



TOWN OF SHELBY

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Joint Meeting for Town Board and Sanitary District No. 2 Minutes – **APPROVED**

Date: Tuesday, September 10, 2024

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Present: Sanitary District Commissioners Kurt Knutson and Tim Ehler, Town Board Chairperson Tim Candahl, Supervisors Marlene Heal, Tim Ehler, Tim Padesky, and Renee Knutson, and Administrator Christina Peterson

Absent: Sanitary District Commissioner Robert Lynn.

Attendance List: Attorney – David Hollander, Stafford Rosenbaum.

1. Meeting called to order by K. Knutson at 5:02 p.m.
2. Closed Session. Motion by Ehler 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; and 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 Sewer, Boundary, and Revenue Sharing Agreements at 5:04 p.m., second by K. Knutson. Motion carried unanimously.
3. Adjournment. Motion by Ehler to adjourn at 5:53 p.m., second by K. Knutson. Motion carried unanimously.

Next meeting Thursday, September 26th at 4:30 p.m.

Respectfully submitted, Christina Peterson, Administrator.