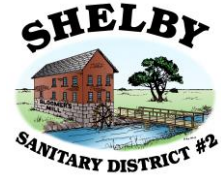


APPROVED

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: February 12th, 2019 2:00pm

LOCATION: Shelby Town Hall

PRESENT: Chairman Bob Mueller, Commissioner Steve Lundsten, & Carroll Vizecky/Administrator

ABSENT: Commissioners Kurt Knutson

ALSO PRESENT: Via Phone: Attorney Harrington, Attorney Roop and Randy Sanford of SEH

Attendance List: none

1. Meeting called to order by Mueller at 2:00pm as it was delaying until we had quorum.
2. Motion by Lundsten/Mueller to go into closed session at 2:05pm pursuant to Section 19.85(1)(e) & (g) to discuss the current Wastewater Agreement between the City of La Crosse and the Town of Shelby. Motion carried.
3. Motion by Mueller/Lundsten to come out of closed session at 4:30pm. Motion carried.

Meeting adjourned at 4:31pm.

Next scheduled meeting is scheduled February 15th, 2019 at 10:30am.

Respectfully submitted,
Michelle Kind