

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 the Special Closed Meeting on Thursday, July 27, 2000.

Call to order at 4:00 p.m. by Stefanski

Commissioners: Eileen Stefanski, John Derks present. Markut arrived at 4:05 p.m.

Stefanski made a motion, seconded by Derks that in compliance with Section 19.85(1)(g), Wisconsin Statutes to go into closed session to discuss personnel issues, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski to go into open session, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski to hire Tom Elwood for the W.W.T.P., ***Motion passed unanimously***

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

Meeting was adjourned at 4:50 p.m.

Respectfully Submitted

John Derks, Secretary PLSD