

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (262) 279-5020

Fax: (262) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from the Special Closed Meeting on Monday, January 21, 2002.

Call to order at 6:30 p.m. by Markut

Commissioners: Bill Markut, John Derks Eileen Stefanski present.

John Derks verified agenda posting on Friday January 18, 2002 by John Derks

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

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

Respectfully Submitted

John Derks, Secretary, PLSD