

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 Thursday January 19, 2005

Call to order at 4:00 P.M. by Derks

Commissioners: John Derks and Paul Schneider present.

Schneider verified agenda posting on Tuesday January 17, 2006 by Jo Ann Kanas, District Clerk

Schneider made a motion seconded by Derks to give all District employees a 3.5% raise and to give Dominic A. an additional \$1.00 raise after the 3.5% raise. ***Motion passed unanimously***

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

Meeting adjourned at 4:04 p.m.

Respectfully submitted

John Derks, Secretary, PLSD