

## TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: February 22nd, 2018 4:30pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Chairman Bob Mueller and Commissioners Steve Lundsten and Kurt Knutson

ABSENT:

ALSO PRESENT: Carroll Vizecky/Administrator & Michelle Kind/Clerk

Attendance List: Town Chair Tim Candahl

1. Meeting called to order by Mueller at 4:30pm.
2. Motion by Knutson/Lundsten to approve the minutes of the January 25th, 2018 – see attached. Motion carried.
3. Motion by Mueller/Lundsten to approve the minutes of the January 31st, 2018 – see attached. Motion carried.
4. Motion by Mueller/Lundsten to approve the minutes of the February 5th, 2018 – see attached. Motion carried.
5. Motion by Knutson/Mueller to approve the payment of bills through February 21, 2018 of \$83,381.11 for Water. Vizecky to review all the payables for the Hwy 33 project upon completion of the punch list. Motion carried.
6. Motion by Mueller/Lundsten to approve the payment of bills through February 21<sup>st</sup>, 2018 of \$726.27 for Sewer – see attached. Vizecky to make the minimum payment due per the State Fund Loan Payment for the Hwy 33 project – see attached. Motion carried.
7. Motion by Mueller/Lundsten to approve the 2018 Sewer & Water budget. Motion carried.
8. Administrators Report – see attached. Discussion held on additional water service opportunities for neighborhoods. The Town has hired SEH Engineering Consultants to review the water needs, FEMA, Mitigation, Fire Dept needs, Sewer metering points, etc. SEH will give presentation to the Sanitary group when their findings are complete. Private well water informational meeting to be held March 20th & 22<sup>nd</sup> at 6pm by La Crosse County – see attached flyer.
9. Discussion held on the Sanitary Sewer Agreement with the DNR. More discussion will be held once SEH gives their presentation.
10. Chairman Candahl gave a Boundary update and reviewed the water and sewer options with the agreement.

11. Motion by Lundsten/Mueller to approve payment of \$300.00 to Yoshizumi of 2219 Hiawatha from Sewer cleaning services rendered. This will not go through Insurance. Motion carried.

Meeting adjourned at 6pm.

Next scheduled meeting is Thursday, March 8th, 2018

Respectfully submitted,  
Michelle Kind