

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

DATE & TIME: February 24, 2011 at 5pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Kurt Knutson & Bill Landman

ABSENT: Bob Mueller Chair

ALSO PRESENT: Jeff Brudos, Administrator, Michelle Kind Secretary

Meeting called to order at 5:08 PM by Landman.

Motion by Landman & 2<sup>nd</sup> by Knutson to approve the minutes from the January 6th, 2011 meeting. Motion Carried unanimously.

Motion by Landman & 2<sup>nd</sup> by Knutson to approve the AP Check Register on Sewer in the amount of \$13,760.42. Motion by Landman & 2<sup>nd</sup> by Knutson to approve the AP Check Register on Water in the amount of \$22,125.32. Accounts for January 5<sup>th</sup>, 2011 through February 24<sup>th</sup> see attached. Motion carried unanimously.

Budgets will need to be approved at the next meeting.

The application for the Water Rate Increase is in progress, current estimates are at a possible 22% increase.

The water quality on Cty Rd F has recently been communicated that it is contaminated with high iron and aluminum. The community and individual well owners have been asked to not drink the water by the DNR/County. Discussion held as to if Arbor Hills well could be affected. It was moved by Landman seconded by Knutson to consult an Engineering firm regarding the water quality along with the Town of Shelby cooperation not to exceed \$2,500.00 from the Sanitary District.

Admin. Report:

- Auditors will begin next week for reviewing 2010
- We will start changing out 10% of the meters for 2011 as rotation requires
- Budget Repair bill currently being voted on for the State of WI does affect our Town Employees, we will see what that entails
- Continued problems with clogged drains at the pump in Creekside Meadows and are continuing our investigations. A second letter will be sent out to the residents to make them aware of the findings
- In 2013 the State is expected to re-do Hwy 33 from Cty Rd F down to the Kwik Trip area. The DOT asked if the WW Trust is using the old well house along Drive-In Road. They have requested that they would like to straighten out Drive-In Road and may need to see how that affects the old building. Kurt noted that the well house is currently not in use except for storage of obsolete equipment
- Shelby Fire Department Chicken Q is Sunday, March 20

Meeting adjourned at 5:45P.M.

Next meeting Thursday March 24<sup>th</sup>, 2011 at 5:00 P.M.