

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

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**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, January 20, 2003.**

Call to order at 5:05 p.m. by Markut

Commissioners: Bill Markut, John Derks and Eileen Stefanski present.

John Derks verified agenda posting on Friday January 17, 2003 by John Derks

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

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

Meeting adjourned at 5:57 p.m.

**Respectfully Submitted**

**John Derks, Secretary, PLSD**