

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Tuesday, February 19th, 2019

**LOCATION:** 2800 Ward Ave.

**TIME:** 5:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler 5:11pm, Administrator/Treasurer Carroll Vizecky, & Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 5:00pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes for 2/05/19 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the SYB Open Payables report as presented through 2/15/19 of \$307.92 - see attached. Motion carried.
4. Motion by Padesky/Candahl to approve the SYB Check Register report as presented through 2/07/19 of \$800.00 - see attached. Motion carried.  
Padesky noted a review with SYB Coordinator Weber to create a Tournament expense log for each team to verify funds spent for traveling teams and recreational teams. Traveling teams to get a certain amount of funds for tournaments as well as Recreational. The next committee meeting for SYB is at Jay Buckley Tours Thurs. 3/21 at 7:15pm.
5. Motion by Padesky/Candahl to approve the Town Open Payables report as presented through 2/15/19 of \$387555.64 - see attached. Motion carried.
6. Motion by Padesky/Candahl to approve the Town Check Register reports as presented through 2/14/19 of \$200.00 and 2/7/19 \$16,879.00, - see attached. Motion carried.
7. Citizens Comments: none
8. Discussion held on the Section 22 WI Statute to clear brush and trees to protect roadways. Vizecky to review the funds available in the budget after the contractor Today's Trees is finished with the Mormon Coulee area and then move to the Hagen site from the Ballard's to Parcel 11-987-0. This is area is approx. a half mile.  
Update on the Old Hwy 35 bridge as Vizecky is working with over 15 different governmental entities to remove the bridge. This will include DNR permits and contacting the Historical Society prior to the removal.
9. Motion by Padesky/Ehler to approve the 3rd dog application for Lesky/W4749 Cherrywood Drive. Motion carried.
10. Motion by Candahl/Padesky to approve the Ordinance 6.02 for Electrical Code Inspection requirement ordinance. Motion carried. The Ordinance will be published in the newspaper and sent with the fee to the Dept. of Safety.

Padesky requested Vizecky work with Building Inspector Webb to create a fee schedule and post on the website. He suggests one similar to the one the State of Minnesota uses.

11. Padesky noted the Planning Commission is sending representatives to attend the March 4th meeting of the County PR&D to discuss the changes of Chapter 16 of the La Crosse County Code of Ordinances Floodplain Zoning and Minor text corrections to Chapter 20 of Shoreland Zoning. A document listing the changes is being requested by the County.
12. Administrator report – see attached.

Candahl requested Vizecky reach out to Coon Valley regarding their park bridge regarding costs, funding, and structure capacity.

Vizecky noted the FEMA filing process has been changed and additional office work will be needed to process the requests of funds. The percentages covered are also changing. Roads Projects list and expected costs for 2019 were discussed and only #7 & #8 would have the possibility of FEMA funds to cover a portion of the costs – see attached.

The Holder snow blower is in need of repairs, several suggestions were made for replacement with the current equipment of the Skid Steer, Kubota, and accessory options etc. as it is only used for cleaning sidewalk snow and small parking lots. Candahl requested Vizecky contact the County or City for options to rent. Padesky suggested to hire a contractor to take care of these sidewalks as the Capital expense is high for a new Holder Snowblower.
13. Clerk reported there was no election in Shelby today as we did not have any Primary contests. Kind viewed the Town of Campbell’s election hall for layout, process, and handicapped accessibility ideas as they were the only local municipality who had a primary.
14. Fire Department report – see attached.

Chicken Q is Sunday, March 17th.

There are several items including the truck tanker #462, light bars, etc. that can be added for surplus sale of equipment. A minimum bid will be posted on each item and they will be put in the parking lot for sale when the weather gets warmer.
15. Ehler asked resident Knutson how the roads in the Terrace are holding after the second application with slurry. Knutson noted it is much better with the slurry than the seal coating. Vizecky noted some crack filling is necessary for maintenance.
16. Candahl requested updates on the following:

No update on Eagle Point Drive.

No update on Hwy 35 reconstruction so Vizecky to call DOT.

Quotes requested from Ehler Insurance for the Fire Dept. Employee Assistance Program as now required by Statute and a possible life insurance add on for the Dept.

Requests to contact Century Tel regarding the building behind the Shop.

The Boundary agreement is waiting on the Sewer/Wastewater Agreement to be finalized.

Candahl is working with the Aquinas Booster Club for a donation to the Pammel Creek Shelter and Scoreboard. Padesky noted the East field need additional drainage work done. Ehler noted the water lines for irrigation and restrooms can now be added as the Hwy 33 water line project is finished.

17. Padesky inquired on the time frame for the Police Vehicle for Office Horton. Vizecky noted they are working on ordering it and depending upon time frame of availability we may go with a 2018, 2019, or 2020 model year and in black instead of gray.
18. Motion by Padesky/Ehler to approve the Town Board go into closed session at 6:27pm 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.
19. Motion by Ehler/Padesky to come out of closed session at 7:03pm. Motion carried.

Meeting was adjourned at 7:05pm.

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

Respectfully submitted,  
Michelle Kind, Clerk WCMC