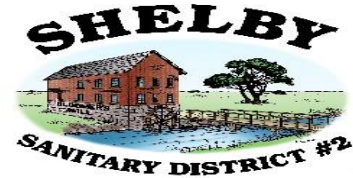


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE: Thursday October 24, 2019

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 4:30 PM

PRESENT: Chairman Bob Mueller, Commissioner Kurt Knutson, Commissioner Steve Lundsten, Administrator Jeff Brudos, New Administrator Christina Peterson, Road Crew Forman Terry Wright, New Clerk Fortune Weaver, Town Board Supervisor Renee Knutson.

EXCUSED: N/A

ATTENDANCE LIST: No additional attendees.

1. Call to order at 4:27 p.m. by Mueller.
2. Review/ Approve minutes of October 10th, 2019 Meeting. Discussion regarding #8. Knutson motion to approve minutes, second by Mueller. Motion carried unanimously.
3. Approve Payment of Bills from October 10, 2019 -current. No new bills to approve.
4. Citizen Comments/Concerns. No Citizen Comments/Concerns.
5. Old Business.
 - Storm Water Management Public Education and Outreach Cooperative Agreement. Taken off minutes and referred to Town Board.
6. New Business
 - Lundsten motion to ask Town Board to contribute portion of \$10,000.00 towards water system plan, second by Knutson. Motion carried unanimously.
 - Ruekert-Mielke on Sewer Rate Analysis Report - Ed Maxwell (call postponed). Discussion on Maxwell's review. Mueller motion to accept report, second by Knutson. Motion carried unanimously. Maxwell's review will be passed onto Bernie and to Trilogy.
 - Communication with Robert Spencer on Arbor Hills connection point to Highway 33 water line, Lundsten will communicate with Spencer.
 - Discussion on Sewer Rate increases for 1st Quarter, 2020 and Cash Flow Requirements for Water and Sewer Depts. and potential Short-Term Loans
 - Easement Agreement for Arbor Hills Well and Well House. Agreement between town and district, allowing well to be on town site, needs to be finalized.
 - Bob Mueller was thanked for his 35+ years of service to the Sanitary District Board. This was his last meeting as a commissioner.

Motion by Mueller to adjourn, second by Knutson. Motion carried unanimously. Meeting was adjourned at 5:27 p.m.

Next Sanitary District #2 meeting will be Thursday, November 7, 2019

Respectfully submitted,
Fortune Weaver, Clerk