

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: March 22, 2016 4:30pm

LOCATION: Town Hall

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

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator, Michelle Kind Clerk, & Jeff Fogel Road Supervisor

Attendance List: see attached

1. Meeting called to order at 4:32pm by Mueller.
2. Motion by Knutson/Lundsten to approve the minutes of the February 11, 2016 meeting with corrections. Motion carried.
3. Motion by Lundstan/Knutson to approve the payment of bills of \$14,270.80 for Water. Motion carried.
4. Motion by Mueller/Knutson to approve the payment of bills of \$2,746.87 for Sewer. Motion carried.
5. Resident Comments: none
6. Discussion held with Stephen Opatik and Ken Ligman of Becher Hoppe Engineers and Architects.
They met with the Mobile Home Court Owners along Hwy 33 with Brudos, Fogel, and Odeen (Water Dept.) to view the properties and the options to provide water service. The water quality, hydrant locations needed, flushing, Fire Dept access, and needed Easements were reviewed. A time table to complete the study is aprox. 3-4 weeks out. If approvals and bids go out by this summer the project could start with construction in the fall. Flushing would be the Mobile Home Court responsibilities. The Main & Meter estimate is 100 gallons per day per Mobile Court Home Owner.
Water on the Ridge was also discussed. The Engineers reported on the best possible Water Tower and Reservoir sites of area residents as well as Town owned land in the area. The FAA was consulted.
7. Supervisor Ehler arrived 5:05pm.
8. Discussion held on Sewer budget and be reviewed at next meeting.
9. Administrators Report:
The Audit report had no major items to report and the Wedgewood Terrace purchase was reviewed.
Administrator will be out of the office starting 3/28/16 for aprox 3 weeks on leave.
Metering for Sewer lines as requested by the City of La Crosse was reviewed. Becher Hoppe will be requested to review the project as they have knowledge of the area and we

have other projects with them. A plan to phase them in due to the cost of \$25,000 each will be reviewed.

Boundary Agreement with the City of La Crosse was reviewed by Brudos with a map and topography.

The road crew is working on the new office for Fogel at the Shop.

The Water Dept has finished replacing water meters for this year. Aprox. 30 change outs were finished.

Brudos requested the Commissions attend the Annual Town Meeting on Tuesday, April 19th at 6pm.

An IR Reader was purchased to read meters for aprox. \$70.

10. Motion by Knutson/Mueller to approve the purchase of a Utility Vehicle for mainly the Sewer Dept use, not to exceed \$15,000. Motion Carried.

11. Meeting adjourned at 5:55pm. Next scheduled meeting is Thursday 4/21/16.

Respectfully submitted,
Michelle Kind, Clerk