

## TOWN OF SHELBY SANITARY DISTRICT #2 MINUTES

DATE & TIME: March 24, 2011 at 5pm  
LOCATION: Shelby Town Hall Meeting Room  
PRESENT: Bob Mueller Chair & Kurt Knutson  
ABSENT: Bill Landman  
ALSO PRESENT: Jeff Brudos, Administrator, Michelle Kind Secretary

Meeting called to order at 5:10 PM by Mueller.

Motion by Knutson & 2<sup>nd</sup> by Mueller to approve the minutes from the February 24th, 2011 meeting with corrections. Motion Carried unanimously.

Motion by Knutson & 2<sup>nd</sup> by Mueller to approve the AP Check Register on Sewer in the amount of \$8,021.52. Motion by Knutson & 2<sup>nd</sup> by Mueller to approve the AP Check Register on Water in the amount of \$10,596.63. Accounts for February 24<sup>th</sup>, 2011 through March 22nd see attached. Motion carried unanimously.

Motion by Mueller & 2<sup>nd</sup> by Knutson to approve the Sewer 2011 Budget. Motion Carried unanimously.

Motion by Mueller & 2<sup>nd</sup> by Knutson to approve the Water 2011 Budget. Motion Carried unanimously.

The application for the Water Rate Increase is in progress, current estimates are at a possible 22% increase. No hearing date set yet.

The Planning and Development Committee will be reviewing the Comprehensive Plan to see how it is working.

Wedgewood Water Trust will be working as an OTM, Other Than Municipal and doing their own testing.

Follow up discussion was held on the water quality on Cty Rd F. The Town matched the Sanitary District to disperse \$2,500 each and Davy Engineering was hired to look into the matter.

### Admin. Report:

- We had two water breaks since our last meeting. One at Skyline Drive at the far end and one in Arbor Hills at the corner of Briarwood and Thistledown. Both were repaired quickly. Residents affected in Arbor Hills were notified that the water would be off for a few hours.
- The current readers on the meters are being discontinued. We are pursuing the cost of replacing meters (as needed) with a new remote reading system.
- Elections for Town Board are Tuesday, April 5<sup>th</sup>.
- Budget Repair bill for the State of WI does affect our Town Employees. Three office Employees will now be required to contribute 5.8% of their income to the State Pension fund. Town will contribute the other 5.8%. The rest of the employees are under contract and will not be affected until 2012. The Town will look into Health Care options to reduce costs for 2012.

Meeting adjourned at 6:20 P.M.

Next meeting Thursday April 14, 2011 at 5:00 P.M.