

TOWN OF SHELBY

Sanitary District #2



APPROVED

Meeting Minutes

Date: Thursday, April 12, 2021

Time: 4:32 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

PRESENT: Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler; Staff: Christina Peterson, Terry Wright. **Town Board Supervisors:** Renee Knutson. **ATTENDANCE LIST:** Kraig Lassig

1. Call to Order at 4:30 p.m. by Chairperson Kurt Knutson.
2. Minutes. Tabled.
3. Bills Payable. Tabled.
4. Citizens' Concerns. None.
5. Olympic Builders Pay Estimate #11. Tabled.
6. Water to Ridge Discussion. Peterson gave an overview of the studies that were done to extend water to the ridge. She explained one option reviewed was to extend watermain along Boma Road and up to County F. Kraig Lassig was present and discussed his Woodhaven neighborhood has contracted for two new shared wells. He wanted to gather information on the potential of municipal water and was willing to recommend their project hold for one month. Discussion continued related to project costs and communication with residents. Peterson noted the discussion could be continued at the next regular meeting on April 22nd.
7. Administrator Report. Insurance proposals were received and the committee has a recommendation for the Town Board.
8. Public Works Report. Sewer lining project will start soon and Wright will be putting the repair portion out for bid.
9. Commissioner Report. Knutson asked Wright to bring an update on sewer meter readings to next meeting. Reminder for the upcoming joint meeting on April 20th.
10. Motion by Knutson to adjourn 6:12 p.m., second by Lundsten. Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Administrator