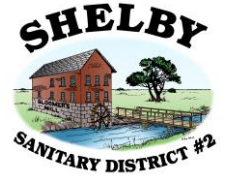


APPROVED

**TOWN OF SHELBY**  
**Sanitary District #2 Minutes**



DATE & TIME: November 21st, 2017 4:30pm  
LOCATION: Town Hall, 2800 Ward Ave.  
PRESENT: Bob Mueller, Commissioner Kurt Knutson  
ABSENT: Steve Lundsten and Michelle Kind/Clerk  
ALSO PRESENT: Carroll Vizecky/Administrator

Attendance List: none

1. Meeting called to order by Mueller at 4:40pm.
2. Discussion held on Hwy 33 Water project.
3. Motion by Knutson/Mueller to approve the Gerke Construction change order #2 contract extension for the completion of Hwy 33 water project – see attached. Motion carried.

Meeting adjourned at 5:15pm.

Next scheduled meeting is Thursday, December 14th 2017

Respectfully submitted,  
Michelle Kind