

TOWN OF BRISTOL
7747 County Road N, Sun Prairie WI 53590
Emergency Special Town Board Meeting
October 28, 2024, at 1:30 am

ORDER OF BUSINESS

a. CALL TO ORDER

The meeting was called to order at 1:30pm by Chairman Derr (by phone). Board Members Present – Derr, Grove and Willison. Additional Attendees: Sign in Sheet available in clerk’s office.

BUSINESS

a. DISCUSS/CONSIDER CHAIRMAN POSITION

Chairman Derr explained his current health situation and until his health improves, he feels it is important to appoint someone to the Chairman position. Discussion occurred to have this be a temporary transition.

Motion by Grove and seconded by Derr to have Brian Willison be an active Chairman on an interim basis with Derr holding an active board position until the end of the term in April 2025. All ayes, motion carried.

ADJOURN

Motioned by Derr and seconded by Grove to adjourn at 1:55pm. All ayes, motion carried.

Submitted by Kim Grob, Clerk -Treasurer

APPROVED