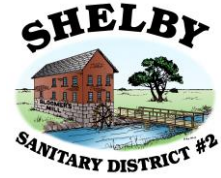


APPROVED

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: February 15th, 2019 10:30am

LOCATION: Shelby Town Hall

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

ABSENT:

ALSO PRESENT: Attorney Harrington via phone and Attorney Kevin Roop via phone

Attendance List: none

1. Meeting called to order by Mueller at 10:30am.
2. No bills to approve.
3. Motion by Mueller/Knutson to approve the minutes with corrections by the Commissioners for January 17th, 2019 & January 31st – see attached. Motion carried.
4. Motion by Mueller/Knutson to approve the minutes for February 6th, 8th, 12th, and 15th, 2019 – see attached. Motion carried.
5. Motion by Knutson/Mueller to go into closed session at 10:30am pursuant to Section 19.85(1)(e) & (g) to discuss the current Wastewater Agreement between the City of La Crosse and the Town of Shelby. Attorney Harrington and Attorney Roop were phoned to review the Wastewater agreement and a draft with notes on the contract. Motion carried.
6. Motion by Knutson/Mueller to come out of closed session at 12:05pm. Motion carried.

Meeting adjourned at 12:15pm.

Next scheduled meeting is scheduled February 21th, 2019 at 8:00am.

Respectfully submitted,
Michelle Kind