

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from Closed Meeting on Saturday, October 9, 1999

Call to order at 8:50 a.m.

Commissioners Bill Markut and Eileen Stefanski present.

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

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

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

Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Eileen Stefanski