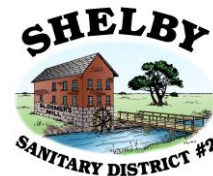


## TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: March 18th, 2019 2:00pm

LOCATION: Shelby Town Hall

PRESENT: Chairman Bob Mueller, Commissioner Steve Lundsten, Carroll Vizecky/Administrator, and Clerk Michelle Kind (after closed session).

Via phone: Town Chair Tim Candahl, Attorney Kevin Roop, and Attorney Art Herrington

ABSENT: Commissioner Kurt Knutson

ALSO PRESENT: Jeff Brudos

Attendance List:

1. Meeting called to order by Mueller at 2:03pm.
2. Motion by Mueller/Lundsten to go into closed session at 2:03pm 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. Attorney Harrington & Attorney Roop were phoned to review the Wastewater agreement. Motion carried.
3. Motion by Mueller/Lundsten to come out of closed session at 3:23pm. Motion carried.
4. Discussion held on the notice for bid for the Sewer Cleaning and Television Program of Ebner Coulee of 10,000L.F. – see attached bid and map. When the cleaning is to be started, we will communicate with the Residents.
5. Discussion held to review the Letter of Agreement for SEH to complete the WDNR Safe Drinking Water (SDW) Program Application – see attached.
6. Administrator Report: The final payments to the contractors on the Hwy 33 water project are coming due. Some sidewalks and curb are yet to be reviewed before final payment is sent.  
The Hwy 33 Water loan payments were made by the 3/15 due date of \$72,133.98 and no additional payments were made to the loan at this time.  
The Sanitary District Board is invited to the Town Board meeting Tues. 3/19 at 6pm for closed session on the Wastewater agreement.  
Discussion held on Economic Development Marketing for future possible developments.

Meeting adjourned at 4:00pm.

Next scheduled meeting is scheduled Thurs. March 28th, 2019 at 4:00pm.

Respectfully submitted,  
Michelle Kind