

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

DATE & TIME: March 29th, 2012 at 4:30pm  
LOCATION: Shelby Town Hall Meeting Room  
PRESENT: Kurt Knutson, Steve Lundsten, & Bob Mueller Chair  
ABSENT: NA  
ALSO PRESENT: Jeff Brudos/Administrator

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

Motion by Knutson & 2<sup>nd</sup> by Lundsten to approve the minutes from the March 1st, 2012 meeting. Motion Carried unanimously.

Motion by Knutson & 2<sup>nd</sup> by Lundsten to approve the AP Check Register on Sewer in the amount of \$10,261.10. Motion by Knutson & 2<sup>nd</sup> by Lundsten to approve the AP Check Register on Water in the amount of \$37,726.04. Accounts for March 1<sup>st</sup> – March 29th, see attached. Motion carried unanimously.

No report on Planning or potential Development.

Brudos reported letters have been sent to engineering firms relative to conducting a long range plan for the District's water service.

Knutson reported the Wedgewood Terrace Water Trust held a membership meeting and elected a 5 person Board of Directors. The Trust also voted to request to be taken over by the Sanitary District #2 water system. Discussion was held on the mechanics and timing of how the take-over will actually occur.

Other items discussed were:

- Davy Engineering is conducting an audit of the Terrace System
- WI PSC has been contacted relative to any input they would have on a merger
- WI DNR has been consulted relative to their involvement with a merger
- Attorney Kevin Roop has been contacted relative to how the Terrace Trust accounts receivable can be placed on the Districts accounts.

Upcoming water projects include the repair of the old reservoir at Skyline and the overflow from the Valley reservoir.

Town annual meeting will be held Tuesday April 10<sup>th</sup>, at 6:30pm.

Lundsten indicated he will be available April 19<sup>th</sup> and May 3<sup>rd</sup> for a meeting.

Meeting adjourned at 6:10 P.M.

Next meeting is Thursday, April 19th at 4:30 P.M.