

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

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**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

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## **Minutes from the Special Open Meeting on Monday July 14, 2004.**

Call to order at 6:15 P.M. by Markut

Commissioners: Bill Markut and Paul Schneider present. Also present was Bob Benson of Baxter and Woodman. John Derks was conferenced on telephone from the hospital.

Bill Markut verified agenda posting on Tuesday, July 13, 2004

Schneider made a motion, seconded by Derks to go to closed session to discuss personnel issues. ***Motion passed unanimously.***

No action to be taken.

Derks made a motion, seconded by Schneider to go into open session and adjourn. ***Motion passed unanimousl.***

Meeting was adjourned at 6:22 P.M.

***Respectfully submitted***

***Bill Markut, President, PLSD***