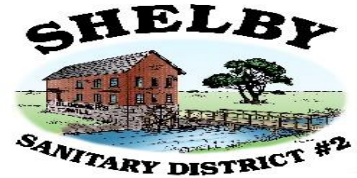


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE: Thursday, December 5, 2019

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 4:00 PM

PRESENT: Chairperson Kurt Knutson, Secretary Steve Lundsten, Administrator Christina Peterson, Clerk Fortune Weaver, Road Crew Foreman Terry Wright, Town Board Supervisor Renee Knutson.

EXCUSED: Commissioner Tim Ehler

ATTENDANCE LIST: No additional attendees.

1. Call to order at 4:00 p.m. by Knutson.
2. Review/ Approve minutes of November 21, 2019 Meeting. Knutson noted that on number five (5) it is Interim Financing for Arbor Hills Well #2. The language was changed to reflect that. Motion by Knutson second by Lundsten to approve minutes. Motion carried unanimously.
3. Motion by Lundsten second by Knutson to approve payment of bills.
4. No citizen concerns.
5. New Business
 - a. Knutson stated that he would prefer to approve Water and Sewer 2020 budgets at the same time. Will be added to the next meeting.
 - b. Lundsten motion to sign Resolution 19-1 to approve Loan for Sanitary District Well, second by Knutson. Motion carried unanimously.
 - c. Knutson motion to sign Resolution 19-2 authorizing Signatories for Checks, second by Lundsten. Motion carried unanimously.
 - d. Administrator comments regarding meetings with SEH and other meetings regarding projects and costs/budgets.

Motion by Knutson to adjourn, second by Lundsten. Motion carried unanimously. Meeting was adjourned at 4:41 p.m.

Next Sanitary District #2 meeting will be Thursday, December 19, 2019 at 4:30 p.m.

Respectfully submitted,
Fortune M. Weaver, Clerk