sons Inc. while patching the lateral openings.

Discussed the well abandonment letter received from the D. N. R. .

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

Meeting adjourned at 1:45 p.m.

Respectfully Submitted

John Derks, Secretary, PLSD