## TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: December 14th, 2016 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Commissioners: Steve Lundsten & Kurt Knutson

ABSENT: Michelle Kind Clerk

ALSO PRESENT: Jeff Brudos/Administrator

Attendance List: see attached

- 1. Meeting called to order by Mueller at 4:30pm.
- 2. Motion by Mueller/Lundsten to approve the payment of bills of \$22,306.23 for Water and \$21,092.58 for Sewer. Motion carried.
- 3. Motion by Lundsten/Mueller to approve the minutes with corrections of the December 1st meeting, 2016. Motion carried.
- 4. Discussion tabled on providing Sewer services to Mary Faherty/W5840 Hwy 33.
- 5. Discussion held on Highway 33 Water project.
- 6. Discussion held on proposed boundary agreement between the Town of Shelby and the City of La Crosse.
- 7. Administrator reported the Town Board approved a sixth full time road crew position.
- 8. Meeting adjourned at 5:50pm.

Next scheduled meeting is Thursday, January 13th, 2016.

Respectfully submitted, Michelle Kind