

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: December 17, 2018 3:00pm

LOCATION: Shelby Town Hall

PRESENT: Chairman Bob Mueller, Commissioners Kurt Knutson and Steve Lundsten,
Carroll Vizecky/Administrator Michelle Kind Clerk

ABSENT:

ALSO PRESENT: none

Attendance List:

1. Meeting called to order by Lundsten at 3:06pm.
2. Motion by Knutson/Lundsten to approve a correction the minutes of #7 of the November 29th, 2018 – see attached. Motion carried.
3. Motion by Mueller/Lundsten to approve the minutes with corrections to #4 of the December 11th, 2018 – see attached. Motion carried.
4. Motion by Mueller/Lundsten to go into closed session at 3:13pm pursuant to Section 19.85(1)(e) & (g) to discuss a contract for assistance with the Shelby & City of La Crosse Sewer Agreement from Attorney Arthur Harrington of Godfrey & Kahn. Motion Carried.
5. Motion by Mueller/Knutson to come out of closed session at 3:50pm. Motion carried.
6. Motion by Lundsten/Knutson to approve the engagement letter and retain legal services with Godfrey & Kahn and Attorney Art Herrington regarding the Sanitary District #2 & City of La Crosse Sewer Agreement. Motion carried.
7. Motion by Knutson/Mueller to request Herrington to notify the City of La Crosse of the representation and confirm no conflict of interest with Godfrey & Kahn for the Sewer Contract. Motion carried.
8. Motion by Lundsten/Knutson to approve the Second Amendment to the agreement for the Sewer conveyance treatment and disposal with the City of La Crosse and the Sanitary District #2 with Vizecky to obtain the corrections needed on the amendment between the Sanitary District and the City only. Motion carried.
9. Administrators report – Flow study rate to come in January.

Meeting adjourned at 4:02pm.

Next scheduled meeting is Thurs. January 17th.

Respectfully submitted,
Michelle Kind