

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, March 11, 2021

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

PRESENT: Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler; Staff: Christina Peterson, Terry Wright, Sara Jarr. Town Board Supervisors: Tim Candahl

ATTENDANCE LIST: Wendy Stachowitz for Battlestone Condo Association

1. Call to Order at 4:35 p.m. by Chairperson Kurt Knutson.
2. Minutes. Motion by Lundsten to approve minutes from 2/25/2021, second by Ehler. Motion carried unanimously.
3. Bills Payable. Motion by Knutson to approve bills \$76,005.25 open invoices, second by Ehler. Motion carried unanimously.
4. Citizens' Concerns. Wendy Stachowitz gave an update on the needs for the Battlestone Association's well. She inquired about the possibility of a loan from District. Peterson responded the District may not be in a financial position to offer a loan. Discussion was had on possibility the District providing municipal water, but timing would be an issue. Tim Candahl noted that the Town Board had offered to contribute to previous water expansion project which would have added a municipal well in the area of Knobloch/Battlestone. Knutson made note that the new Quarry development proposed at that time would have been a big contributor to the project and the development did not get past the City review. Knutson also noted that adding any charges for fire protection due to water expansion in this ridge area should be limited to the northern half of township. Peterson stated that she will get a proposal from Ehlers to assist with the financial planning for water expansion.
5. Pay Application #10 Olympic Builders. Motion by Ehler to approve payment to Olympic Builders in the amount of \$72,338.70, second by Lundsten. Motion carried unanimously.
6. Resolution Declaring Intent to Reimburses Expenditures from Proceeds of Borrowing through the State of WI Environmental Improvement Fund. Peterson explained this resolution is a requirement for the closing of DNR loan to finance Arbor Hills Well #1 improvements. Motion by Lundsten to approve, second by Ehler. Motion carried unanimously.
7. Water System Expansion. Discussion on long term plan for water expansion and potential assessments. Received Becher Hoppe feasibility report on Boma Road Water.
8. Administrator Report. Peterson gave an update on the City's DNR funding application for Wastewater Plant Project and notified commissioners about upcoming property & liability insurance renewal. Knutson will attend meeting on April 12 to review insurance quotes. Jeff Brudos stopped in to review the 2021 Budget. Project budget for sewer lining was bumped up from \$120,000 to \$210,000. Budget will be put on next agenda.
9. Public Works Report. Terry Wright confirmed that he is contracting for sewer lining projects in two phases. He reported on the visit he and Dan Odeen had to Energetics for

the design of the controls for the Arbor Hills Well Project. Water/Sewer connection inspections continue. Lift Station and well in Arbor Hills alarmed from loss of power.

10. Commissioner Report. Ehler noted that Greenfield requested Shelby be listed in their emergency plan to provide back-up water if their system were to be unavailable. Tim Candahl proposed a joint meeting with Sanitary District, Planning Commission, and Town Board on April 20th.
11. Motion by Knutson to adjourn 6:05 p.m., second by Lundsten. Motion carried unanimously.

Next Meeting Thursday, March 25, 2021 at 4:30 p.m.

Respectfully Submitted, Christina Peterson, Administrator