1. Call to order.


3. Approve payment of bills for February 21st, 2017 - current.

4. **Old Business**
   - Update on Hwy 33 Water Project, Easements and Start date for project

5. **New Business**
   - Resolution 17-5 Designating Financial Signers on Sanitary Accounts
   - Sewer Rates
   - 2017 Budgets
   - Roof on Arbor Hills Reservoir
   - Small Water Rate Case Application
   - RPZ Removal from Hwy 33 project
   - Review of WDENR Survey December 2016

6. Administrator Report – update on Projects

7. Adjourned

*Items listed on agenda indicate action may be taken

**Citizens Concerns:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**Persons with Disabilities:** If you need accommodation to the meeting please call the Clerk’s Office at 788-1032, Ext 2 with as much advance notice as possible.

**Postings:** Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit. Members of the Shelby Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 3/22/17 Media notified: 3/22/17 Michelle Kind, Clerk WCMC