

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, February 5th, 2019

LOCATION: 2800 Ward Ave.

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler 5:13pm, Supervisor Tim Padesky, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and Fire Chief Waller

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:00pm by Candahl.
2. Motion by Candahl/Padesky to approve the minutes for 1/22/19 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the Town Check Register reports as presented through 2/01/19 of \$23,018.22 - see attached. Motion carried.
4. Motion by Padesky/Candahl to approve the SYB Open Payables report as presented through 2/04/19 of \$800.00 - see attached. Motion carried. Padesky verified the dumpster at the ball field was removed for the season.
5. Motion by Padesky/Candahl to approve the Town Open Payables report as presented through 2/01/19 of \$54,927.77 - see attached. Motion carried.
6. Citizens Comments: Eileen & Howard Fossum of N1530 Breidel Coulee Road requested road improvements to the road, cleaning out both sides of the ditches allowing for water flow, new culverts if needed, etc. to repair and prevent road damages due to flooding. Candahl and Vizecky reviewed the repairs needed and the funds available. Candahl also noted the road is one of the top concerns for the Town.
Overgard of N1619 Breidel Coulee Road arrived later in the meeting and also requested the Town address the repairs. The Town will work with Engineers to the road meets standards.
Meinking of N1602 Breidel Coulee Road also inquired on the snow plowing of the area of Breidel Coulee Road as between Greenfield and Shelby as it needs to be addressed.
7. Motion by Ehler/Padesky to place a “No Trucks” sign on Old Hwy 35 along the Town road. Vizecky reached out to Wichelt Imports regarding their deliveries and truck routing. Wichelt has spoken to the drivers and has asked them to re-route. Motion carried.
8. Motion by Padesky/Ehler to purchase a 2020 Ford Explorer with the Police Interceptor package for \$36,595 to replace the police vehicle with a truck State program discount and keyless remote. Additional \$4,000 in equipment such as cages, decals, emergency supplies, will be needed. Motion carried.
9. Candahl reported no Boundary Agreement update.

10. Motion by Padesky/Ehler to approve up to \$10,000 for the Section 22 Grant at \$2,500/day. The DNR reported the beaver dam can be removed so work will proceed in Mormon Coulee Park and approx. 8-9 residential properties. Motion was amended Padesky/Ehler to allow up to 5 days to complete the project for a total up to \$12,500. Residents are to be notified ahead of time – see attached quote. Vizecky has meet with Today's Trees on the clearing as well as the Beaver dam at Mormon Coulee. Motion carried.
11. Motion by Padesky/Ehler to approve Resolution 19-1 for Approving negotiations of a Wastewater Treatment Agreement with the City of La Crosse – see attached. Motion carried. Padesky requested the City provide the same type of Resolution.
12. Motion by Padesky/Ehler to approve the 2018 LOSA contribution for the State match of \$398 per active and qualified fire dept volunteer. Motion carried. Candahl requested an update on the payout account process.
13. Vizecky reported Tostrud and Temp will be in the office to process the Audit for the Town and the Sanitary District to be prepared for the annual April meeting.
14. Police Department report – see attached.
15. Administrator report – see attached.
Bank Reconciliation for October, November, and December 2018 – see attached.
16. Fire Department report – Game Feed is Monday Feb. 11th, Chicken Q is Sunday, March 17th. Waller and Vizecky reviewed the Employee Assistance Program (EAP) for Wellness and promote physical and mental health for employees' options. Waller received a quote from Gunderson and Mayo. Ehler noted some plans also have Life Insurance as an added benefit, accidental death insurance could also be added. Employees can also add to their policy on their own for an additional fee. This EAP could be a benefit for all employees of the Fire Dept and the Town. Waller stated Gunderson already provides services it would be seamless to use them. Ehler will review the quotes and provide his review.
The truck tanker #462 will be put for sale of surplus property. Waller to drain the tank when the weather is warmer. Scott Roesler a fire dept volunteer offered \$1,500 for the truck. Vizecky noted it should go on the state site with a minimum of \$1,500 to seek bids, then Roesler can review if he would like to purchase the truck.
The water rescue equipment arrived and will be very useful and did Ice Rescue training with it.
17. Ehler reported he will be organizing a Park meeting and is reviewing with the committee members for interest to continue and terms. Then he can gather a list for the vacant spots available. Ehler requested the Fire Dept review the Trails at the Nelson land on Old Vineyard and install signage near any drop offs or trail dangers including King's Chair. Candahl requested Vizecky reach out to the Birabaum's for review of land available. Candahl also noted the Boy Scouts can also assist in the trail maintenance and signage.
18. Candahl noted the trees have been removed at Skyline Blvd. and soil core samples have been taken.

Mormon Coulee bridge replacement is estimated at \$264,000 and FEMA will only partially fund it if we wait for their approval. Vizecky to check with the Village of Coon Valley on their park bridge for cost similarities.

The removal of the old bridge at Old Hwy 35 is still pending with the Fish and Wildlife.

19. Motion by Padesky/Ehler to approve the Town Board go into closed session at 6:43pm pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. Motion carried.

20. Motion by Padesky/Ehler to come out of closed session at 7:01pm. Motion carried.

Meeting was adjourned at 7:05pm.

Next regular scheduled meeting to be held on Tuesday, February 19th, 2019 at 5pm.

Respectfully submitted,
Michelle Kind, Clerk WCMC