

TOWN OF SHELBY  
Sanitary District #2 Minutes



**DATE:** Thursday, January 23, 2020

**LOCATION:** 2800 Ward Ave. La Crosse, WI 54601

**TIME:** 4:30 PM

**PRESENT:** Chairperson Kurt Knutson, Secretary Steven Lundsten, Commissioner Tim Ehler (@5:22 p.m.) Administrator Christina Peterson, Road Crew Foreman Terry Wright, Treasurer Sara Jarr.

**EXCUSED:** Commissioner Tim Ehler and Clerk Fortune Weaver

**ATTENDANCE LIST:**

1. Call to order at 4:31 p.m. by Knutson.
2. Review/ Approve minutes of 12/19/19. Knutson motion to approve minutes, second by Lundsten. Motion carried unanimously.
3. Motion by Knutson, second by Lundsten to approve payment of all bills with exception of invoice from Godfrey and Kahn, payment will be tabled until next meeting. Motion carried unanimously.
4. No citizen concerns.
5. New Business
  - a. Administrator will draft a letter to all SSD No.2 customers to educate them on I & I that will explain the steps the Town and SSD No. 2 has taken. Letter will be reviewed at the next meeting.
  - b. PSC Water Rate Application Discussion. No action needed, proceeding with 3% application as previously decided by the board.
  - c. Eric Kvamme and Dan Odeen will be attending the WI Rural Water Association Conference on March 17-20, 2020 at the La Crosse Center.
  - d. (Tim Ehler Arrived) Resolution to invest funds in WI Local Gov't invest pool. Motion by Lundsten, second by Ehler. Motion carried unanimously.
  - e. Discussion regarding latest sewer agreement draft.
6. Reports
  - a. No Administrator Report

Motion by Knutson to adjourn, second by Lundsten. Motion carried unanimously. Meeting was adjourned at 6:50 p.m.

Next Sanitary District #2 meeting will be Thursday, February 13, 2020 at 4:30 p.m. Sanitary District No.2 will resume schedule of meeting on 2<sup>nd</sup> and 4<sup>th</sup> Thursdays each month.

Respectfully Submitted,  
Fortune M. Weaver, Clerk