

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

FEBRUARY 13, 1998 SPECIAL MEETING MINUTES (CLOSED SESSION)

Meeting was called to order by Ed Nosalski at 9:00 AM with Bill Markut and Eileen Stefanski present.

Agenda posting was verified by Bill Markut.

Motion to approve offer to purchase land for public use from Fred Lininger for \$250,000 plus contingencies by Markut, seconded by Stefanski. ***Motion passed unanimously.***

Motion to approve offer to purchase land for public use from Robert and Carl Johnson for \$45,000 plus contingencies by Nosalski, seconded by Stefanski. ***Motion passed unanimously.***

Motion to adjourn by Markut, seconded by Stefanski. ***Motion passed unanimously.***
Meeting adjourned at 9:18 AM.

Respectfully submitted,

*Bill Markut, Secretary
Pell Lake Sanitary District #1*

UNOFFICIAL UNTIL APPROVED 2/16/98