

**SANITARY DISTRICT NO. 1 COMMISSIONERS SPECIAL MEETING  
TOWN OF WILSON,  
SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF October 2nd, 2024**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Fore called the Sanitary District No.1 Commissioners Special Meeting to order at 2:34 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 in person at the Town Office.

**PRESENT:** President Fore, Commissioners Nancy DesJardins, Stu Stempihar, Tom Stoelb were present, Mike Yocius joined the meeting in progress. Also in attendance: Public Works Director Ben Darkow, Administrator Karen Bollwahn, Treasurer Shawna Hall, Secretary Julie Wicker, Engineer Scott Schramm and Attorney Matt Parmentier.

**NEW BUSINESS / APPOINTMENTS:**

1. Approval of the Draft Minutes from August 29th, 2024 Special Commissioners Meeting Motion by Stoelb, Second by Stempihar to approve the draft minutes from the August 29<sup>th</sup>, 2024 Special Commissioners Meeting. All members voted AYE. Motion carried.
2. Approval of the Draft Minutes from the September 11th, 2024 Special Commissioners Meeting Motion by Stoelb, Second by Stempihar to approve the draft minutes from the September 11<sup>th</sup>, 2024 Special Commissioners Meeting. All members voted AYE. Motion carried.
3. **NEW BUSINESS:** The Commission intends to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) for purposes of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session the Commissioners will discuss matters related to potential litigation and municipal boundaries. (Roll Call Vote Required). Motion by Stoelb, second by DesJardins to move into closed session, Roll call vote: Stoelb, AYE, DesJardins, AYE, Stempihar, AYE, and the President Voted AYE.
4. ADJOURN Motion by Stoelb, second by Yocius to Adjourn. President Fore Adjourned the meeting at 4:04 PM

Minutes respectfully submitted by: Karen Bollwahn, Sanitary District Administrator