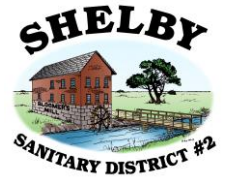


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: January 26th, 2017 4:30pm

LOCATION: Town Hall

PRESENT: Chairman Bob Mueller, Commissioners: Steve Lundsten & Kurt Knutson

ABSENT: Michelle Kind Clerk

ALSO PRESENT: Jeff Brudos/Administrator

Attendance List: Town Attorney Sarah Fortune & Todd Guentner of N1904 Wedgewood Drive

1. Meeting called to order by Mueller at 4:33pm.
2. Motion by Knutson/Lundsten to accept the easement offer of Todd Guentner of N 1904 Wedgewood Drive to allow access to install the Hwy 33 water line over his property. Any damage to the blacktop will be at the District's expense. Guentner can install a fence and drive on the easement. No trees can be planted due to the roots growing in and around the water line. Motion carried. Fortune to follow up with Guentner and prepare the documents.
3. Motion by Mueller/Knutson to approve the minutes of the December 14th meeting, 2016. Motion carried.
4. Motion by Mueller/Lundsten to approve the payment of bills of \$44,796.59 for Water and \$68,019.92 for Sewer. Motion carried.
5. Motion by Knutson/Lundsten to approve the Resolution 2017-2 for the District to borrow from the Trust Funds of the State of Wisconsin the sum of \$400,000.00 dollars for the purpose of financing water line extension. The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.00%.
6. Motion by Lundsten/Mueller to approve the Resolution 2017-3 for the District to borrow from the Trust Funds of the State of Wisconsin the sum of \$150,000.00 dollars for the purpose of financing water line extension. The loan is to be payable within 15 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.00%.
7. Motion by Mueller/Knutson to approve the Resolution 2017-4 for the District to borrow from the Trust Funds of the State of Wisconsin the sum of \$250,000.00 dollars for the purpose of financing water line extension. The loan is to be payable within 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.50%.

8. Discussion held on Highway 33 Water project and remaining easements required. Brudos to meet with Mobile Home Park owners to discuss the logistics of the project and road details.
9. Discussion held on the progress of the Administrator replacement due to retirement.
10. Meeting adjourned at 5:27pm.

Next scheduled meeting is Thursday, February 9th, 2017.

Respectfully submitted,
Michelle Kind