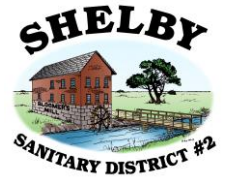


APPROVED

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: August 20th, 2018 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Kurt Knutson, and Commissioner Steve Lundsten

ABSENT: Michelle Kind Clerk

ALSO PRESENT: Carroll Vizecky/Administrator

Attendance List: none

1. Meeting called to order by Mueller at 4:30pm.
2. Motion by Knutson/Lundsten to go into closed session pursuant to Section 19.85(1)(e) for the purpose of negotiations regarding the City of La Crosse Sanitary Sewer Agreement and the Water Master Plan draft. Motion carried.
3. Motion by Mueller/Lundsten to come out of closed session at 6:20pm. Motion carried.

Meeting adjourned at 6:35pm.

Next scheduled meeting is to be determined week of Sept. 10th

Respectfully submitted,
Michelle Kind