MINUTES SPECIAL MEETING November 11, 2013

The special meeting was convened at 9:00 A. M. In attendance were Chairman Richard Nowacki, and Commissioner Larry Krause and John Ruf, Attorney James Ward, Accountant James O'Brien, Superintendent Thomas Koepp, and Rita Michaelsen, Clerk.

The meeting was called to order by Chairman Richard Nowacki at 9:00 A.M.

Richard Nowacki requested a motion to adjourn to a closed executive session as permitted by Wisconsin State Statute [19.85(1)(e)] statute to discuss a possible wetland property acquisition. Larry Krause so moved. Richard Nowacki seconded it. A roll call was taken: Nowacki voted aye, Krause voted aye, and John Ruf voted aye. Passed unanimously.

At 9:43 A.M. Commissioner John Ruf left the meeting to attend a prior commitment.

Following the discussion, at 9:46 A.M. Larry Krause so moved to close the session and go back into open session. Richard Nowacki seconded. All voted Aye. A roll call was taken: Krause voted aye and Nowacki voted aye.

At 9:47 A.M. following a discussion held relative to action on moving forward with an offer relative to a potential wetland acquisition, Larry Krause so moved to proceed as discussed. Richard Nowacki Krause seconded it. All voted Aye. Passed unanimously.

A discussion was held regarding the Sheehy easement on Peterson Drive. Richard Nowacki had several questions. Do we own the line going to the sewer main in Peterson Drive? Is this a sewer force main being connected or private laterals? Thomas Koepp will contact Strand Engineering to determine ownership of the private force main.

At 9:50 A.M. Larry Krause made a motion to adjourn, seconded by Richard Nowacki, the motion carried.

_____John F. Ruf, Secretary

_____Approved: Richard Nowacki, President