

**SANITARY DISTRICT NO. 2 COMMISSIONERS
CLOSED SESSION MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF May 3rd, 2023**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 6:33 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. Meeting was held both in person at the Town Hall and via Zoom which complies with open meeting laws.

PRESENT: President John Ehmann, Commissioners Nancy DesJardins, Matt Fore, Tom Stoelb, and Brian Hoffmann. Also in attendance: Secretary Julie Wicker, Treasurer Shawna Scovronski, Sanitary Administrator Karen Bollwahn, District Counsel Matt Parmentier, and Engineer Scott Schramm.

The Sanitary District No. 2 intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Sanitary District No. 1 is or is likely to become involved. (Roll Call Vote Required). During the closed session, the Commissioners will discuss the following:

- purchase of additional sewer capacity from the City for Millipore Sigma

Motion by Fore, second by Stoelb to proceed into closed session. Roll call vote: Stoelb, AYE. Fore, AYE. DesJardins, AYE, Hoffmann, AYE, President, AYE.

ADJOURN - Motion by Fore, second by DesJardins to Adjourn, the President adjourned the meeting at 6:57 PM.

Minutes respectfully submitted by: Karen Bollwahn, Sanitary District Administrator