

TOWN OF SHELBY
LA CROSSE COUNTY, WISCONSIN



APPROVED

Draft Meeting Minutes

Date: Tuesday, August 22, 2023

Time: 5:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

OFFICIALS PRESENT: President Kurt Knutson, Commissioners Robert Lynn, and Tim Ehler, Town Board Chairperson Tim Candahl, Town Board Supervisors Renee Knutson and Marlene Heal, and Town Administrator Christina Peterson.

ATTENDANCE LIST: None.

Call to Order at 5:40 p.m. by President Kurt Knutson.

Closed Session

Motion by K. Knutson to go into closed session at 5:41 p.m. pursuant to Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, related to the Sewer, Boundary, and Revenue Sharing Agreements, second by Lynn. Motion carried unanimously.

Open Session

Motion by K. Knutson to reenter open session at 6:12 p.m., second by Lynn. Motion carried unanimously. During closed session, the Sanitary District gave authorization for Attorney Dregne to send letter to the City of La Crosse regarding sewer service area.

Adjournment

Motion by K. Knutson to adjourn at 6:12 p.m., second by Lynn. Motion carried unanimously.

Next Meeting – Thursday, September 14, 2023, at 4:30 p.m.

Respectfully submitted,
Fortune Berg, Town of Shelby