

TOWN OF SHELBY

Sanitary District #2 Minutes



DATE & TIME: June 30th, 2015 at 4:30pm Approved
LOCATION: Shelby Town Hall Meeting Room
PRESENT: Chairman Bob Mueller and Supervisors Kurt Knutson & Steve Lundsten
ABSENT:
ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind/Clerk WCMC , Tim Candahl
Town Board Chair

Attendance List: none

Meeting called to order at 4:30pm by Mueller.

Motion by Lundsten/Mueller to approve the minutes from June 25th, 2015 meeting. Motion Carried unanimously.

Discussion held regarding the water on the ridge project for area residents. Survey results were reviewed and are still coming into the office to be counted. We currently have 26 against and 20 approved but several homes have not responded. We also are reviewing with the Developers in the area for their response. The engineer Ken Ligman, provided three cost scenario's for adding service to the following areas: West of Mark Place on "F", Forest Ridge Drive, and Boulder Ridge. We are waiting for a 4th scenario for service area past Three Town Road. A request from several residents at the meeting to add Boulder Ridge was made. When added, the cost for the well and reservoir go down approx. \$347 but to extend the distribution line that far it adds approx. \$500. A letter will go out to residents in the area of Boulder Ridge for a meeting the first week of August. They will be asked for input on the project.

Two Forest Ridge resident expressed interest to Candahl.

Sanitary District asked Candahl to review at the next Town Board meeting how the Town could offer assistance for this project. The Town currently pays for hydrant rental to the Sanitary District. This new project would offer additional hydrant needs to the area. The Town could also provide needed road work to the area after the projects are completed. Mueller investigated the State Tax Fund and initial findings report that a loan could be extended out to 20 years from the initial 15 year loan estimated. It also has a lower interest rate of 3.75% vs. 5%.

Discussion held on assessment scenarios. There could be a standard per lot assessment, then an additional front footage assessment. This scenario might be more fair to those with smaller lots compared to the new developments with larger lots going in.

Discussion held on how the Developers in the area would be selling lots and the cost to put in shared wells vs. the Water system. The benefits of a water system vs. community wells were discussed.

Discussion held on the number of residents with bad water and the costs involved. Brudos to consult a Hydrologist to consult with the Board on the likely hood that most residents along the County Road F area would all have similar problems.

Brudos to review the likelihood of obtaining a grant for the project through the USDA and WI Rural Water Association due to the water quality issues the area has had. Candahl asked about

the preservation of the Town of Shelby and helping as many residents as we can with water quality issues for the benefit of those in the area.

Next meeting is scheduled for Wed. July 15th at 4:30pm.

Meeting adjourned at 6:15pm.

Respectfully submitted,
Michelle Kind, Clerk