

TOWN OF SHELBY
Sanitary District #2 Minutes



DATE & TIME: July 21st, 2016 4:30pm

LOCATION: Town Hall

PRESENT: Supervisor Steve Lundsten & Supervisor Kurt Knutson 5pm

ABSENT: Chairman Bob Mueller

ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind Clerk

Attendance List: see attached

1. Residents of Pleasant Valley Mobile Home Court appeared before the Board regarding the Hwy 33 water project. Discussion held with Lundsten and Brudos a review of the Hwy 33 water project, costs, engineering studies, road easements, construction plans, and the process of assessment was discussed. Residents are in the process of possibly purchasing the Court thru a co-op. New legal name of Pammel Creek Estates.
2. Knutson present at 5pm. Meeting called to order by Knutson at 5pm.
3. Motion by Knutson/Lundsten to approve the minutes of the June 30th, 2016. Motion carried.
4. Motion by Lundsten/Knutson to approve the payment of bills of \$58,421.84 for Sewer and \$32,873.34 for Water. Motion carried.
5. Sewer budget was tabled to next meeting.
6. Administrators report – Sanitary District received a public hearing notice from the Town for parcel 11-2074-0 address N635 State Road 35 for an amendment to the Town's Comprehensive Plan for a bus barn at that location.
Town Board, Planning Commission, and Sanitary District met Monday 7/18/16 in closed session to discuss Boundary Agreement with City of La Crosse. Plans were reviewed and options discussed as Knutson was unable to attend.
Town is making plans for the Administrators retirement and request a member from the Sanitary District for the panel.
Road Crew continues to clean sewers and found a pipe that needed repairs on Wedgewood Drive East.
7. Meeting adjourned at 5:43pm. Next scheduled meeting is Thursday, August 4th, 2016.

Respectfully submitted,
Michelle Kind, Clerk