

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 March 17, 2003.

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 March 14, 2003

Derks made a motion, seconded by Stefanski to approve the minutes from the February 14, 2003 regular meeting and the March 14, 2003 special open meeting, ***Motion passed unanimously***

Stefanski made a motion, seconded by Derks, to approve checks numbered 4892 to 4947, Balance on hand, \$3,467,026.51, ***Motion passed unanimously***

Bob Hankel gave the Attorney's report: All attorney issues will be addressed in the agenda

Bob Benson presented the Engineers report which is attached: Bob generally addressed the coring issues and the amount of overages and the core samples which did not meet the two inch minimum. Bob to set up an informal meeting with the contractor to see what their stance on the roads are. We will review the CSI proposal for the additional blower for post aeration later in the agenda.

Markut made a motion, seconded by Derks, to waive the one water assessment on the property known as MPL00607 for Myra and Dennis Gallagher, ***Motion passed with Markut and Derks voting aye, and Stefanski voting nay***

No action was taken on the review of the assessment made by Baxter and Woodman of the operation of the Wastewater Treatment facility

Derks made a motion, seconded by Markut, to move the CSI proposal for the installation of an additional blower to a later date, ***Motion passed unanimously***

Markut made a motion, seconded by Derks, to send a final letter out concerning well abandonment with a final date of May 15, 2003, after which legal action will commence, ***Motion passed unanimously***

No action was taken in regards to the road payments from the town of Bloomfield. The attorney will send letter to the attorney for the Town requesting the payment agreement from October 14, 2002 with regards to the payments. Bob to finish the phase two figures and come to an agreement with the Town.

Derks made a motion, seconded by Markut, to forward to the Town of Bloomfield, the agreed to assessment waiver on MPL01254, ***Motion passed with Markut and Derks voting aye, and Stefanski voting nay***

Derks made a motion to accept the agreement with the BGCF&R for the use of the confined space trailer, The motion died for a lack of a second.

No action was taken in regards to the property at W1327 Fairview. Ken Monroe, Bloomfield Town Chairman, informed John verbally, that a letter was sent to recommend and enforce the condemnation.

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Stefanski made a motion, seconded by Derks, to adopt ordinances 03-1 and 03-2, ***Motion passed unanimously***

Presidents report: Computers are being installed, Bill and Jim are reviewing the job applications.

Treasurers report: Working with Dave Wagner about paying off outstanding loans.

Date of next meeting will be April 21, 2003

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

Meeting adjourned at 7:55 P.M.

Respectfully submitted

John Derks, Secretary, PLSD