



TOWN OF SHELBY

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Sanitary District No. 2 Meeting Minutes – APPROVED

Date: Tuesday, October 23, 2024

Time: 5:30 p.m. Budget Public Hearing, Regular Meeting to follow.

Location: 2800 Ward Ave, La Crosse, WI 54601

Present: Sanitary District Commissioners Kurt Knutson, Robert Lynn, and Tim Ehler;
Administrator Christina Peterson; Public Works Foreman Terry Wright

Absent: Tim Ehler

Attendance List: none

1. Knutson opened the Budget Public Hearing at 5:38 p.m.. There was nobody in attendance for hearing. Peterson presented budget spreadsheets.
2. Motion to close public hearing made by Ehler, second by Lynn. Motion carried unanimously.
3. Regular meeting called to order by Knutson at 6:40 p.m..
4. Minutes from Sept 26, 2024. Motion by Knutson to approve minutes, second by Lynn. Motion carried unanimously.
5. Bills Payable. Motion by Knutson to approve payables open (\$22,343.78) and closed (\$55,297.39), second by Lynn, Motion carried unanimously.
6. Public Comment: none
7. Tax Levy Resolution. Ehler made motion to adopt the tax levy resolution in the amount of \$75,000, second by Knutson. Motion carried Unanimously.
8. 2025 Budget. Ehler to approve budget for 2025, second by Lynn. Motion carried unanimously
9. Meter Pit for Sewer Meter. Wright met with Clint from Kish Electric and showed him the site at existing manhole. Everything will be metered on that connection point except three houses. Kish will get check with Excel and propose a price. Wright has requested a quote for a new meter hard wire.
10. Generators for Skyline and Wedgwood Valley Pumphouses. Knutson suggested getting a generator for Skyline and Wedgwood Valley pumphouses. A 2300 watt generator is the estimated size. Commissioners directed Terry Wright to get quotes. Peterson will look into grants, possibly through fire protection sources. Wright also directed to ask electrician for recommendations. Peterson noted that Town Hall and PW/FD buildings need generators as well.
11. Staff reports. Wright reported that Giese will be testing water and handling digger tickets while Odeen is on leave. Kvamme will oversee sewer during this time. Wright working with

Excel to take tree down by Wedgewood Valley Well 1. He is getting price from Excel to take full tree down. They will not just cover their line since it is a main line. Another contractor would charge \$3,300 to take tree down. Municipal Well gave an estimate to rehab Wedgewood Valley Well 1 of \$28,100. The goal is to complete the rehab this year. Peterson reported that she and Knutson met with Roald Gundersen concerning the area of erosion near the Ebner Coulee Sewer Spur Line. She will follow up with information on regulations and potential easement.

12. Commissioner reports. Knutson suggested a large cottonwood at end of Ebner Coulee Road be removed.
13. Adjournment. Motion by Lynn to adjourn at 7:18 p.m., second by Knutson. Motion carried unanimously.

Next meeting Thursday, November 21, 2024, at 4:30 p.m.

Respectfully submitted, Christina Peterson, Administrator.