

PELL LAKE SANITARY DISTRICT #1

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

Minutes from the Regular Monthly Meeting on Monday January 20, 2003.

Call to order at 6:03 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 January 17, 2003

Derks made a motion, seconded by Stefanski to approve the minutes from the December 16, 2003 regular meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 4744 to 4821, Balance on hand, \$2,693,440.45, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report: Vicky View Peterson made a motion to dismiss the case against her, our lawyer has not responded to the motion yet. Marsala attorney Smith trying to reopen the Marsala judgment case.

Bob Benson presented the Engineers report: Released the digester valves. Preliminary the plant is being operated ok. Concerns about not measuring incoming ammonia, along with the amount of ammonia being discharged. Should purchase ORP oxygen meter which shows lack of oxygen instead of oxygen content.

Derks made a motion to increase the wages of Marc Wiese, Keith Sagert and Burt Zadler by 3%, JoAnn's wage to \$12.00 per hour, and Jim Marquardt by 1.4%, seconded by Markut, ***Motion failed by a 1 aye by Derks, 2 nay votes by Markut and Stefanski.***

Stefanski made a motion, seconded by Markut, to reconsider above item on the agenda; ***Motion passed 2 aye by Markut and Stefanski, and 1 nay vote by Derks.***

Stefanski made a motion to increase the wages of Marc Wiese, Keith Sagert and Burt Zadler by 3%, seconded by Derks, ***Motion passed unanimously.***

Stefanski made a motion, seconded by Derks, to increase JoAnn's wage to \$12.00/ Hour, ***Motion passed unanimously.***

Derks made a motion to increase Jim Marquardt's wage by 1.4%, ***Motion died from a lack of a second.***

Markut made a motion to increase Jim Marquardt's wage by 3%, seconded by Derks, ***Motion failed on a 1 aye by Markut, 2 nay votes by Derks and Stefanski.***

Markut made a motion to reconsider the previous motion made by Derks and moved to increase Jim Marquardt wage by 1.4%, seconded by Derks, ***Motion passed with 2 ayes by Markut and Derks, and 1 nay vote by Stefanski***

Stefanski made a motion, seconded by Derks to change the health insurance to Principle for \$2626.01/ per month contingent on the employee's agreement that they do not want better insurance coverage at their cost, ***Motion passed with 2aye, 1 nay vote*** see attached spreadsheet

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Derks made a motion, seconded by Markut, to pay Aurora Health Group \$100.00 to settle the physical bill from the October health screening for the confined space training. Have the employees submit bill to their insurance company. ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski, to ask CSI to implement a design/build proposal for improvements to the blower building, ***Motion passed unanimously***

Derks to talk to Jim about Energenecs about quotes for redoing bearings

Eileen received a letter from Rural Development to get our accounts uncollateralized and to get a letter from the bank covering our deposits beyond the \$100,000.00 guarantee.

No action was taken in the matter of the judgment against Betty Ciancanelli.

No action taken regarding the assessments the property at MPL01254, park located near Four Reasons

No Action was taken in regards to Town of Bloomfield and the use of the Confined Space Trailer. John Derks to try to meet with the Chief and the representative from the joint department from Genoa City.

Date of next meeting will be February 17, 2003

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

Respectfully submitted

John Derks, Secretary, PLSD