

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

Minutes from Special Open Meeting on Friday, September 11, 1998

Call to order at 9:00 a.m.

Commissioners Bill Markut and Eileen Stefanski present.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to counter offer Michael Rosentrater's Offer To Purchase with \$155,000 and other conditions as proposed. Motion passed unanimously.

Motion by Markut, seconded by Stefanski, to approve change order for Indiana Construction to adjust contract amount to \$5,984,000 covering wastewater treatment plant bid contingent upon Engineer's final review. Motion passed unanimously.

Motion by Stefanski, seconded by Markut, to adjourn. Motion passed unanimously.

Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Eileen Stefanski, Secretary