

Joint Sanitary District No. 2 and Town Board Closed Meeting Minutes

APPROVED

Date: Tuesday, June 4, 2024

Time: 4:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Present: Commissioners: Kurt Knutson, Tim Ehler, and Robert Lynn;

Town Board Chairperson Tim Candahl, Supervisors Marlene Heal, Renee Knutson, Tim Ehler

and Tim Padesky, Administrator Christina Peterson

Attendance List: Attorney David Hollander, Stafford Rosenbaum(online)

President Kurt Knutson called the closed session to order at 4:03 p.m. Closed session per Wis. Stat. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Boundary Agreement and Sewer Agreement with the City of La Crosse.

<u>Open Session.</u> Motion by Knutson to enter into open session at 4:50, second by Lynn. Motion carried unanimously.

No Action was taken.

<u>Adjournment.</u> Motion by Knutson to adjourn at 4:49 p.m., second by Lynn. Motion carried unanimously.

Respectfully Submitted by Christina Peterson, Administrator