

**EDGERTON FIRE PROTECTION DISTRICT COMMISSION
MEETING MINUTES OF OCTOBER 1, 1992**

The Edgerton Fire Protection District Commission met at 7:00 p.m., October 1, 1992. The meeting was called to order by President Jim Linsley, others present were: Ken Kirby, Cliff Swann, Robert Hellendrung, David Viney and Dorothy Gunderson.

Viney/Kirby motioned to approve the minutes of September 17th and September 24th, motion carried 6/0.

Steve Knudson of Mogill was present to review the contract and to get a list of local contractors to use. Also needed was a letter authorizing Steve Knudson to act on the Commission's behalf until the contract is signed. Hellendrung/Swann motioned to sign the letter of intent. Motion carried 6/0.

Dorothy reported about borrowing the \$175,000.00 additional from BANK ONE, Milwaukee. The rate is the same as before, 5.25%. She is checking on law firms for the legal opinion needed.

A letter will be sent to Builders Unlimited to settle for services rendered. Hellendrung/Swann motioned to adjourn into executive session.

Viney/Kirby motioned to return to regular session and adjourn.

Respectfully submitted,
Dorothy Gunderson
Secretary