PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388 (414) 279-5020 PELL LAKE, WI 53157

MINUTES FROM PLSD SPECIAL CLOSED MEETING ON FEBRUARY 18, 1998

Meeting was called to order at 10:08 AM by Ed Nosalski.

Roll Call - All commissioners present (Nosalski, Stefanski, & Markut) including Jim Johnson, Kirt Ludwig, and attorneys from DeWitt, Ross, & Stevens from Madison.

Verification of agenda posting was done by Bill Markut.

Motion by Stefanski, seconded by Markut, to go into **CLOSED SESSION** to discuss pending litigation and claim against Walworth County. ***Motion passed unanimously 3-0.***

Motion by Markut, seconded by Stefanski, to adjourn at 11:53 AM. ***Motion passed unanimously.***

Respectfully submitted,

Bill Markut, Secretary