

Sanitary Board Meeting

Special Meeting Minutes

February 13th, 2026

Call to Order

Meeting called to order by Anders.

Roll Call: Brian Guthman, David Staudacher and Jeff Anders

Closed Session

Motion by Guthman, seconded by Staudacher, to move into closed session as per **Wis. Stat. 19.85(1)(c)** for the purpose of conducting interviews for the Treasurer position.

Motion carried.

Roll Call Vote:

- Guthman – aye
- Staudacher – aye
- Anders – aye

Return to Open Session

Motion by Guthman, seconded by Staudacher, to return to open session. **All ayes.**

Appointment of Treasurer

Motion by Guthman, seconded by Staudacher, to appoint **Brenda Cigan** as Sanitary Treasurer. **All ayes.**

Adjournment

Motion by Staudacher, seconded by Guthman, to adjourn. **All ayes.** Meeting adjourned at **4:35 p.m.**