



# TOWN OF SHELBY

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## Sanitary District No. 2 Meeting Minutes – **APPROVED**

**Date:** Thursday, July 30, 2026

**Time:** 4:30 p.m.

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

**Present:** Sanitary District Commissioners Tim Ehler, Geno Francis and John Sterling; Clerk Fortune Berg, Public Works Foreman Terry Wright and Water Operator Dan Odeen

**Absent/Excused:** Administrator Christina Peterson.

**Attendance List:** None.

1. Regular meeting called to order by Ehler at 4:32 p.m.
2. Minutes from 06/25/2026. Motion by Ehler to approve minutes from 06/25/2026, second by Sterling. Motion carried unanimously.
3. Minutes from 06/02/2026. Motion by Sterling to approve minutes from 06/02/2026, second by Ehler. Motion carried unanimously.
4. Bills Payable. Motion by Sterling to approve closed invoices in the amount of \$2,276.95, second by Ehler. Motion carried unanimously. Sterling asked about Matt's Auto Repair charge – Wright answered the issue with thermostat, computer and ERG valve. Motion by Sterling to approve closed invoices in the amount of \$10,348.08, second by Francis. Motion carried unanimously.
5. Public Comment.
  - a. Dan Odeen noted comments he received from the public in Arbor Hills related to discolored water and flushing. Resident asked about test results that were on the consumer confidence report, asked why lead and iron are not tested annually. Dan noted flushing is going on now and he might receive more calls. Francis asked if more comments come in from residents when flushing happens, and Odeen answered yes.
  - b. Wright received a comment from Pammel Creek Estates related to sewer line issue, Wright noted that the line was checked in 2021 and was lined in 2025. The park manager thinks there is a sink hole forming, Wright noted there are no laterals near the area, and it will be checked on Monday to see if there are any issues with the line. Wright noted the pipe in the area of concern is cement and cannot be lined, would need to be replaced fully if there is an issue.
6. Old Business – None.
7. New Business – Pickup Truck Purchase. Ehler reviewed the budget for the truck, noting the Sanitary District will be splitting the cost with the Town. Wright noted the truck that they are looking at, what type of truck would be the best fit. Motion by Sterling to approve purchase of a truck up to \$20,000.00, seconded by Francis. Motion carried unanimously. Discussion on maintenance of current water truck to extend the life of the exterior and vehicle.

8. New Business – Accept Compliance Maintenance Annual Report (CMAR). Odeen presented CMAR to the Board, noting what the report entails. Odeen noted projects such as the lining, Arbor Hills Lift Station and other maintenance. Motion by Francis to approve the report and sign Resolution 2026-01, seconded by Sterling. Motion carried unanimously.
9. Administrator Report. Berg reported administrator would like to send a letter to the water customers noting the upcoming fluoride discussion. Will add to next meeting agenda. Sterling asked if there is a statement of the purpose of why the Sanitary District is considering discontinuing use, i.e. trace amounts, cost, etc.
10. Public Works.
  - a) Wright reported getting quotes for inspection and replacement of the pump in the fire well in Mormon Coulee Park, only pumping 130 gallons per minute (38% capacity). Odeen noted the history of the well, when it was installed and the last time it was serviced. Wright noted because it isn't used for human consumption, it can be done by a local well company versus Municipal Well. Staff will notify Fire Department of reduced capacity in case of an emergency.
  - b) Odeen reported flushed Arbor Hills and Skyline systems, next Wednesday will be flushing Wedgewood Valley System.
  - c) Odeen reported ORA is doing work on their property, moving hydrant and putting in apron for larger vehicles to enter the property. ORA planning to tap into water line for a future on site building.
  - d) Odeen noted there is a security alert related to water systems in Minnesota. Odeen explained that the Shelby system is manual and there isn't any way to remotely turn off the water or disrupt the supply, so there is not any concern for the Town.
11. Commissioner Reports.
  - a. Ehler asked about Arbor Hills sewer line going down, Wright answered it is still being scheduled with Flo-Rite, Wright will get two weeks' notice before the equipment arrives to get that line viewed.
  - b. Sterling reported trees that looked like they were coming down on Boma Road, near the guardrail that was installed, large tree that is down there. Discussion on right-of-way.
12. Next Meeting Date. August 20, 2026, at 4:30 p.m.
13. Adjournment. Motion by Sterling to adjourn at 5:18 p.m., second by Francis. Motion carried unanimously.

Respectfully Submitted, Fortune Berg, Clerk