



**APPROVED**

## Draft Meeting Minutes

**Date:** Thursday, January 16, 2024

**Time:** 5:00 p.m.

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

**OFFICIALS PRESENT:** Commissioners Kurt Knutson, Robert Lynn, and Tim Ehler, Town Administrator/Treasurer Christina Peterson.

**ATTENDANCE LIST:** Attorney Matt Dregne (Closed Session)

Call to Order at 5:05 p.m. by Chairperson Kurt Knutson.

1. Closed Session (Joint session with Town Board). Motion by Ehler to go into closed session at 5:05 pm, pursuant to 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; pursuant to 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. Second by Lynn. Motion carried unanimously.
2. Open Session. Motion by Ehler to reconvene in open session at 6:11 pm, second by Lynn. Motion carried unanimously. Kurt Knutson announced that in closed session, the Sanitary District No. 2 voted to move forward with legal action asking for declaratory judgement related to the City of La Crosse's obligation to provide wastewater treatment services to the Town of Shelby Sanitary District No. 2.
3. Adjournment Motion by Knutson, second by Lynn to adjourn the meeting at 6:12 p.m..

Respectfully submitted,  
Christina Peterson, Administrator