

# TOWN OF SHELBY

## Sanitary District #2



APPROVED

### Meeting Minutes

**Date:** Thursday, September 24, 2020

**Time:** 4:30 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**PRESENT:** Commissioners: Kurt Knutson, Steve Lundsten, Tim Ehler (4:53 p.m.); Staff: Christina Peterson, Dan Odeen

**ATTENDANCE LIST:** none

1. Call to Order at 4:31 p.m. by Chairperson Kurt Knutson.
2. Minutes. Motion by Lundsten to approve minutes from 9/10/2020, second by Knutson. Motion carried unanimously.
3. Citizens' Concerns. None
4. Bills Payable Knutson motion to approve bills, second by Lundsten. Motion carried unanimously.
5. Arbor Hills Well Project Update. Odeen reported that they are working on the foundation for Wellhouse #2. Peterson reported she is still waiting to hear on the amount of principal forgiveness for Well 1 Rehab Loan. Some color samples for the building have been submitted. Decision will be tabled until all samples are submitted.
6. Sewer Agreement. Review of attorney comments on sewer agreement. Peterson provided additional information on future sewer rates referenced in the La Crosse rate study. Motion by Knutson to submit the current draft of agreement to the City of La Crosse, second by Lundsten. Motion carried unanimously. Peterson confirmed that the intent was still for the sewer agreement to be contingent on the approval of a boundary agreement, which would address expansion of sewer area.
7. Public Works Report. Odeen reported that Flow-Rite will be televising sewer in the Irish Ct./Boma Rd area tomorrow.
8. Chairperson/Commissioners Reports. Peterson reported the quote to update Water System Map was \$4,500, which would include transfer of the data files to the Town. Odeen and Peterson feel that the Town can input the data needed to create the new mapping system. Rural Water representatives will be in Shelby on October 12<sup>th</sup> to explain more about Diamond Maps GIS system. Ehler asked about the funding for Well #1 Rehab. He would like to make sure that we continue to look at expanding the water service area, specifically in the Hwy 33/Knobloch area. Peterson said in order to take the next step for future project(s), she would need direction from the Sanitary District. It was mentioned that Becher Hoppe has already done a feasibility study of the area which may be fairly simple to update.
9. Motion by Knutson to adjourn 5:25 p.m., second by Lundsten. Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Town Administrator