

TOWN OF SHELBY
LA CROSSE COUNTY, WISCONSIN



APPROVED

Draft Meeting Minutes

Date: Wednesday, August 9, 2023

Time: 2:30

Location: 2800 Ward Ave, La Crosse, WI 54601

Sanitary District #2 Officials Present: Shelby Sanitary District #2. Present: District President Kurt Knutson and Commissioner Robert Lynn. Administrator Christina Peterson.

Officials Excused: Tim Ehler

Attendance List (via Zoom): Attorney Matthew Dregne, Stafford Rosenbaum and Attorney David Hollander, Stafford Rosenbaum

1. Sanitary District Meeting called to order by President Knutson at 2:30 p.m.
2. Closed Session. Motion by K. Knutson to go into closed session, second by Lynn. Motion carried unanimously. Closed session 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 regarding the Arbor Hills Well Project.
3. Open Session Motion by K. Knutson to go into open session at 3:37 p.m., second by Lynn. Motion carried unanimously.
4. Adjournment. Motion to adjourn at 3:38 p.m. by Lynn, second by K. Knutson. Motion carried unanimously.

Date: Wednesday, August 9, 2023

Time: 3:00

Location: 2800 Ward Ave, La Crosse, WI 54601

Sanitary District #2 Officials Present: Shelby Sanitary District #2. Present: District President Kurt Knutson and Commissioner Robert Lynn. This was a joint closed meeting with the Town Board: Chairperson Tim Candahl, Supervisors Renee Knutson and Marlene Heal, Administrator/Treasurer Christina Peterson.

Officials Excused: Tim Padesky and Tim Ehler

Attendance List (via Zoom): Attorney Matthew Dregne, Stafford Rosenbaum and Attorney David Hollander, Stafford Rosenbaum

1. Sanitary District Meeting called to order by President Knutson at 4 p.m. (delayed start waiting for prior meeting to finish)
2. Closed Session. Motion by K. Knutson to go into closed session, second by Lynn. Motion carried unanimously. Closed session 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, whenever competitive or bargaining reasons require a closed session related to the Sewer, Boundary, and Revenue Sharing Agreements.
Joint Representation Agreement Motion by K. Knutson to approve a Joint Representation Agreement with the Shelby Sanitary District #2, second by Lynn. Motion carried unanimously.
Open Session Motion by Lynn to go into open session at 4:55 p.m., second by K. Knutson. Motion carried unanimously.
3. Adjournment. Motion to adjourn at 4:55 p.m. by K. Knutson, second by Lynn. Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Sanitary District #2 Administrator