

TOWN OF SHELBY  
SANITARY DISTRICT #2 MINUTES

Approved

DATE & TIME: March 24, 2015 at 4:00pm

LOCATION: Shelby Town Hall Meeting Room

PRESENT: Bob Mueller-Chair and Steve Lundsten

ABSENT: Kurt Knutson

ALSO PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Jeff Brudos/Administrator, Jeff Fogel/Public Works Foreman

Meeting called to order at 4:15pm by Mueller.

Discussion held with Commissioners, Town Board, and Engineer Ken Ligman to establish a water system for the area along County Highway "F" from Hwy 33 to Three Town Road and along a portion of Knobloch Road. Ken Ligman and Steve Opatik, of Becher/Hoppe presented costs and plans to develop a water system in a portion of the County Rd "F" area, and a portion of the Knobloch area.

The issues discussed are as follows:

1. Costs of providing water to individual subdivisions, combinations of subdivisions and the entire area.
2. Costs and benefits of a water tower and municipal system, along with benefit of using water tower as a holding structure for cell use, rather than constructing a separate structure. How does a water system affect the cost of home owner's insurance.
3. Ideas for levying special assessments.
4. Additional areas to serve, beyond the main are being studied. Including hooking up to other Shelby systems.
5. Status of other areas being considered for development beyond the study area.
6. Condition of the private wells in the area. How many residents are experiencing poor water quality or a shortage of water.
7. New subdivisions in the area and how best to serve those. Timeframe of the subdivisions, as to when homes will be built.
8. Size of water mains to be installed as well as water reservoir size.
9. The number of existing homes in the study area, as well as number of developable lots in the study area.
10. Study area being looked at is along County "F" from Hwy 33 including to Three Town Road area. The area along Knobloch Road being considered for service is from Hwy 33 to the proposed subdivision "Quarry at Irish Hill" and two other areas of development of "Willow Heights" and the land owned by the Hundt family.

A subcommittee of members of the Town Board and Sanitary District are to meet with the developers currently developing in the area. After this meeting, a meeting will be scheduled with all the property owners in the area.

Minutes from 1/13/15 and 2/26/15 were tabled; they will be reviewed at the next meeting.

Payment of Bills was tabled until the next meeting.

Next meeting is tentatively scheduled for the week of April 20<sup>th</sup>.

Meeting adjourned at 5:40pm.

Respectfully submitted,  
Michelle Kind, Clerk WCMC