

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 Open Meeting on Tuesday, July 24, 2001 at the Water Treatment Plant.

Call to order at 3:00 p.m. by Markut

Commissioners: Bill Markut, John Derks Eileen Stefanski present.

John Derks verified agenda posting on Monday July 23, 2001 by John Derks

Stefanski made a motion, seconded by Derks to change our health insurance over to Avemco Insurance Company contingent on not receiving a large increase in premiums due to some existing medical conditions, ***Motion passed unanimously***

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

Respectfully Submitted

John Derks, Secretary, PLSD