

Chairman J. Johnson called the Special Meeting to order at 11:00 A.M.

Clerk D. Stempky took roll call and a Quorum was present

PRESENT: J. Johnson, C. O'Connor, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: M. Kluck, Attorney

Special meeting was called to discuss pending litigation.

MOTION by K. Paquet seconded by C. O'Connor to go into closed session at 11:00 A.M. to discuss pending litigation. Roll Call: Johnson-yes, O'Connor-yes, Paquet-yes

MOTION CARRIED UNANIMOUSLY

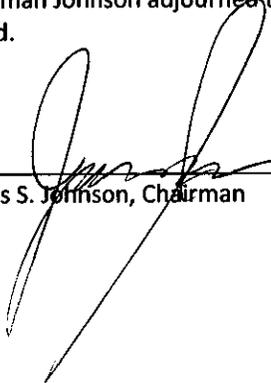
MOTION by C. O'Connor seconded by K. Paquet to return to open session at 11:45 A.M. Roll call: O'Connor-yes, Johnson-yes, Paquet-yes

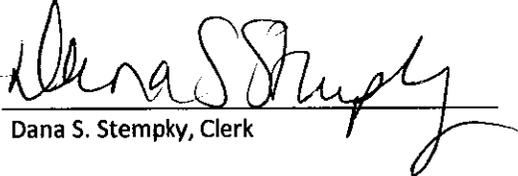
MOTION CARRIED UNANIMOUSLY

MOTION by C. O'Connor seconded by K Paquet to allow legal council to enter into settlement as discussed with Plaintiff Attorney, any settlement will come back to the Board for approval. Roll Call: Paquet-yes, O'Connor-yes, Johnson-yes

MOTION CARRIED UNANIMOUSLY

Chairman Johnson adjourned the special meeting at 11:46 A.M. being no further business to come before the Board.


James S. Johnson, Chairman


Dana S. Stempky, Clerk