



Minutes | September 10th, 2024 } 1 PM Stand Up Meeting (SUM) of the Board of Trustees

The meeting was conducted virtually via Zoom.

Join Zoom Meeting: Meeting ID: 894 0847 1602 Passcode: 203130
<https://staffordlaw.zoom.us/j/89408471602?pwd=HUbUO0FpbaP21obAxE1oKbmH8xttUI.1>

1. Call to Order | President Mark J. Schall called the meeting to order at 1:00 PM.
2. Roll Call | President Mark J. Schall, Constable Kristin Wright,, Trustee #2 Rick Cermak, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer. Trustee #1 Paul Schroeder logged in to the Zoom session after the motion to enter closed session.

Also present: Ryan G. Braithwaite, Attorney, Stafford Rosenbaum. Mr. Braithwaite's assistant initiated the meeting, transferred the hosting to Mr. Braithwaite, and exited the zoom session.

Public: None

3. Motion to close meeting under Wisconsin statutes 19.85(1)(a) | Motion to enter a closed session made by Constable Wright seconded by Trustee Cermak.

Roll call vote:	President Schall	YES
	Trustee Cermak	YES
	Constable Wright	YES

Motion to enter closed session approved at 1:01PM.

4. Update on meditation results | Attorney Ryan Braithwaite presented proposed mediation conditions.
5. Return to Open Session: Upon motion made, seconded, and adopted by roll call vote, the Board of Trustees will reconvene in open session.
 - a. Pursuant to Wisconsin Statutes 19.85 (2) the Board of Trustees will reconvene in Open Session and possibly take action regarding said matter above.

Motion to return to Open Session made by Constable Wright and seconded by Trustee Cermak.

Roll call vote:	President Schall	YES
	Constable Wright	YES
	Trustee Cermak	YES
	Trustee Schroeder	YES

Motion to return to open session carried at 1:26 PM.

6. Motion to Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Schroeder.

All in favor, none opposed. Meeting adjourned at 1:27 PM.