

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: January 28th, 2016 4:30pm

LOCATION: Town Hall

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

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator, Michelle Kind Clerk, & Jeff Fogel Road Supervisor

Attendance List: none

1. Meeting called to order at 4:30pm by Mueller.
2. Motion by Knutson/Lundsten to approve the minutes of the November 19th, 2015 meeting.
Motion carried.
3. Motion by Lundsten/Knutson to approve the payment of bills of \$17,847.01 for Water.
Motion carried.
4. Motion by Knutson/Lundsten to approve the payment of bills of \$36,593.51 for Sewer.
Motion carried.
5. Supervisor Ehler arrived 4:42pm.
6. Discussion held on the water service for the Mobile Home Parks. Brudos gave update and read a letter from Coachlite Mobile Home Court. Grants and payment options were discussed. Mueller requested feedback from Ehler for Town Board and from Brudos. Options of getting a hydrant for the area was discussed and the Town's support for the project. Knutson inquired if there was adequate pressure for the extension and Brudos noted the Engineer has confirmed it. Mueller requested Brudos to follow up with the two Courts to see if they can review the contract and come to an agreement. There was also discussion to inquire with residents if they are interested in hooking up and will be reviewed at the next meeting after costs could be confirmed.
7. Motion by Mueller/Lundsten to approve Resolution 16-1 Designating Financial Institutions of Coulee State Bank and River Bank as the designated depositories for the Sanitary District. Motion Carried.
8. Discussion held on "Water on the Ridge" project. Brudos noted that Engineer Ligman requested letters be sent to land owners in the area to see if they would consider selling their parcel for the Water Tower or Reservoir. There are preferred areas as the Tower would do best at the highest elevation and the Well at the lowest in the area so the well depth would not have to be so deep.
9. Discussion held on updates with the Town. No cell tower update.
The Willow Development project on Knobloch is pending approval from Northern Natural Gas as the road goes over a large line owned by Northern.

City of La Crosse Boundary Agreement has a meeting next Tuesday. La Crosse City Planner gave a survey to each Councilman to request information on the direction they would like to take on issues.

10. Discussion held on the Public Service Commission application for a Simplified Rate case increase for Water. The application was filed and a 3% increase is expected to be approved. Letters are being sent to Residents regarding the increase and it will be confirmed with the PSC on 2/9/16 with an effective date of 3/31/16.

11. Administrators Report:

Water Operator is replacing approx. 30 water meters for 2016. The plan is to have them all replaced within 3 years.

A sewer line off 32nd street was located and a new hookup will be constructed with Mr. Goodhart at 3208 State Road, Tax parcel # 11-2430-0. Goodhart will take down a storage garage and construct a mixed used commercial building with attached storage garage. Construction will start on a new office for the Road Crew Supervisor Jeff Fogel at the Shop location.

Taxes overall went down and Residents are being informed of the Single Stream Recycling cart being sent out at the end of March.

The Auditors will be at the Town the week of February 22nd to review the books.

We will look over the 2015 Sewer and Water reports submitted at the next meeting.

Fogel reported on the Water Reservoir Cleaning. Every 5 years an inspection must be done per the DNR and quotes are being reviewed for a draw down vs. a dive inspection. Shelby is joining efforts with the Town of Stoddard for a better price to do both locations at the same time.

12. Meeting adjourned at 5:30pm. Next scheduled meeting is Thursday 2/11/16.

Respectfully submitted,
Michelle Kind, Clerk