

TOWN OF SHELBY

LA CROSSE COUNTY, WISCONSIN



APPROVED

Meeting Minutes

Date: Thursday, April 13, 2023

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

OFFICIALS PRESENT: Commissioners Kurt Knutson, Robert Lynn, and Tim Ehler, Town Administrator Christina Peterson, Treasurer Sara Jarr, Public Works Foreman Terry Wright, Water Operator Dan Odeen

ATTENDANCE LIST: *Bernard Lenz, CBS Squared, Reinke (W5373 Boma Rd), Dolan & Buchner (3020 Marian Rd S), Ambrose (W5441 Boma Rd), Wrobel (W5482 State Rd 33), Sullivan (W5461 Boma Rd), Malay (W5395 Boma Rd), Perpich (W5313 Boma Rd), Gebhart (W5462 Boma Rd)*

Call to Order at 4:30 p.m. by Chairperson Kurt Knutson.

Minutes from 03/16/2023

Motion by Lynn to approve meeting minutes from 03/16/2023, second by Ehler. Motion carried unanimously.

Review and Approve Bills Payable

Motion by Ehler to approve open invoices in the amount of \$133,902.94 and paid invoices in the amount of \$743.02, second by Lynn. Motion carried unanimously.

Citizens' Concerns

Reinke questioned if it was possible, and if there was funding available to add fire hydrants for fire suppression. Odeen and Lenz explained that having a dead-end line that is not frequently used would be contaminated and not feasible to use. Also, to qualify for funding, there must be a water quality issue and/or a financial hardship.

Gebhart asked for clarification of the use of a fire hydrant located in the Highway 33 Park area.

Old Business

Boma Road Water Extension Feasibility

1. Peterson read aloud Resolution 23-1 (attached), **Resolution to Not Proceed with a Water Main Extension Project for Boma Road.** Lynn requested to go on record with his comment before voting to approve resolution 23-1. Lynn considers proceeding with the water extension to Boma Road important to the public utility, public health, and fire safety. However, the cost of the assessment does not adequately balance the positives for Boma Road residents. Knutson commented that in the future, the Sanitary District #2 Board would always be open to extending water service should the need exist. In addition, Knutson requested to add: "After due diligence in review of the pros and cons, the District found that the feasibility is not there to proceed at this time" to the Resolution language.

Motion by Knutson to approve Resolution 23-1 with reasoning language added. Motion carried unanimously.

New Business

WI DNR Sanitary Survey Report of Shelby SD#2's Public Drinking Water System

- a. Odeen reviewed the items recently reported on the Department of Natural Resources Sanitary Report of Shelby SD#2's Public Drinking Water System. The WI-DNR identified no significant deficiencies in the sanitary survey and commented that the water system operates well and produces good water quality.



Reports

Public Works

- a. Wright presented an overview of sewer lining bids received on 4/14/2023. Three (3) bids were received by the 1:00 p.m. deadline. The request for bid was solicited to be listed and priced in four phases.

After review and discussion, it was determined that Phase Four best addressed I & I issues and several low-lying areas. Therefore, the Sanitary District #2 Board concluded it would be best to complete Phases One and Four be completed first, to best maintain the system and necessitate budgetary restraints.

Motion by Knutson, second by Lynn to approve awarding **Phase One to Visu-Sewer, Inc** (19587 Tamarack St NW, Oak Grove MN 55011) and **Phase Four to Level Sewer & Drain** (3425 Mormon Coulee Rd, La Crosse).

Phase One

Total Length to Line: 2517.3LF (Pipe was videoed and cleaned in 2022)

Boma Road - 2 Laterals, 8" Pipe Size

Birchwood & Pammel Pass - 1 Lateral, 8" Pipe Size

Pammel Pass East - 3 Laterals, 8" Pipe Size

Pammel Pass West - 0 Laterals, 8" Pipe Size

Willow Way East - 2 Laterals, 8" Pipe Size

Willow Way and Boma - 0 Laterals, 8" Pipe Size

Willow Way West - 1 Lateral, 8" Pipe Size

Phase Four

Coulee Springs Road Laterals

- Many areas of infiltration
- 4" Laterals, 8" pipe is lined

Irish Court

- Line or rework (foam/epoxy) 2 manholes
- Several areas of infiltration and roots

Adjournment

Motion by Ehler, second by Lynn to adjourn the meeting at 5:22 p.m.

Next Meeting – Thursday, May 18, 2023, at 4:30 p.m.

Respectfully submitted,
Sara Jarr, Town of Shelby