

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

MINUTES FROM PLSD CLOSED MEETING ON MARCH 16, 1998

Meeting was called to order at 6:00 PM by Ed Nosalski.

Roll Call – Nosalski and Markut present including Jim Johnson, Pat Hudec, and Kirt Ludwig. Stefanski absent.

Verification of agenda posting was done by Bill Markut.

Motion by Nosalski, seconded by Markut, to move into closed session in compliance with Section 19.85(1)(g), Wisconsin Statutes to discuss wastewater treatment site project.. ***Motion passed unanimously 2-0.***

Pat Hudec from East Troy presented some alternative options in regard to wastewater treatment site strategy, i.e. ETZ.

Eileen Stefanski joins the meeting in progress at 6:15 PM.

Motion by Markut, seconded by Stefanski, to authorize Pat Hudec to pursue ETZ negotiations with Genoa City and to report back to commissioners. ***Motion passed unanimously 3-0.***

Motion by Stefanski, seconded by Markut, to adjourn at 6:45 PM. ***Motion passed unanimously.***

Respectfully submitted,

Bill Markut, Secretary

Unofficial until approval on 4/20/98