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 February 17, 2003.

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

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

Pledge of Allegiance

John Derks verified agenda posting on Friday February 14, 2003

Derks made a motion, seconded by Stefanski to approve the minutes from the January 20, 2003 regular meeting and the January 20, 2003 special closed meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 4822 to 4891, Balance on hand, $2,938,583.02, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report: Judge Race of Walworth County ruled in favor of Vicky View Peterson on her claim with the conclusion that the Opper home was uninhabitable for 1½ years because the Opper's had not lived there and on the description of the interior of the premises by Ms. Peterson. Mr. Hankel suggests that we clarify our ordinance in regard to inhabitability and he will work on doing that. The Marsala case to reopen was dismissed.

Bob Benson presented the Engineers report which is attached

Stefanski made a motion, seconded by Derks, to waive the assessment on the property known as MPL01254, with the contingency that if the property is ever developed or sold, or that a restroom facility is ever installed, that the full assessment on MPL01254 including interest, will need to be paid in full. This contingency will be signed by the Town of Bloomfield and recorded on the record for this property at the county courthouse, ***Motion passed unanimously***

No Action was taken in regards to Town of Bloomfield and Genoa City Joint Fire Department and the use of the Confined Space Trailer. John Derks will meet with Town of Bloomfield Supervisor Jim Rockenbach and the Chief of the said Fire department, along with the representative from the joint department from Genoa City to establish ground rules for use of this trailer. Derks requested a check for the agreed amount of $2500.00 to help defray the cost of setting up the confined space trailer

JoAnn to call Chuck Sigmond about any condemnation of the property at W1327 Fairview

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

Derks made a motion, seconded by Stefanski, to reaffirm the wage increases voted on at the January 20, 2003 meeting and that the actions at that meeting reflected the majority of the boards decisions that night, ***Motion passed unanimously***

Date of next meeting will be March 17, 2003

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

Meeting adjourned at 6:54 P.M.
Respectfully submitted
John Derks, Secretary, PLSD