

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 Monday April 18, 2005

Call to order at 5:00 P.M. by Markut

Commissioners: Bill Markut, John Derks and Paul Schneider present. Also present were Bob Benson, District Engineer and Members of the Lakes Management Committee

John Derks verified agenda posting on Friday April 15, 2005 by Jo Ann Kanas, District Clerk

Markut made a motion, seconded by Schneider, to accept the draft of The Lakers Management Plan draft with changes regarding the limiting of piers and rip rap. Also correction of misprinting in the document, ***motion passed unanimously***

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

Meeting adjourned at 5:58 p.m.

Respectfully submitted

John Derks, Secretary, PLSD