

TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: September 23rd, 2015 4pm

LOCATION: Town Hall

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

ABSENT:

ALSO PRESENT: Town Board Tim Candahl, Joyce Wichelt 4:30pm & Tim Ehler 5:25pm
Jeff Brudos/Administrator & Michelle Kind Clerk

Attendance List: see attached

1. Meeting called to order at 4:02 pm by Mueller.
2. Discussion held regarding providing water to Coachlite Estates with Representative Steve Hecht from the Mobile Home Park. Coachlite is a Mobile Home park with 70 lots and is currently having well issues. They have 2 wells and one of the pumps is down completely. This leaves them with one well and they are having pressure issues trying to keep up for all their residents. This well is also having water quality issues and Coachlite is currently asking residents to boil any drinking water. Hecht indicated the mobile home court Pleasant Valley with an additional 60 lots was also interested in the Sanitary District providing water service. There are also 16 residential homes from our current line in Wedgewood Valley to the Mobile home parks. Depending upon distance from the road and needs, these residents could also hook up to municipal water. If the line was extended just a little further down the road to Pammel Creek Park, the Fire Department could have access to water for the area and be able to turn the trucks around in the parking lot, off Hwy 33. Estimated project costs were provided by Brudos. If allowed to extend service, the PSC would provide a water rate for the District to charge the Mobile Home Parks. Motion by Knutson/Mueller to proceed with their request and have Brudos to meet with the Engineer, both Mobile Home Park owners, PSC, and DNR to move the process forward, including engineering. Motion carried.
3. Discussion held regarding the "Water on the Ridge" project with the Town Board, see attached Funding Options for the Water Tower and Well spreadsheet and Water Distribution system from Hwy 33 to Woodhaven Drive. Assessment memo from Attorney Kevin Roop was discussed. The possible water tower on Knobloch road was discussed and noted a 90 day postponement on construction was requested by the Town to the Cell Company, as well as to our Legislative Representatives. Funding options were discussed as well as the Town levy, Town Budget, Mill Rate, Budget meeting in November, Sanitary District taxing authority, and the amount the Town pays the Sanitary District for fire protection. Fire protection and possible areas benefited from the new water system were also discussed. Lundsten inquired if an assessment for fire protection had ever been done in the past by the Town. Projected development growth, projected assessed value, and the Comprehensive Plan were discussed. An intergovernmental agreement between the Sanitary District and the Town were discussed. Candahl noted new developments bring more property assessed value creating fewer taxes over more residents. A new service area from Meyer Road to the new Quarry development was determined as the best area to help those in need of water from the survey's collected. Knutson noted the new area would

provide help to those who need it most and provide extra fire protection on the Ridge. Ehler was in favor of the new area to be serviced. The Sanitary District Commissioners requested the Town Board to commit to providing funds to assist with the project to lower the possible assessment per property. Brudos noted special assessments need to show a direct benefit to a property, an example was the \$112 for refuse and recycling per property with a residence. The Town can borrow funds for a well and reservoir but cannot add to the levy under general expenditures. Wichelt is in favor of the Town borrowing 1.2 million to fund the Water Tower and Reservoir. This would be paid for by all Town residents through property taxes over 20 years as a good neighbor policy. More discussion requested between the two Boards.

4. Motion by Mueller second by Lundsten to approve the minutes of the August 27th, 2015 meeting. Motion carried.
5. Motion by Lundsten second by Mueller to approve the payment of bills in the amounts of \$11,466.07 for Sewer and \$20,148.19 for Water. Motion carried.
6. Motion by Mueller second by Knutson to approve the Water budget. Motion carried.
7. Meeting adjourned at 6:35 pm. Next scheduled meeting scheduled for Thurs. 10/8/15.

Respectfully submitted,
Michelle Kind, Clerk