

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 May 20, 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 May 17, 2002

Derks made a motion, seconded by Stefanski to approve the minutes from the April 15, 2002 regular meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve the bills as presented, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report: Vicki View Peterson preconference is set for June 4th. Attended a meeting with Mann Bros., the Engineer and the PLSD President in regards to issue items not yet addressed.

Bob Benson presented the Engineers report: See attached copy

Derks made a motion, seconded by Stefanski, to approve the 2001 audit, ***Motion passed unanimously***

No action was taken in regards to Edwin Esser

No action was taken in regards to Cathy Marsala, she did not show up

Stefanski made a motion, seconded by Derks, to deny the request from James Turuc to be reimbursed the original assessment for the property located at MPLA 00080 due to it now being deemed unbuildable, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski, to install the water and sewer services to the property line at W1245 N. Lakeshore Dr., ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to approve the attached copy of the bids per staff recommendations to install court ordered installation of water and sewer services, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to approve the contract with Baxter and Woodman to update the office maps with the cost not to exceed \$3400.00 including Willow Estates subdivision, ***Motion passed unanimously***

New township ordinance concerning the opening of roads was discussed

No action was taken in regards to changing the employee handbook concerning how many employees may be gone at once.

Date of next meeting will be June 17, 2002

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

Meeting adjourned at 8:10 pm

Respectfully submitted

John Derks, Secretary, PLSD