

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

Paul Schneider – Treasurer

Minutes from the Special Open Meeting on Saturday May 17, 2003.

Call to order at 10:01 A.M. by Markut

Commissioners: Bill Markut, John Derks and Paul Schneider present.

John Derks verified agenda posting on Thursday May 15, 2003 at 4:30 P.M.

Schneider made a motion, seconded by Markut, That in compliance with Section 19.85(1) (g), Wisconsin Statutes, to go into CLOSED SESSION to conduct interviews for a new employee. ***Motion passed unanimously***

Stephen Wisniewski was interviewed at 10:00 A.M.

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

Derks made a motion, seconded by Schneider, to make a job offer to Domenic Alexandroni with the contingency that Mr. Alexandroni would move to within 30 miles of the district. If Mr. Alexandroni refused the job offer or refused to comply with the contingency, the same job offer would be extended to Tristan Skilling. ***Motion passed unanimously***

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

Meeting was adjourned at 10:46 A.M.

Respectfully submitted

John Derks, Secretary, PLSD