

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

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**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

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## **Minutes from the Regular Monthly Meeting on Monday June 17, 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 June 14, 2002

Derks made a motion, seconded by Stefanski to approve the minutes from the May 20, 2002 regular meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve the bills as presented, ***Motion passed unanimously***. Balance on hand \$3,887,672.72

Bob Hankel gave the Attorney's report: Discussed the letter from the Town of Bloomfield regarding road payments or lack thereof. Attended a meeting with Mann Bros., the Engineer and the PLSD President in regards to issue items. Discussed letter from Marsala's Attorney.

Bob Benson presented the Engineers report: See attached copy

No action was taken in regards to Al Namath's wish for parcels to be annexed into the PLSD as this is the Town Of Bloomfield matter.

No action was taken on the water tower telemetry as we are still waiting on bids

Stefanski made a motion, seconded by Markut, to reaffirm and reenact as amended the Sewer Use Ordinance, ***Motion passed unanimously***

No action was taken in regards to the attorney lowering judgments. Bob to reaffirm this is not to be done without board approval after Judgment is entered with Pete.

Date of next meeting will be July 15, 2002

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

Meeting adjourned at 7:05 pm

***Respectfully submitted***

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