

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

Minutes from Special Open Meeting on Friday, February 5, 1999

Call to order at 9:00 a.m.

Commissioners Bill Markut and Eileen Stefanski present.

Agenda posting was verified by Eileen Stefanski.

A proposed employee manual was reviewed.

Motion by Stefanski, seconded by Markut, to adjourn. Motion passed unanimously.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Eileen Stefanski, Secretary