

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

MINUTES FROM PLSD SPECIAL CLOSED MEETING ON MARCH 8, 1998

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

Roll Call - All commissioners present (Nosalski, Stefanski, & Markut) including Fred & Judy Lininger.

Verification of agenda posting was done by Bill Markut.

Motion by Markut, seconded by Stefanski, to go into **CLOSED SESSION** to discuss the wastewater treatment site and further negotiations with the Liningers. ***Motion passed unanimously 3-0.***

Motion by Stefanski, seconded by Markut, to enter into agreement with Fred & Judy Lininger to purchase property with contingencies outlined in letter from Kirt Ludwig, dated 2/25/98, including the following changes:

- Purchase price is \$200,000
- Farming agreement for 5 years guaranteed, with annual approval for subsequent 15 years
- \$3000 earnest money guaranteed

Motion passed unanimously 3-0.

Motion by Markut, seconded by Stefanski, to adjourn at 7:02 PM. ***Motion passed unanimously.***

Respectfully submitted,

Bill Markut, Secretary