

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (262) 279-5020

Fax: (262) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from the Special Open Meeting on Thursday, December 28, 2000.

Call to order at 6:30 p.m. by Markut

Commissioners: Bill Markut, John Derks Eileen Stefanski present. Also present was Pat Romanesko Accountant

Agenda posting was verified by John Derks on Wednesday December 27, 2000

Stefanski made a motion, seconded by Derks, to adopt the 2001 budget for the PLSD *Motion passed unanimously*

Derks made a motion seconded by Markut, to adjourn, *Motion passed unanimously*

Respectfully Submitted

John Derks, Secretary, PLSD