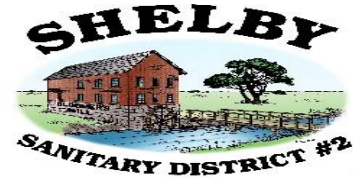


**TOWN OF SHELBY**  
**Sanitary District #2 Minutes**



**DATE:** Thursday, March 19, 2020

**LOCATION:** 2800 Ward Ave. La Crosse, WI 54601

**TIME:** 4:30 PM

**PRESENT:** Chairperson Kurt Knutson, Secretary Steven Lundsten, Commissioner Tim Ehler (via phone), Administrator Christina Peterson, Road Crew Foreman Terry Wright

**ATTENDANCE LIST:** none

1. Call to order at 4:30 p.m. by Knutson.
2. Review/ Approve minutes of 2/27/2020. Lundsten motion to approve minutes, second by Ehler. Motion carried unanimously.
3. Payment of bills. Motion by Knutson, second by Lundsten to approve payment of bills, with the exception of payment to Les Manske & Sons. Motion carried unanimously. Jeff Brudos is reviewing the invoice from Les Manske & Sons.
4. City of La Crosse Sewer Ordinance. Peterson informed the Board that as of March 1, 2020, the sewer agreement between the City and Sanitary District has expired. The District is now operating under the terms of the City of La Crosse Sanitary Sewer Ordinance.
5. Easement from Town for Arbor Hills Well #1 and #2. The Shelby Town Board approved granting an easement to the Sanitary District #2 for use of land to construct and maintain Well #1 and Well #2. At this time the easement document is complete for Well #2 for the land off Briarwood. Motion by Lundsten, second by Ehler to approve acceptance of the easement as presented. Motion carried unanimously.
6. Arbor Hills Well #2 Construction- Change Order #1. Motion by Lundsten, second by Knutson to approve Change Order #1 for contract with Traut Companies.
7. Arbor Hills Well #2 Construction- Pay Request #2. Motion by Knutson, second by Ehler to approve the Pay Request #2 from Traut Companies. Motion carried unanimously.
8. Sewer Manholes – Pans for I&I Reduction. Terry Wright showed pictures of manhole pans. He would like to order 100 at \$55 each. Motion by Knutson, second by Lundsten to order 100 manhole pans. Motion carried unanimously.
9. Reports. Administrator - Reported on meeting with SEH and Energetics pertaining to well communications. Terry noted he is getting the sewer lining project ready to go out for bids.

Motion by Knutson, second by Lundsten to adjourn. Meeting was adjourned at 5:04 p.m.

Drafted by Christina Peterson, Administrator

Respectfully Submitted by Fortune Weaver, Town Clerk