

TOWN OF SHELBY Sanitary District #2 Minutes



DATE & TIME: January 25th, 2018 4:00pm

LOCATION: Town Hall, 2800 Ward Ave.

PRESENT: Chairman Bob Mueller and Commissioners Steve Lundsten and Kurt Knutson

ABSENT: Michelle Kind/Clerk

ALSO PRESENT: Carroll Vizecky/Administrator

Attendance List: see attached

1. Meeting called to order by Mueller at 4:00pm.
2. Motion by Knutson/Lundsten to approve the minutes of the January 16th, 2018 – see attached. Motion carried.
3. Motion by Lundsten/Mueller to approve the payment of bills through January 24th of \$161,499.54 for Water. Motion carried.
4. Motion by Knutson/Mueller to approve the payment of bills through January 24th of \$20,092.78 for Sewer – see attached. Motion carried.
5. Due to time, the 2018 Sewer & Water budget were tabled.
6. Due to time, the sewer extension for Tupper and Alpine Inn were tabled.
7. Discussion held on the Sanitary Sewer Agreement with the City of La Crosse. The Commissioners discussed the intent of the document and suggested an engineering firm should review and provide input in Exhibits regarding flow, treatment and measurement of waste into La Crosse's sanitary sewer system. The Commissioners also discussed the possibility of having meters installed in some of the sparsely populated portion of the system and measuring the follow of water used instead of the waste. This would be more cost effect it would seem verse spending thousands of dollars to measure flow. Vizecky was further instructed to contact other communities or townships which currently have contracts with the City of La Crosse. Robert Mueller said; "we would like to see what others are going to be charged under this agreement also." Why not take the cost-effective route and share some cost to analyze Exhibit A & B."
8. Review of Pleasant Valley Special Assessment for Hwy 33 Water Project. Pleasant Valley Properties letter from Ruder & Ware regarding special assessment calculation. After review of the letter it was advised no special concessions will be granted, however if interest is calculated, a correction should be made and a credit issued to the owner.
9. Review of Pammel Creek Special Assessment for Hwy 33 Water Project Pammel Creek Special Assessment. Peggy Clafflin of the PCL was present to discuss payment of special

assessments.

10. Administrators Report – see attached A letter from the DNR was presented to the Commissioners referencing the drainage on the Skyline Well house. A conference will be held on January 31, 2018 at the DNR office in La Crosse, an Engineer of record has been assigned to address a solution to the drainage issue.

Meeting adjourned at 7:15pm.

Next scheduled meeting is Thursday, February 8th, 2018

Respectfully submitted,
Carroll Vizecky/Michelle Kind