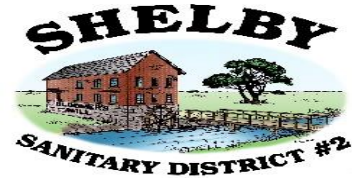


**TOWN OF SHELBY**  
**Sanitary District #2 Minutes**



**DATE:** Thursday, April 30, 2020

**LOCATION:** 2800 Ward Ave. La Crosse, WI 54601

**TIME:** 4:30 PM

**PRESENT:** Chairperson Kurt Knutson, Secretary Steven Lundsten, Commissioner Tim Ehler, Administrator Christina Peterson, Road Crew Foreman Terry Wright, Treasurer Sara Jarr, Clerk Fortune Weaver, Randy Sandford & Torey Leonard of SEH

**ATTENDANCE LIST:** none

1. Call to order at 4:45 p.m. by Knutson
2. Change Order #2. Well dug too deep. 890ft now 840ft because they grouted and filled the hole. Water quality was tested and is still fine. Traut Companies requires payment for additional labor. Motion by Knutson, second by Lundsten to approve change order to Traut Companies. (See Attached)
3. Request for Change Orders. Board discussed a list of potential change orders with SEH. For example, taking off unnecessary costs for Roof, Generator Conduit, etc. Discussion on diesel generator would be preferable and using Spectrum Communication to run the towers as opposed to radio. (See Attached)
4. Loan/ Budget Update. Loan closing is scheduled for June 24, 2020.
5. Review/ Approve minutes of 3/19/2020. Lundsten motion to approve minutes, second by Knutson. Motion carried unanimously.
6. Payment of bills. Motion by Lundsten, second by Ehler to approve payment of bills. Motion carried unanimously.
7. Erickson Lawsuit. N2347 Fen Lockney Dr. Documenting that service was received. No discussion.
8. Sewer Backup Claims. N1615 Hagen Rd & W5896 Hillcrest Dr. Photos Shown, claim submitted by property owner.
9. Engineering Services. Peterson recommended getting second opinions regarding the construction and design of Arbor Hills Well #2. Will be reaching out to Becker Hoppe and Bolten & Menk. Motion by Knutson to authorize \$5,000.00 to reach out, second by Lundsten. Motion passed unanimously.
10. Administrator Report. Renewal on Property Liability Insurance. Premium will be \$8,600.00. Lundsten motion to Approve Christina to handle insurance, second by Knutson.
11. Chairperson/Commissioners Report(s). Next meeting date will depend on if something comes up. Due to COVID19 meetings will only occur when necessary information comes up/ action needs to be taken. Likely May 14, 2020.

Motion by Knutson, second by Lundsten to adjourn. Meeting was adjourned at 6:40 p.m.

Respectfully Submitted by Fortune Weaver, Town Clerk