

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

DATE & TIME: October 2nd, 2012 at 9:30am  
LOCATION: Shelby Town Hall Meeting Room  
PRESENT: Bob Mueller-Chair and Kurt Knutson  
ABSENT: Steve Lundsten  
ALSO PRESENT: Jeff Brudos/Administrator

Meeting called to order at 9:50am by Mueller.

Motion by Mueller & 2<sup>nd</sup> by Knutson to approve the resolution authorizing a loan from Coulee State Bank. Motion Carried. A copy of the resolution is attached.

Meeting adjourned at 10:00am.

Next meeting will be scheduled at a later date.