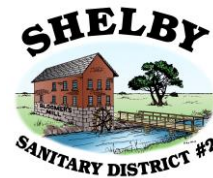


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: February 28th, 2019 4:30pm

LOCATION: Shelby Town Hall

PRESENT: Chairman Bob Mueller, Commissioners Kurt Knutson and Steve Lundsten, Carroll Vizecky/Administrator, and Michelle Kind/Clerk

ABSENT:

ALSO PRESENT: SEH Representatives Sanford and Leonard

Attendance List: Jeff Brudos

1. Meeting called to order by Mueller at 4:30pm.
2. SEH Presentation on Lift Station Condition Assessments and Boundary maps for the Sanitary Wastewater Sewer service area – see attached. Capacity, contract area, slope and topography, boundary mapping, sewer service area mapping etc. discussed. The Sewer agreement and the Boundary agreement need to co-exists but also stand alone as separate contracts as they may not be approved at the same time. Both Shelby and the City of La Crosse need to have a clear understanding of the both to review development options, costs, and maintenance agreements. SEH to come back at the end of March with additional reports.
3. Motion by Lundsten/Knutson to approve the minutes of February 15th – see attached. Motion carried.
4. Motion by Lundsten/Knutson to approve the minutes of February 21st with corrections – see attached. Motion carried.
5. Motion by Knutson/Mueller to approve the Water Open Invoices from February 25th of \$4,495.09 and Check Register of \$901.54 – see attached. Motion carried.
6. Motion by Knutson/Mueller to approve the Sewer Open Invoices from February 25th of \$3,715.69 and Check Register of \$205.33 – see attached. Motion carried.
7. Administrators Report: Clear water and sump pump ordinance reviewed. Arbor Hills well maintenance reviewed.

Meeting adjourned at 6:34pm.

Next regular scheduled meeting is scheduled March 14th, 2019 at 4:00pm. All meetings to start at 4pm now unless otherwise noted. Website, calendar, and agenda's will be updated.

Respectfully submitted,
Michelle Kind