

TOWN OF SHELBY

LA CROSSE COUNTY, WISCONSIN



APPROVED

Draft Meeting Minutes

Date: Thursday, January 18, 2024

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/Treasurer Christina Peterson, Public Works Foreman Terry Wright, Water Operator Dan Odeen

ATTENDANCE LIST: none

Call to Order at 4:33 p.m. by Chairperson Kurt Knutson.

Minutes Motion to approve meeting minutes from December 14, 2024 by Lynn, second by Knutson. Motion carried unanimously.

Review and Approve Bills Payable

Motion by Lynn to approve open invoices in the amount of \$74,048.80 and paid invoices in the amount of \$4,092.48, second by Knutson. Motion carried unanimously.

Public Comment

Peterson noted that a few residents asked about the Sanitary District tax on their tax bill, and they were satisfied with the explanation.

Resident Damage Claim – N2284 Briarwood Ave. Motion by Knutson to pay the claim submitted by Dustin Humfeld for damage at N2284 Briarwood resulting from a pipe break related to work on the water system. The claim shall be paid per settlement agreement, second by Lynn. Motion carried unanimously.

Arbor Hills Project Update

Wright and Odeen reported that the Jockey pump is in reservoir, and they are just waiting on the chip for pump. ETA February. Well 2 has a new air compressor and air dryer. If the air dryer is running, the compressor runs more frequently. Turned dryer down as much as possible, but still an issue. Wright will call Ingersoll Rand to come look at the issue. Still waiting on new shaft for large pump that was raised. The pump still has a vibration that has been present since the pump was raised. Odeen reported that there have not been any recent complaints about water quality. He has not flushed this month but has been checking iron levels. There was a question on Sewer Easement from Arbor Hills to Wedgewood Valley. Staff was directed to request copy of easement.

Public Works Report

1. Odeen reported on a sewer forcemain break that occurred near the railroad tracks on Cass and Losey. Records showed a 4 inch Ductile Iron Pipe (DIP), but the pipe was actually was 4 inch plastic. Either a project in 2017 by the railroad or 2022 by the City had made changes resulting in a need to add a coupling. The break was located, and Town crew and contractor repaired with two couplings. Odeen reported that they talked with City representative about rerouting Floral Ln. sewer that goes to Losey and Cass (1900 sf) to Main St. to city lift station. The proposed idea is to have Floral Lift Station rerouted to Farnam Lift station. Wright will contact the City representative to discuss further.
2. WI Rural Water Association Conference in March at La Crosse Center. Dan O., Eric K., and Eric G. will attend.
3. Home Inspections. Wright verified 131 remaining to inspect. Suggests to send letter out and then follow up with attorney regarding the legal process if needed to gain compliance.

Chairperson/ Commissioners

- a. Lynn commended the Public Works Department for the sewer repair work following the forcemain break.

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Adjournment

Motion by Lynn, second by Knutson to adjourn the meeting at 5:59 p.m.

Next Meeting Thursday, Feb. 29, 2024, at 4:30 p.m.

Respectfully submitted,
Christina Peterson
Sanitary District No. 2 Administrator