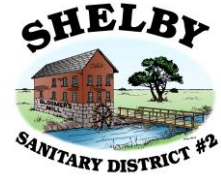


APPROVED

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: February 21st, 2019 8:00am

LOCATION: Shelby Town Hall

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

ABSENT:

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

Attendance List: Jeff Brudos

1. Meeting called to order by Mueller at 8:05am.
2. No bills to approve.
3. Minutes tabled.
4. Motion by Knutson/Lundsten to go into closed session at 8:06am 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.
5. Motion by Mueller/Knutson to come out of closed session at 10:20am. Motion carried.

Meeting adjourned at 10:35am.

Next scheduled meeting is scheduled February 28th 2019 at 4:30pm.

Respectfully submitted,
Michelle Kind