# PELL LAKE SANITARY DISTRICT #1

**P.O. Box 388** **PELL LAKE, WI 53157**
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COMMISSIONERS:
Bill Markut – President
John Derks - Secretary
Eileen Stefanski – Treasurer

**Minutes from the Regular Monthly Meeting on Monday November 18, 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 who arrived at 6:15 p.m.

Pledge of Allegiance

John Derks verified agenda posting on Friday, November 15, 2002

Derks made a motion, seconded by Stefanski to approve the minutes from the October 21, 2002 regular meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks to approve check #'s 4613 to 4687, ***Motion passed unanimously.*** Balance on hand $3,885,909.18

Bob Hankel gave the Attorney's report: No court date for trial of the Peterson case as of yet. Talked about Abandonment compliance and how the District's commissioners were approaching it.

Bob Benson presented the Engineers report: Which is attached.

No action was needed to implement the court ordered connections to W1326 Fairview and W1040 Myrtle and the District will proceed to install the connections.

No action was taken in regards to W1327 Fairview and the District will wait on the possible condemnation of said property.

Markut made a motion, seconded by Stefanski, to deny Orysia Serowski a waiver on a large water bill she received due to the water having passed through the meter and is considered accurate by the District's standards, ***Motion passed unanimously***

No action was taken on the time frame to collect back assessments from owners of property at the following locations; MPL01220, MPL01254 and MPL01701. Letters will be sent to the property owners of record requesting the payment of back assessments that are due.

Market made a motion, seconded by Stefanski, to hire Baxter and Woodman's licensed operator and Envirex to do an assessment of the Wastewater collection and treatment system at a cost of $12,720.00, ***Motion passed with a 2 aye 1 nay vote with commissioner Derks voting nay with the response that he thought it was a great waste of the Districts money***

Discussion held on replacing one of the District's employee's who has resigned to accept a position with a Sanitary District in Vermont. The district will start advertising for applicants in late December or early January.

Stefanski made a motion, seconded by Market to change the Employee Manual regarding educational assistance, ***Motion passed unanimously***

Date of next meeting is December 16, 2002

Derks made a motion, seconded by Stefanski, to adjourn. ***Motion passed unanimously.***
Meeting adjourned at 7:30 p.m.

***Respectfully submitted***
***John Derks, Secretary, PLSD***