

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

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**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

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## **Minutes from the Special Closed Meeting on Monday, October 14, 2002.**

Call to order at 5:10 p.m. by Markut

Commissioners: Bill Markut, on (phone), John Derks and Eileen Stefanski present. Also present were Bob Hankel, Attorney.

John Derks verified agenda posting on Friday October 11, 2002 by John Derks

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

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

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

Meeting adjourned at 5:45 p.m.

**Respectfully Submitted**

**John Derks, Secretary, PLSD**