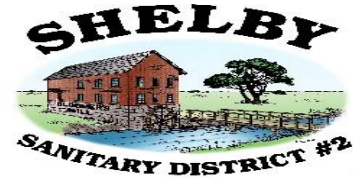


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE: Thursday, November 7, 2019

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 4:00 PM

PRESENT: Commissioner Kurt Knutson, Commissioner Steve Lundsten, Administrator Christina Peterson, Clerk Fortune Weaver, Town Board Supervisor Renee Knutson.

EXCUSED: N/A

ATTENDANCE LIST: No additional attendees.

1. Call to order at 4:00 p.m. by Knutson.
2. Review/ Approve minutes of October 24th, 2019 Meeting. Lundsten noted that on bullet point three under New Business there was communication with Robert Spencer not Robert Skemp regarding Arbor Hills. The language was changed as follows:
 - a. Communication with Robert Spencer on Arbor Hills connection point to Highway 33 water line, Lundsten will communicate with Spencer.
 - b. Motion by Knutson second by Lundsten to approve minutes. Motion carried unanimously.
3. Motion by Knutson second by Lundsten to approve payment of bills.
4. No citizen concerns.
5. Old Business (started at 4:15 to allow time for Ed Maxwell to be reached)
 - a. Administrator dialed out to Ed Maxwell. Mr. Maxwell went through and explained memorandum of his review of the Sewer Rate Study done by Trilogy. Motion by Lundsten to let Ed Maxwell converse with City of La Crosse and Trilogy on behalf of Shelby, second by Knutson. Discussion regarding meters.
 - b. Discussion regarding Sewer Rate Increase from the City of La Crosse (after discussion on 2020 budget). Motion by Lundsten to increase sewer rate, second by Knutson. Motion carried unanimously.
6. New Business (started before Old Business to allow time for Ed Maxwell to be reached)
 - a. Lundsten nominated Knutson to be Chairperson. Motion by Lundsten second by Knutson. Discussion regarding Secretary of the Sanitary District #2. Knutson nominated Lundsten to become Secretary, motion by Knutson second by Lundsten. Motion carried unanimously.
 - b. Lundsten motion to award Arbor Hills Well Project to low bidder Traut Companies, second by Knutson. Motion carried unanimously.
 - c. (4:45 after call with Ed Maxwell and Meter/ Sewer Rate Increase Discussion) Discussion on 2020 Budget. Board will take time to look over budget and accept next time.

Motion by Knutson to adjourn, second by Lundsten. Motion carried unanimously. Meeting was adjourned at 4:01 p.m.

Next Sanitary District #2 meeting will be Thursday, November 21, 2019

Respectfully submitted,
Fortune Weaver, Clerk