

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

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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 Closed Meeting on Saturday, March 4, 2000 at the WWTP**

Call to order at 12:30 p.m.

Commissioners Bill Markut and Eileen Stefanski and John Derks were present.

Agenda posting was verified.

Markut made a motion, seconded by Stefanski in compliance with Section 19.85(1)(g), Wisconsin Statutes to go into closed session to interview candidates for the opening at the WWTP. ***Motion passed unanimously***

Motion made by Markut seconded by Stefanski to go into open session. ***Motion passed unanimously***

Motion made by Markut to offer the job opening at the WWTP to Guy Giebel. ***Motion failed due to no second being made.***

Motion made by Stefanski seconded by Derks to offer the job opening at the WWTP to Kieth Sagart. ***Motion passed on a 2 aye, 1 no vote with Markut voting no***

Motion by Derks, seconded by Markut, to adjourn. ***Motion passed unanimously.***

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

John Derks, Secretary PLSD