

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Special Open Meeting on Monday January 26, 2004.

Call to order at 6:00 P.M. by Derks

Commissioners: John Derks and Paul Schneider present. Also present was Bob Benson of Baxter and Woodman

John Derks verified agenda posting on Saturday January 24, 2004

Opened sealed bids for electrical for the bar screen structure

Derks made a motion, seconded by Schneider to award the contract for electric to the bar screen structure to Delta Electric for a total cost not to exceed \$20,456.00, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks to move item #5 on the agenda to after the closed session, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks to approve the following items from the C.I.P., WTP, 2, 3, 7, 8, 12, 13, with additional information needed on the cost of new copy machine and purchase verses leasing same. And at the WWTP, 1, 6, 8, 10, 12 with #12 being separated into 2 phases after the wasting valves purchased last year ore installed and evaluated, ***Motion passed unanimously***

Derks made a motion, seconded by Schneider, that in compliance with Section 19.85(1)(g) Wisconsin Statutes, to go into closed session to discuss employees evaluations and wages, ***Motion passed unanimously***

Schneider made a motion, seconded by Derks, to go into open session,

Schneider made a motion, seconded by Derks to increase the following employee's wages by 5% which includes a 3.5% C.O.L.A and a 1.5% merit increase, Marc, Dominic, Burt, Keith and Jim and to increase JoAnn's Wages by \$1.50 per hour, ***Motion passed unanimously***

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

Meeting was adjourned at 7:30 P.M.

Respectfully submitted

John Derks, Secretary, PLSD