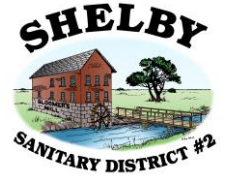


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: October 12th, 2017 4:30pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Chairman Bob Mueller and Commissioner Kurt Knutson

ABSENT: Steve Lundsten

ALSO PRESENT: Carroll Vizecky/Administrator, Michelle Kind/Clerk, and Jeff Fogel/Public Works

Attendance List: none

1. Meeting called to order by Mueller at 4:30pm.
2. Motion by Knutson/Mueller to approve the minutes of the September 14th, 2017. Motion carried.
3. Motion by Knutson/Mueller to approve the payment of bills through October 11th of \$18,521.66 for Water and \$13,819.63 for Sewer. Motion carried.
4. Administrator report – see attached.
5. Discussion held on Hwy 33 Water project. Preconstruction meetings with Gerke will be held weekly. Project is going well and are on track. Project focus is to get water to Pammel Creek Estates as soon as possible as those residents are having water quality issues.
6. Discussion tabled on 2018 Budget Review.
7. Motion by Knutson/Mueller to deny the claim of Richard Wateski from the City of La Crosse from damages received to his home. Vizecky to forward to Gladfelter with notice to deny claim. Motion carried.
8. Motion by Knutson/Mueller to deny the claim of Jessica Stevens from the City of La Crosse from damages received to her home. Vizecky to forward to Gladfelter with notice to deny claim. Motion carried.
9. Motion by Mueller/Knutson to use FlowRite as the contractor for Televising Main Sewer Lines and is approved for up to \$7,000. Motion carried.
10. Discussion held on Smoke testing as we are looking for a vendor for that service.

11. Motion by Knutson/Mueller to proceed with Control Line Interruption repairs and review opportunities for FEMA funding. Motion carried.
12. Vizecky to explore grant opportunities for Water and Sewer with SEH who have offered to review current facilities, discover areas of need, and possible grants available at no charge. Project details will be brought back to Sanitary for discussion and review.

Meeting adjourned at 6:45pm.

Next scheduled meeting is Thursday, October 26th, 2017

Respectfully submitted,
Michelle Kind