

# ***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 Special Open Meeting on Friday, January 21, 2000.**

Call to order at 10:30 a.m.

Commissioners Bill Markut and Eileen Stefanski present. John Derks was absent.

Agenda posting was verified.

Motion by Stefanski, seconded by Markut to amend Baxter & Woodman's contract to include an additional \$25,000 for Phase 3 looping project. Motion passed unanimously.

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

Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Eileen Stefanski