

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 March 18, 2002

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

Commissioners: John Derks and Eileen Stefanski present. Markut absent due to personal commitment. Also present was Bob Hankel, Attorney, and Bob Benson, Engineer from Baxter and Woodman.

Pledge of Allegiance

John Derks verified agenda posting on Friday March 15, 2002

Derks made a motion, seconded by Stefanski to approve the minutes from the February 18, 2001 regular meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 3999 to 4059, 1089, Balance on hand, \$4,235.790.90, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report: Vicki View Peterson has offered to settle on condition that the District drop all possible judgements against them. This offer was not acceptable to the District. Still no answer from the Marsalas parties about judgements on their property taxes.

Bob Benson presented the Engineers report: See attached copy

Derks made a motion, seconded by Stefanski to pursue legal remedies in regards to Indiana Contruction, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to adopt the CMAR for 2001, ***Motion passed unanimously***

No action was taken on a new cross connection policy.

Derks made a motion, seconded by Stefanski, to adopt the Travel and Expense Policy for the District, ***Motion passed unanimously***

Date of next meeting will be April 15, 2002

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

Respectfully submitted

John Derks, Secretary, PLSD