

TOWN OF SHELBY

**PLANNING COMMISSION, SANITARY DISTRICT, AND TOWN BOARD
JOINT MEETING MINUTES**

DATE & TIME: October 15, 2015; 4:30 PM

LOCATION: Shelby Town Hall

COMMISSION MEMBERS PRESENT: Mary Ellen Prinsen & Joyce Wichelt

Town Board: Tim Ehler & Tim Candahl

Sanitary District: Chairman Bob Mueller, Supervisors Kurt Knutson & Steve Lundsten (via phone)

Also in attendance: Administrator Jeff Brudos

1. Meeting called to order at 4:35 by Bob Mueller of the Sanitary District as Planning did not have quorum. This was a joint working meeting for Planning, Sanitary, and Town Board to discuss possible Boundary Agreement options with the City of La Crosse.
2. Motion by Knutson/Mueller to go into closed session pursuant to Section 19.85(1)(e) for the purpose of negotiations. Motion Carried.
3. The meeting reconvened into Open Session at 5:55pm.
4. Next meeting is planned for November 19th, 2015, if needed.
5. Meeting adjourned at 5:56 PM