



APPROVED

Draft Meeting Minutes

Date: Thursday, April 18, 2024

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

OFFICIALS PRESENT: Commissioners Kurt Knutson, Robert Lynn, and Tim Ehler, Town Administrator/Treasurer Christina Peterson, Public Works Foreman Terry Wright, Water Operator Dan Odeen

ATTENDANCE LIST: Attorney Matt Dregne (closed session)

Call to Order at 4:32 p.m. by Chairperson Kurt Knutson.

Minutes from March 21, 2024

Motion by to approve meeting minutes from March 21, 2024, by Knutson, second by Lynn. Motion carried unanimously.

Review and Approve Bills Payable

Motion by Knutson to approve open invoices in the amount of \$14,018.83, second by Lynn. Motion carried unanimously. Motion made by to approve paid invoices in the amount of \$105,039.32 second by Lynn, Motion carried unanimously.

Public Comment

N/A

Arbor Hills Well Project Updates

Reservoir pumps are working. Blue pressure tank in Wellhouse 2 and new compressor are working efficiently. Last flushing of watermains in Arbor Hills was in March.

Arbor Hills Well Project Certifications

Motion by Knutson to table until further information is received from the DNR, second by Lynn. Motion carried unanimously.

Reports

Public Works

- a. Wright discussed the Sewer MH by Irish Ct. The foam sealant treatment did not work. Trying a different kind of sealer.
- b. Wright reported soda bottles in the sewer and found a sewer vent pipe in Pammel Creek Estates missing a lid. He informed the manager.
- c. 70% complete with logging inspections in GIS
- d. New round of inspections is covering about 8-9 a week.
- e. Lift stations(4). Have an issue with building a layer of slop on top including 1 ft thick, grease and food products. Added enzymes / degreaser which worked in 3 of 4. The one in Arbor Hills needs a special remover. Then it is hosed down to break up. Enzymes may not work for Arbor Hills. May need to call in a pumping service. A permanent solution would be an agitator for roughly \$10,000. One downside to the agitator is noise.

TOWN OF SHELBY
LA CROSSE COUNTY, WISCONSIN



Closed meeting

Motion by Knutson to go into closed session at 5:14 p.m., pursuant to Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Arbor Hills Well Project, second by Lynn, Motion carried unanimously.

Motion by Knutson to go into open session at 5:37 p.m., , second by Lynn, Motion carried unanimously.

Adjournment

Motion by Knutson, second by Ehler, to adjourn the meeting at 5:45 p.m.

Next Meeting – Thursday, May 16, 2024, at 4:30 p.m.

Respectfully submitted,
Christina Peterson, Administrator