

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



DATE & TIME: August 4th, 2016 4:30pm

LOCATION: Town Hall

PRESENT: Supervisor Steve Lundsten & Supervisor Kurt Knutson

ABSENT: Chairman Bob Mueller

ALSO PRESENT: Jeff Brudos/Administrator & Michelle Kind Clerk

Attendance List: see attached

1. Meeting called to order by Knutson at 4:43pm.
2. Motion by Knutson/Lundsten to approve the minutes of the July 21st, 2016. Motion carried.
3. Motion by Lundsten/Knutson to approve the payment of bills of \$71.08 for Sewer and \$1,073.67 for Water. Motion carried.
4. Motion by Knutson/Lundsten to approve the 2016 Sewer budget. Motion carried.  
Brudos to review the 2017 budget for possible need to increase rate as the interest gained does not gain enough to cover expenses. Last rate change was a decrease aprox. 12 years ago.
5. Administrators report –  
Audit came back and is being reviewed.  
Wedgewood Drive East has a road update project so the Sewer will be televising the line at that time.  
Hwy 33 Water Project: Pleasant Valley Estates is being sold to its tenants. Starting a non-profit corporation. Legal and Engineering firms are working on the Easements.  
Open bids for the project expected for aprox. 8/25/16 with a start in September 2016.  
Next meeting will need to discuss borrowing for project with State Funds, two loans possible with first one at 150,000 for 10 years and second one at 15 years for balance of loan.  
Boundary Agreement discussions continuing with Town and City of La Crosse.  
Discussion held on policy and procedures of our wells with reference to City of La Crosse Bliss Road reservoir down to 6 inches of water.
6. Meeting adjourned at 5:15pm. Next scheduled meeting is week of August 15th, 2016.

Respectfully submitted,  
Michelle Kind, Clerk