

Minutes from Special Open Meeting on Thursday, May 7, 1998

Call to order at 6:30 PM.

All commissioners present including Carl Moon, Kirt Ludwig, Dave Wagner, and Pat Romanesko.

Agenda posting was verified by Bill Markut.

Stefanski motioned, seconded by Markut, to charge 10 cents per copy for public copies. **Motion passed unanimously 3-0.**

Stefanski motioned, seconded by Nosalski, to purchase Sensus meters from U.S. Filter Corporation. **Motion passed unanimously 3-0.**

Meeting recessed until 7:00 PM.

Call back to order at 7:00 PM with all commissioners present including Carl Moon, Kirt Ludwig, Dave Wagner, Pat Romanesko, and Steve Beers (Keefe Real Estate).

Pat Romanesko presented the 1997 financial audit.

Dave Wagner presented the financial reports and impact on PLSD residents.

Nosalski motioned to place the charges for the public fire protection policy on the resident's quarterly utility bills. **Motion failed to receive a second.**

Markut motioned, seconded by Stefanski, to place the charges for the public fire protection policy on the tax levy. **Motion passed 2-1 with Nosalski voting opposed.**

Stefanski motioned, seconded by Markut, to adjourn at 9:55 PM. **Motion passed unanimously.**