

**FIRST AMENDMENT TO AGREEMENT FOR SEWER CONVEYANCE,
TREATMENT AND DISPOSAL
CITY OF LA CROSSE – SANITARY DISTRICT #2 – TOWN OF SHELBY**

This First Amendment to Agreement for Sewer Conveyance, Treatment and Disposal is entered into between the City of La Crosse, a Wisconsin municipal corporation, hereinafter referred to as 'LA CROSSE,' and the Sanitary Sewer District Number 2 of the Town of Shelby, La Crosse County, Wisconsin, legally organized and incorporated on August 15, 1955, hereinafter referred to as 'SANITARY DISTRICT' and the Town of Shelby, La Crosse County, Wisconsin, hereinafter referred to as "TOWN."

RECITALS

WHEREAS, La Crosse and Shelby entered into an Agreement for Sewer conveyance, Treatment and Disposal dated December 21, 2004, for a period of ten (10) years commencing on January 1, 2005, and

WHEREAS, said agreement expired on December 31, 2014.

NOW, THEREFORE, LA CROSSE, SANITARY DISTRICT and TOWN hereby amend the agreement as follows:

1. Section 3 is hereby amended to read:

3. Subject to the terms of this agreement, LA CROSSE shall convey, treat and dispose of sewage for the SANITARY DISTRICT for a period commencing on January 1, 2015 and terminating on December 31, 2018.

2. Except as amended hereby, the Agreement for Sewer Conveyance, Treatment and Disposal dated December 21, 2004 shall remain unchanged and in full force and effect.

WITNESS:

SANITARY DISTRICT NO. 2

By: _____
Carroll Vizecky, Administrator/Treasurer

By: _____
Bob Mueller, Chair

TOWN OF SHELBY

By: _____
Timothy Candahl, Chair

By: _____
Michelle Kind, Clerk

CITY OF LA CROSSE

_____ By: _____
Timothy Kabat, Mayor

_____ By: _____
Teri Lehrke, City Clerk