

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

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**P.O. Box 388**

Phone: (262) 279-5020

Fax: (262) 279-0196

**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 September 16, 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 September 13 2002 by JoAnn

Derks made a motion, seconded by Stefanski to approve the minutes from the August 19, 2002 regular meeting, ***Motion passed with 2 aye and Bill Markut abstaining because of his absence from the meeting***

Stefanski made a motion, seconded by Markut to approve check #'s 4439 to 4521 and check # 1243, ***Motion passed unanimously.*** Balance on hand \$3,855,142.34

Bob Hankel gave the Attorney's report: Has not sent the letter to Indiana Construction as of now. Will go out on the 17<sup>th</sup> of September 2002

Bob Benson presented the Engineers report: see attached report

Markut made a motion, seconded by Stefanski, to install the portable generator permanently on Orchid Dr. by Magaw Electric construction, Inc. per quote of \$5310.00. Stahulac Concrete to pour pad for generator, ***Motion passed unanimously***

No action was taken on the enclosing of the bar screen area

No action was taken on the CTW P.O. for recording vibrations, District to go with Barryman

Stefanski made a motion, seconded by Markut, to begin litigation against the Town Of Bloomfield if the Township does not agree to have a meeting within the next 30 days to resolve the issue of road payments owed to the Pell Lake Sanitary District

Date of next meeting will be October 21, 2002

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

Meeting adjourned at 6:22 p.m.

***Respectfully submitted***

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