

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

August 21, 1998 SPECIAL MEETING MINUTES

Meeting called to order at 10:30 a.m.

Stefanski and Markut present.

Agenda posting was verified by Stefanski.

Motion by Stefanski, seconded by Markut to approve the Agreement to Furnish Financial Statements to Merrill Lynch. Motion passed unanimously.

The documents were signed by members of the board and Tom Mountin to begin the closing for the \$975,000 General Obligation Bond.

Motion by Stefanski, seconded by Markut to adjourn. Motion passed unanimously.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

*Eileen Stefanski, Secretary
Pell Lake Sanitary District #1*