

**TOWN OF SHELBY BOARD MEETING MINUTES**

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

**LOCATION:** 2800 Ward Ave.

**TIME:** 5:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, Sanitary District Commissioner Kurt Knutson, and Commissioner Steve Lundsten, and Jeff Brudos

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 5:05pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes for 3/05/19 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the Town Open Payables report as presented through 3/18/19 of \$55,970.65 - see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the SYB Open Payables report as presented through 3/18/19 of \$360.47 - see attached. Motion carried.
5. Motion by Padesky/Ehler to approve the Town Check Register report as presented through 3/18/19 of \$9,198.00 - see attached. Motion carried.  
Padesky inquired on the total work by Today's Trees to clear out the creeks for Section 22 WI Statute of Mormon Coulee to clear brush and trees to protect roadways. Vizecky noted it is at \$13,135 after this check register amount and it is not likely any of this will be covered by FEMA. Vizecky noted next Wed. FEMA will be out to review the 2017 projects. The P4 form is the last step and has been submitted so we should expect funds in April. We borrowed money for the road improvements. Vizecky suggested to pay off the balance of the 2018 loan and part of the 2019 loan. Additional banks are looking for business and we may be able to refinance or cover the fire truck. A culvert on Bloomer Mill road was discussed to replace the culvert and add fly ash. The park foot bridge and the culvert may total \$135,000. Candahl asked Vizecky to review the contractor and costs of the Holman and New Holland bridge in the newspaper last week. Ehler noted he is getting info on the Cashton. Vizecky would like to realign all the financing for the fire truck and the road projects, crack filling, drainage, etc. for a better interest rate this fall.  
For the FEMA 2018 requests it has 18 smaller projects for payment but they need to each be above \$3,800 to be reviewed.  
Discussion held on the dirt pile at Battlestone station.  
Discussion held on the Mill stream cul-de-sac as the back hillside is ready to give way if we do not remove the pile of trees.
6. Citizens Comments: none

7. Motion by Padesky/Ehler to approve the 3rd dog application for Koopman/N2166 Valley Road and Heller/N614 Dengel Road Mason/W5763 Sherwood Drive. No reports from the Police dept. Motion carried.
8. Motion by Padesky/Ehler to approve the Employee Assistance Program for all Fire and Town Employees. Motion carried. Vizecky noted several providers were reviewed and Gunderson is already our provider and is \$20/each with the cost break over 50 employees with Gunderson. Ehler noted not all Town employees have Health care coverage with the Town so this covers everyone regardless.
9. Motion by Padesky/Ehler to move representation to Bender Insurance for the Town health insurance plan with Quartz. Ehler abstained. Motion Carried.
10. Administrator report – see attached.  
Bids for micro sealing and chip sealing – see attached.  
Padesky inquired to Vizecky on the timeline of projects from the list last meeting as Mormon Coulee park needs to be a priority. The sidewalk and road will need to be swept. Due to the heavy equipment that Trees today brought in, work did some pavement damage, landscaping, etc. Shelter reservations will be starting May 1st and the Mormon Coulee Lions will be having their 50th anniversary auction the first weekend in May. Also, we need to coordinate with the Lions on the new front deck of the enclosed shelter. Final grade of the road at the new shelter, drainage, possibly swale from the shelter to control the water, ball field, and tennis court area and Contractors contacted for spring dates.  
Additional work on the Mormon Coulee creek may be needed – see attached photos. A video of the areas to show the piles and tag the trees for removal. Candahl wants to present to the DNR & Trout Unlimited for additional resources to remove the items in the creek. There will be more work to do in the areas to prevent flooding.  
Lonny Olson also stopped in to inquire on the preparations for the spring thaw of the Old Hwy 35 area and La Crosse Diesel.  
Candahl requested a Park meeting from Ehler and review the Mormon Coulee walk bridge.  
Candahl requested an update on the Pammel Creek shelter costs and drawings from Jim Webb and Vizecky  
Padesky requested Vizecky review with Inspector Webb for an Electrical, Building, Demolition, etc. fee schedule to be placed on the Town website
11. Clerk noted the newsletter was sent out and arrived before the Chicken Q.  
Absentee voting is available the Town Hall from Mon. 3/18 – Fri. 3/29 during regular office hours.
12. Police Dept report – see attached.
13. Fire Department Chicken Q was Sunday, March 17th and they sold 3,846 dinners.
14. Motion by Padesky/Ehler for the Town Board and Sanitary District #2 will go into Closed Session at 6:06pm with Legal Counsel Attorney Kevin Roop pursuant to Section 19.85(1)(e) & (g) to discuss the Sewer Wastewater Agreement between Shelby & City of La Crosse. Motion carried.

15. Motion by Ehler/Padesky to come out of closed session with the Sanitary District Board at 7:17pm. Motion carried.
16. Motion by Ehler/Padesky to approve the Town Board go into closed session at 7:20pm 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.
17. Motion by Ehler/Padesky to come out of closed session at 8:03pm. Motion carried.
18. Motion by Padesky/Ehler to approve the 2019 Wage & Benefit adjustments – see attached. Motion carried.

Meeting was adjourned at 8:03pm.

Next regular scheduled meeting to be held on Tuesday, April 9th, 2019 at 5pm.

Note the April meetings are 4/9 & 4/23 due to the Election 4/2 and the Annual meeting 4/16 at 6pm.

Respectfully submitted,  
Michelle Kind, Clerk WCMC