

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Special Open Meeting on Friday May 9, 2003.

Call to order at 5:00 p.m. by Markut

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

John Derks verified agenda posting on Thursday May 8, 2003 at 1200 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***

Tristan Skilling was interviewed at 5:00 P.M.

Domenic Alexandroni was interviewed at 5:30 P.M.

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

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

Meeting was concluded at 6:00 P.M.

Respectfully submitted

John Derks, Secretary, PLSD