

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

MINUTES FROM JULY 2, 1998 (SPECIAL OPEN MEETING)

Call to order at 9:05 AM by Bill Markut.

Roll Call - Stefanski and Markut present.

Verification of Agenda posting – Posted at usual locations on Wednesday, July 1, 1998 at 9:00 AM.

Motion by Stefanski, seconded by Markut, to name Bill Markut as the acting president of the Pell Lake Sanitary District. ***Motion passed unanimously 2-0.***

Motion by Markut, seconded by Stefanski, to name Eileen Stefanski as the acting Secretary and Treasurer of the Pell Lake Sanitary District. ***Motion passed unanimously 2-0.***

Motion by Stefanski, seconded by Markut, to adjourn the meeting at 9:12 AM. ***Motion passed unanimously 2-0.***

Respectfully submitted,

Bill Markut