1. Meeting called to order at 4:03pm by Helgeson.

2. Motion by Sleik/Faherty to approve the minutes of the September 20th, 2018. Motion carried.

3. Chairman Candahl gave a brief review of the progress for the Boundary and Sewer Agreements with the City of La Crosse. The documents need to coexist and have same definitions and terms, as well as maps. Vizecky noted a financial review and maintenance plan of the City Waste Water Facility was also requested. Candahl is looking forward to the possibility of developing a Municipal District Board where all the municipalities involved would have an equal partnership. Also reviewed possible future developments.

4. Discussion held for Road Right of Way and Easement of Cul du Sac at W5096 Boma Court – see attached. Vizecky to review with residents and make necessary arrangements for the cul du sac to be more accessible for fire and rescue.

5. Discussion held on the CSM request for Lot 1 & 2 Knobloch Road for Servais – see attached. Board requested Vizecky review changes and bring additional information back to the committee.

6. Meeting adjourned at 4:33pm.

7. Next meeting scheduled for November 20th, 2018 at 4:00pm. Future meetings will be moved to the 3rd Tuesday at 4pm to coincide with the Town Board meetings making it easier for residents to have approval from both Boards on the same night.

Respectfully Submitted,
Michelle Kind, Clerk WCMC