

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

DATE & TIME: October 17th, 2012 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Bob Mueller-Chair, Steve Lundsten, and Kurt Knutson

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Secretary

Meeting called to order at 4:35pm by Mueller.

Motion by Lundsten & 2nd by Knutson to approve the minutes from the August 30th, 2012 meetings. Motion Carried unanimously.

Motion by Knutson & 2nd by Mueller to approve the minutes from the October 2nd, 2012 meetings. Motion Carried unanimously.

Motion by Knutson & 2nd by Lundsten to approve the AP Check Register on Sewer in the amount of \$8,244.52. Motion by Knutson & 2nd by Lundsten to approve the AP Check Register on Water in the amount of \$5,955.65. Accounts for August 31st – October 17th, see attached. Motion carried unanimously.

Discussion held on 2012 Water Budget. Actual as of Aug. 31st, 2012, see attached.

Motion by Mueller & 2nd by Knutson to approve the 2012 Water Budget. Motion Carried unanimously.

Terrace Consolidation is complete and residents received their water/sewer charges on the 3rd Qtr billing statement. Many still had questions and made inquiries.

Administrators Report:

- Referendum discussed for November ballot for Town, La Crosse School District, and Western Technical College. Town will be mailing out a letter to all residence prior to the election.
- Long Range Water report was received and mailed to the Commissioners from engineer Becher-Hoppe.
- Brudos reported that the cost to provide Fluoride in the water system was aprox. \$12,000/year. Report to come next meeting.
- Woodhaven personal wells are still having water quality issues.
- Planning Commission update: Comprehensive Plan almost done, Town approved the Zoning re-write and are awaiting the updated maps from the County.
- Development – no updates
- New Committee: Parks and Vacant Land being Chaired by Tim Ehler.
- Sign Ordinance draft is still being reviewed.
- Sewer line between Wedgewood Valley and Arbor Hills was cleaned out and checked for tree roots and other preventative maintenance.

Meeting adjourned at 5:45P.M.

Next meeting will be Thursday, November 1st, 2012.