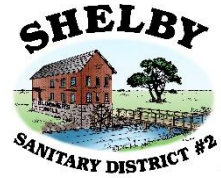


**TOWN OF SHELBY**  
**Sanitary District #2 Minutes**



DATE & TIME: September 9th, 2019 4:16 pm

LOCATION: Shelby Town Hall 2800 Ward Ave.

PRESENT: Chairman Bob Mueller, Commissioners Kurt Knutson & Steve Lundsten,

ALSO PRESENT: Administrator Jeff Brudos for the start of the meeting. Town Board Supervisor Renee Knutson

Attendance List: By Phone: Ed Maxwell of Ruckert - Mielke and Randy Sanford of SEH

1. Meeting called to order by Mueller at 4:16 pm.
2. Motion by B. Mueller/K. Knutson to approve the minutes of August 29th with 2 changes – see attached. Motion carried.
3. Motion by K. Knutson/S. Lundsten to approve the minutes for September 6th - see attached. Motion carried.
4. Call with Ed Maxwell - Discussion of Sanitary Sewer Rate Analysis proposal sent to the SSD2 members earlier today. Also discussed was a letter drafted by Art Harrington to be sent to the La Crosse City Attorney.
5. Motion by B. Mueller/K. Knutson to accept and approve the Ruckert - Mielke Rate Analysis Proposal at the price of \$6,480.00.
6. Call with Randy Sanford - Review the call with Ed Maxwell and confirm that the SSD has hired him (Ruckert - Mielke) to do the Rate Analysis. Radio Survey and Boring should get rolling soon. Plans and specs are ready to go. Randy is working on one more permit with the DNR but everything else is good to go. One request for the SSD members to check is whether the planned well location property has been transferred to SSD or does there need to be a change in zoning? Check with our Administrator. Before building well, we need PSC construction authorization. Needed by October or December.
7. Jeff mentioned that La Crosse has a 12 inch water main running to State Road School. We could consider buying water from them and adding on an extension for further reach.
8. Date chosen for the **Public Information Meeting is Wednesday, October 2nd, 2019.**  
**Location and time yet to be determined.**

Meeting adjourned at 6:18 pm.

Cancel meeting scheduled for September 12th, 2019

Next scheduled meetings - September 19, and September 29, 2019 at 4:00pm.

Respectfully submitted,

Renee Knutson - Town Board Supervisor