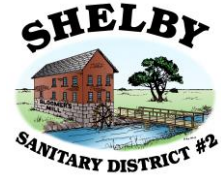


APPROVED

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: February 6th, 2019 2:00pm

LOCATION: Shelby Town Hall

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

ABSENT:

ALSO PRESENT: Randy Sanford of SEH

Attendance List:

1. Meeting called to order by Mueller at 2:00pm.
2. No minutes to approve.
3. Motion by Knutson/Lundsten to go into closed session at 2pm pursuant to Section 19.85(1)(e) to discuss the current Wastewater Agreement between the City of La Crosse and the Town of Shelby. Motion carried.
4. Motion by Lundsten/Knutson to come out of closed session at 4:45m. Motion carried.

Meeting adjourned at 4:47pm.

Next scheduled meeting is scheduled with Legal Thursday 2/8/19 at 2pm.

Respectfully submitted,
Michelle Kind