

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 Monday, February 26, 2001.

Call to order at 6:45 p.m. by Markut

Commissioners: Bill Markut, John Derks and Eileen Stefanski present.

John Derks verified agenda posting.

Markut made a motion, seconded by Stefanski, In accordance with Section 19.85(1)(g) to go in closed session to discuss an employee's evaluation and raise, ***Motion passed unanimously***

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

Respectfully Submitted

John Derks, Secretary, PLSD