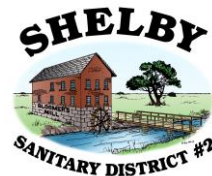


APPROVED

TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: February 23rd, 2017 4:30pm

LOCATION: Town Hall

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

ALSO PRESENT: Jeff Brudos/Administrator, Carroll Vizecky/Administrator, and Michelle Kind Clerk

ABSENT:

Attendance List:

1. Meeting called to order by Mueller at 4:31pm.
2. Brudos introduced Carroll Vizecky the new Town Administrator.
3. Motion by Knutson/Lundsten to approve the minutes of the January 26th meeting, 2016. Motion carried.
4. Motion by Knutson/Mueller to approve the payment of bills of \$4,161.19 for Water and \$456.83 for Sewer. Motion carried.
5. Discussion held on Highway 33 Water project and remaining easements required. Guenter is resolved and Ehler is working with the Cleary's. Brudos is working with the Stry Foundation and the Mobile Home Parks. Discussion held regarding Mobile Home parks sewer lines, water & sewer project financing, Meter house, Cross Connection Inspecting needed, and water line trench with road replacement.
6. Brudos reported he is working with DNR Charlie Cameron on the water project. The well houses were upgraded with new pumps per their request. The Sewer lines along Hwy 33 from Stry Foundation to Mobile Home parks were cleaned. Arbor Hills well house needs a new roof, costs expected to be aprox. \$5,000. Sewer flow meter costs are being review with Fogel and the City of La Crosse. Terrace had a water main break along Redwood and Glenhaven 2/21/17.
7. Brudos gave an update on the Boundary Agreement discussions with the City of La Crosse.
8. Discussion held with new Administrator. Vizecky gave a review of his background and Mueller discussed the items the Sanitary District requested for items for consideration regarding recommendation for the hiring.
9. Meeting adjourned at 5:35pm.

Next scheduled meeting is Thursday, March 9th, 2017.

Respectfully submitted,
Michelle Kind