



# TOWN OF SHELBY

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## Sanitary District No. 2 Meeting Minutes – **APPROVED**

**Date:** Wednesday, January 29, 2025

**Time:** 8:00 a.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**Present:** Sanitary District Commissioners Tim Ehler and Robert Lynn; Administrator Christina Peterson

**Absent:** Kurt Knutson.

**Attendance List:** Attorney David Hollander from Stafford Rosenbaum (via zoom).

1. Regular meeting called to order by Lynn at 8:10 a.m.
2. Closed Session. Motion by Lynn to go into closed session per Wis. Stat. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; per Wis. Stat. §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business related to the Arbor Hills Well 2 Project at 8:11 a.m., second by Ehler. Motion carried unanimously.
3. Open Session. Motion by Lynn to return to open session at 9:06 a.m., second by Ehler. Motion carried unanimously. Hollander exited meeting.
4. Minutes from December 12, 2024. Motion by Lynn to approve minutes from 12/12/24, second by Ehler. Motion carried unanimously.
5. Bills Payable. Motion by Lynn to approve payables open (\$50,289.29) and closed (\$51,278.09), second by Ehler. Motion carried unanimously.
6. Public Comment. None.
7. Adjournment. Motion by Lynn to adjourn at 9:10 a.m., second by Ehler. Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Administrator.