

# ***PELL LAKE SANITARY DISTRICT #1***

**P.O. BOX 388**

**(414) 279-5020**

**PELL LAKE, WI 53157**

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## **FEBRUARY 6, 1998 SPECIAL MEETING MINUTES (CLOSED SESSION)**

Meeting was called to order by Ed Nosalski at 9:05 AM with Bill Markut and Eileen Stefanski present.

Agenda posting was verified by Bill Markut.

Motion to begin negotiations with Fred Lininger to purchase 40 acres of land for public use for \$250,000 by Stefanski, seconded by Nosalski. ***Motion passed unanimously.***

Motion to begin negotiations with Robert and Carl Johnson to purchase land for public use for \$45,000 by Stefanski, seconded by Nosalski. ***Motion passed unanimously.***

Motion to adjourn by Markut, seconded by Stefanski. ***Motion passed unanimously.***  
Meeting adjourned at 9:35 AM.

*Respectfully submitted,*

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

**UNOFFICIAL UNTIL APPROVED 2/16/98**