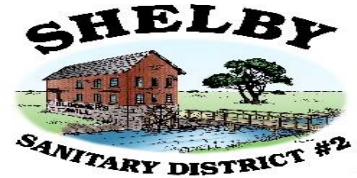


TOWN OF SHELBY
Sanitary District #2 Minutes



DATE: Thursday, February 13, 2020

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 4:30 PM

PRESENT: Chairperson Kurt Knutson, Secretary Steven Lundsten, Commissioner Tim Ehler (At 4:45), Administrator Christina Peterson, Road Crew Foreman Terry Wright, Treasurer Sara Jarr, Clerk Fortune Weaver (Until 6:05 p.m.), Town Board Supervisor Renee Knutson (Until 6:00), Former Administrator Jeff Brudos.

EXCUSED: N/A

ATTENDANCE LIST: Torey Leonard and Randy Sanford of SEH

1. Call to order at 4:30 p.m. by Knutson.
2. Review/ Approve minutes of 1/23/20. Lundsten motion to approve minutes, second by Ehler. Motion carried unanimously.
3. Motion by Knutson, second by Lundsten to approve payment of bills. Motion carried unanimously.
4. No citizen concerns.
5. Business
 - a. SEH presentation and explanation of Arbor Hills Wellhouse #2 and Wellhouse #1 Rehab bid results, followed by discussion.
 - b. Review of Water Master Plan discussion on providing water to the Ridge.
 - c. Pammel Creek Estates – Hwy 33 Water Project Agreement Lundsten motion to follow through with agreement with Pammel Creek, second by Knutson.
 - d. Discussion/ update on Sanitary Sewer Agreement
 - e. Discussion of Sewer flow meters included with discussion on Sanitary Sewer Agreement. Motion by Knutson to purchase two portable meters, second by Lundsten. Motion carried unanimously.
 - f. Motion by Knutson to approve payment for Pay Estimate #1, second by Lundsten. Motion carried unanimously.
6. Reports
 - a. Administrator- Report on discussions with Art Harrington. Motion by Knutson, second by Ehler to approve payment of final invoice to Attorney Art Harrington.
 - b. Chairperson/Commissioners- No Reports.

Motion by Knutson to adjourn. Meeting was adjourned at 6:46 p.m.

Next Sanitary District #2 meeting will be Thursday, February 27, 2020 at 4:30 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk