

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 Meeting on Wednesday, March 1, 2006.

1. Call to order at 6:00 p.m. by Markut
2. Commissioners: Bill Markut and Paul Schneider present. Derks absent. Also present was Dave Wagner, Financial Advisor for the district and Bob Benson, District engineer.
3. Pledge of Allegiance
4. Paul Schneider verified the agenda was posted on Friday February 24, 2006 by JoAnn Kanas
5. Schneider made a motion, seconded by Markut, to go into closed session for discussion and possible action regarding the Glendenning Subdivision. ***Motion passed unanimously.***
6. No action taken on Glendenning Subdivision
7. Motion by Schneider, seconded by Markut, to adjourn session at 7:05 PM.

Meeting adjourned at 6:55 p.m.

Respectfully Submitted By
Bill Markut
President