

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Tuesday, April 16th, 2019

**LOCATION:** 2800 Ward Ave.

**TIME:** After Annual Meeting at 6pm

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Renee Knutson, Tim Padesky, Marlene Heal, and Tim Ehler, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 7:02pm by Candahl after the Annual Town meeting.
2. Citizens Comments: Lonny Olson requested information on the Town option to purchase land near La Crosse Diesel and raising it to prevent subdivision flooding, add dikes to each side, and update the culvers as well as clean out current ones. Candahl is reviewing the area and will inquire with neighbors and the Engineer.
3. Motion by Padesky/Ehler to accept Eagle Point Drive as a Town road. The requirements for the road and all the residents are: title insurance, any property loans be free from encumbrance, certified survey map with 66' right of way and 90' cul-de-sac, a detailed map of easements with all Utility overlays, soil borings, fire truck turn around capability, proper filings from Town and County from all residents and a date for a town dedication to be determined. Motion carried.  
Gerrard noted soil borings were done and SEH approved the roadway as built.  
Also, several residents might be interested in sewer service should it become available with the Town road.
4. Vizecky gave a review to the Board of each asphalt product type and its life span. Multiple bids from Contractors were received for Micro Surfacing, Single Chip, and Double Chip sealing. The Town road pavement conditions are graded on a system called Paser, this helps to determine the roads that need to be addressed first. The average 1 mile of road would cost approx. \$500,000 and Shelby has 45 miles of road. Candahl showed a sample of asphalt he got off the road today and photos of the road conditions in Shelby. Water does a lot of damage if it sits on the road with the freeze and thaw cycle in Wisconsin.
5. Motion by Padesky/Ehler to approve the Double Chip bid approx. 14,000 estimated square yds to Scott Construction at \$3.68 per square yard – see attached. Motion carried.
6. Motion by Padesky/Ehler to approve the Single Chip sealing bid approx. 32,000 estimated square yds to Fahrner at \$1.64 per square yard – see attached. Motion carried.
7. Motion by Padesky/Ehler to approve the Micro Surfacing bid approx. 19,500 estimated square yds to Fahrner at \$2.45 per square yard – see attached. Motion carried.

8. Discussion held on the SEH Engineering Master Agreement and WDNR Safe Drinking Water (SDW) Program Application Letter of Agreement – see attached document approved by the Sanitary District. The SDW application will be reviewed by the SD Board before submittal for review. Vizecky noted a Resolution will be provided with details on the project for review.
9. Motion by Padesky/Ehler to approve the SEH Engineering Letter of Agreement for Mormon Coulee Park Foot Bridge of \$31,600 – see attached. Soil borings have been completed. The total estimate for the project is \$264,000 and SEH is the Engineer on record. Motion carried.
10. Motion by Ehler/Heal to accept the Resignation of Jeff Fogel. Motion carried.
11. Clerk noted 2019 Assessment roll will be ready for viewing Mon. 4/22 after 11 am.  
Open Book to meet with the Assessor is Tues. 4/30 from 3-5pm.  
Board of Review for anyone contesting the Assessors value is Tues. 5/21 from 4-6pm for a minimum of two hours.

Meeting was adjourned at 8:09pm.

Next regular scheduled meeting to be held on Tuesday, April 23rd, 2019 at 5pm.

Respectfully submitted,  
Michelle Kind, Clerk WCMC