

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 January 21, 2002.

Call to order at 6:00 p.m. by Markut

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

Pledge of Allegiance

John Derks verified agenda posting on Friday January 18, 2002

Derks made a motion, seconded by Stefanski to approve the minutes from the December 17, 2002 regular meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 3749 to 3914, 1233-1234, Balance on hand, \$2,950,397.37, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report: Refer to agenda item in regards to Vicki View Peterson

Bob Benson presented the Engineers report: See attached copy

No action was taken in regards to the allegations brought forth by Vicki View Peterson

Markut made a motion, seconded by Derks, to have our attorney try to reopen the judgment against Steve and Cathy Marsala of W1054 Golden Glow, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to table until next month the request by William Gaede to surpass the well inspection by a licensed well driller, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to change employee manual to state that if an Employee gives notice of termination, They will be paid any banked sick/personal time at 50% at time of termination. No sick or personal days may be taken after giving notice except for retirement, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to increase employee's wages by 4% with the exception of JoAnn's which will increase \$1.00/hr, ***Motion passed unanimously***

Date of next meeting will be February 18, 2002

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

Respectfully submitted

John Derks, Secretary, PLSD