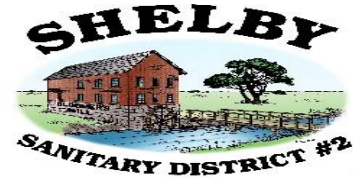


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE: Thursday, December 19, 2019

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 4:30 PM

PRESENT: Chairperson Kurt Knutson, Secretary Steven Lundsten, Tim Ehler (@4:43p.m.), Administrator Christina Peterson, Clerk Fortune Weaver, Road Crew Foreman Terry Wright, Treasurer Sara Jarr.

EXCUSED: N/A

ATTENDANCE LIST: SEH Representatives Torey Leonard and Randy Sanford.

1. Call to order at 4:30 p.m. by Knutson.
2. Review/ Approve minutes of 12/05/19. Knutson noted that item "a" should be removed. The minutes were changed to reflect that. Motion by Knutson second by Lundsten to approve minutes. Motion carried unanimously.
3. Motion by Knutson, second by Lundsten to approve payment of water bills. Motion by Knutson, second by Lundsten to approve payment of sewer bills. Both carried unanimously.
4. No citizen concerns.
5. New Business
 - a. Motion by Knutson to apply 3% increase, second by Ehler. Motion carried unanimously.
 - b. Presentation of draft plans for Wellhouse 1 rehab and Wellhouse 2 presented by Torey Leonard and Randy Sanford.
 - c. Presentation of Consultant Fees for Arbor Hills Well Project by SEH representatives and board discussion regarding fees. See attached.
 - d. Motion by Ehler to accept SEH service proposal amendment #2, second by Lundsten. Motion carried unanimously. See attached.
 - e. La Crosse Sewer Agreement Extension Resolution signed.
 - f. Discussion on Ed Maxwell's update on Sewer Agreement and review process.
 - g. Sewer rate increase letter to be sent out the first week in January 2020.
 - h. Motion by Knutson to appoint Sara Jarr as Treasurer for Sanitary District #2, second by Lundsten. Motion carried unanimously.
 - i. Motion by Lundsten to accept Town Relationship Cost Participation Agreement, second by Knutson. Motion carried unanimously.
 - j. Motion by Knutson to pay \$38,868.00 back to Town of Shelby for Hwy 33 Project Contribution, second by Lundsten. Motion carried unanimously.
 - k. Sewer and Water Budgets tabled.

Motion by Knutson to adjourn, second by Lundsten. Motion carried unanimously. Meeting was adjourned at 6:33p.m.

Next Sanitary District #2 meeting will be Thursday, January 9, 2020 at 4:30 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk