

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, October 22, 2020

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

PRESENT: Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler (via Zoom); Staff: Christina Peterson, Terry Wright

ATTENDANCE LIST: Torey Leonard (via Zoom)

1. Call to Order at 4:32 p.m. by Chairperson Kurt Knutson.
2. Minutes. Motion by Lundsten to approve minutes from 9/24/2020, second by Knutson. Motion carried unanimously.
3. Citizens' Concerns. None
4. Bills Payable Knutson motion to approve bills, second by Lundsten. Motion carried unanimously.
5. Arbor Hills Well Project Update. Torey Leonard from SEH gave a update on the construction status.
6. Arbor Hills Well Project Pay Application #5 Olympic Builders. Motion by Knutson to pay \$11,115 to Olympic Builders, second by Ehler, Motion carried unanimously.
7. Communications Proposal for Internet Cloud Service. Torey explained a new option that was proposed by the communications subcontractor. The service would allow the SCADA system data to be uploaded from the Well #1 and Well #2 and be available to view at the office or on remote devices. This would also allow control of the system from offsite. The cost of the service is \$300/year/site. The service provider name is "High Tide". Motion by Lundsten to approve the add-on of the High Tide service, second by Knutson, Motion carried unanimously.
8. Proposal - Update to Water Expansion Feasibility Report. A proposal from Becher Hoppe was reviewed. The request is for Becher Hoppe to update the water expansion study they did in 2012 and 2014 for the developed areas off Hwy 33 on the ridge. Motion by Ehler to approve proposal in the amount of \$4,320, second by Lundsten. Motion carried unanimously.
9. Public Works Report. Terry Wright reported that his department would like to start using the Diamond Maps GIS system. Motion by Knutson to move forward with subscription to the Diamond Maps program, second by Lundsten. Motion carried unanimously. Discussion regarding hookups to sewer continued from past meetings. Wright and Peterson noted they will propose a fee for inspection of new connections.
10. Chairperson/Commissioners Reports. None.
11. Motion by Knutson to adjourn 5:33 p.m., second by Lundsten. Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Town Administrator