

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

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**P.O. Box 388**

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**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

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## **Minutes from Closed Meeting on Wednesday, November 10, 1999**

Call to order at 11:15 p.m.

Commissioners Bill Markut, Eileen Stefanski and John Derks present.

Motion by Markut, seconded by Stefanski, in compliance with Section 19.85 (1) (g), Wisconsin Statutes, vote to go into Closed Session to discuss personnel matters. Motion passed unanimously.

Motion by Derks, seconded by Stefanski, vote to go into Open Session. *Motion passed unanimously.*

Meeting adjourned at 12:30 p.m.

Respectfully submitted,

*JOHN DERKS, SECRETARY*