

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 General Special Open Meeting with the Bloomfield Town Board on Monday October 14, 2002

Call to order at 6:08 p.m. by Derks

Commissioners: Bill Markut arrived at 6:30 p.m., John Derks and Eileen Stefanski present. Also present was Bob Hankel, Attorney, and Bob Benson, Engineer from Baxter and Woodman, the Bloomfield Town Board with their Attorney, and a representative from B.R. Amon & Sons, Road Contractor.

John Derks verified agenda posting on Friday October 11, 2002 by John Derks

A discussion was held about the Amounts the Town Owes the District. Phase I was agreed that the amount of \$57,943.80 was correct. Phase II was disputed and more research needs to be done. There is a disputed amount of approx. \$10,000.00 in Phase II. In Phase III, there was a disputed amount of approx. \$3,000.00 between the Town and the District.

John Derks made a motion, seconded by Stefanski to go with the amount of \$86,268.16 instead of \$89,009.55, ***Motion passed unanimously***

The Town Board was in general agreement with this but did not vote on it because the meeting was not posted as a voting meeting.

The final amount agreed to by the Town of Bloomfield was \$153,853.15 for Phase I and Phase III with the additional cost of paving Oak, Spruce, and Hickory of \$9,641.19 included in this amount.

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