

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

---

P.O. Box 388

W974 Pell Lake Drive

PELL LAKE, WI 53157

Phone: (262) 279-5020

Fax: (262) 279-0196

E-mail [plsd@genevaonline.com](mailto:plsd@genevaonline.com)

Website: [www.plsd1.com](http://www.plsd1.com)

COMMISSIONERS:

Bill Markut – President

Wayne Borowski – Secretary

Paul Schneider – Treasurer

---

## **Minutes from the Regular Monthly Meeting on Monday November 20, 2006**

---

1. Call to order 6:02 by Bill Markut
2. Commissioners: Bill Markut, Paul Schneider, Wayne Borowski present. Also present were Jim Marquardt, Attorney for the District and Bob Benson District Engineer.
3. Pledge of Allegiance was recited.
4. Verified the agenda was posted on Friday November 17 2006
5. Motion by Schneider, seconded by Markut, to approve the minutes **Motion passed unanimously 3-0**
6. Schneider made a motion, seconded by Markut, to check #'s 8291-8374 and all necessary EFT's . **Motion passed unanimously 3-0**
7. Attorney's report: N/A
8. Engineers report. N/A
  
9. Lakes Committee report. N/A
10. Presidents report. N/A
11. Treasurer Report Balance on hand \$4,232,029.49
12. Secretary report N/A
13. Date of next meeting. December 18, 2006
14. Motion by Markut, seconded by Borowski to adjourn open session at 7:08pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 7:08 pm.

Respectfully submitted by

Wayne Borowski  
Secretary