**MAPLE GROVE SANITARY DISTRICT**

**SPECIAL MEETING**

**TUESDAY, MAY 19, 2020**

**6:30 P.M.**

The special meeting of the Maple Grove Sanitary District was called to order at 6:30 p.m. on Tuesday, May 19, 2020 by the Town of Hamilton Chairman, Blaine Lee. Sherie Grass, Paul Degenhardt, Kevin Hoyer, Blaine Lee and Sara Schultz were present. The settlement offer was reviewed and Lee stated that he has filled out the Clean Water Act grant, is filing a liability insurance claim, has talked to the La Crosse County about taxes and has gotten approval from the Union State Bank for a loan. We have recently paid off the line of credit from USB. After discussion, Hoyer motioned for Lee to sign the settlement agreement and Degenhardt supported it with a second. Motion carried. Grass stated that the Homeowner’s Association is all in agreement with this. Degenhardt moved to adjourn the meeting at 6:57 p.m. while Hoyer seconded.

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 Sara Schultz, Town of Hamilton Clerk