

TOWN OF SHELBY
SANITARY DISTRICT #2 MINUTES

DATE & TIME: January 16, 2014 at 4:30pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Bob Mueller-Chair, Kurt Knutson & Steve Lundsten

ABSENT:

ALSO PRESENT: Jeff Brudos/Administrator and Michelle Kind/Secretary

Meeting called to order at 4:35pm by Mueller.

Motion by Knutson & 2nd by Lundsten to approve the minutes from the December 5th, 2013 meeting. Motion Carried unanimously.

Motion by Knutson & 2nd by Mueller to approve the AP Check Register on Sewer in the amount of \$20,180.06.

Motion by Knutson & 2nd by Mueller to approve the AP Check Register on Water in the amount of \$45,038.04.

Accounts for December 6th, 2013 – January 15, 2014 see attached. Motion carried unanimously.

Discussion held on a mailing from an Insurance company offering water lateral insurance. As this was sent to many people with wells, so they do not have accurate mailing lists. The District does not suggest applying for this from the mailing sent. The District covers from the Curb Box to the street. The Homeowner is responsible from the line attached to the curb box to their home. No one with their own well would benefit from this insurance.

Future Development meeting to be scheduled in March for both the Town and Sanitary District to get together for discussion. Sanitary District will invite the Town Board to the March 13th, 2014 meeting if schedules allow.

Discussion held on the Sewer and Water budgets. Capitol items of the new Truck, Camera, and Sewer Machine Electric Eel to be noted.

Administrators Report:

- There was a break on Loch Nairn/Arbor Hills in December.
- No other breaks reported from the subzero temperatures we had so far. We have a few days of up to negative 40 degrees with wind chill. Coldest in quite a while.
- Continuing to investigate unaccounted water loss in the Skyline system.
- Preparing for the DNR visit this month.
- Hwy 33 project was discussed. The road will be reconstructed from the Kwik Trip on 33rd Street up Hwy 33 hill to Forest Ridge Drive. There will be a hard close from Norseman Drive to Knobloch Road and no traffic will have access in this section. They will start as soon as possible, maybe March, and

continue on to the expected completion date of November 2014. The official detour will be Hwy 27 through Cashton to Westby. This is 3 more miles. A lot of traffic expected to use County Road F to Bliss Road to get into La Crosse. Emergency vehicles & police needs discussed.

- Discussion held on the retirements of Harvey & Cathy in September and Jeff in a few years. His contract is up in March so the Town Board is reviewing all positions to see what the best replacements are for the Town. Possible that the Roads will add a Foreman that is also a Certified Water Operator. The Sanitary District averages 1 full time operator in addition to the Office work on a weekly basis. Brudos to verify # of hours needed on average.

Next meeting is February 13, 2014.

Meeting adjourned at 5:45pm.