

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday May 8th, 2018

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler arrived after tour of Salucare, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind and Chief Waller

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:33pm by Candahl.
2. Town Board toured the vacant building of Salucare Rehab Services at 2600 Ward Avenue for possible office space for the Town and other Departments. Tri-State representatives were also present for the tour.
3. Motion by Ehler/Candahl to approve the minutes of 4/26/18 Town Board meeting-see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the payment of bills as presented through May 7th of \$3,011.63 Payment report, \$42.70 for Del's Auto, \$11,465.74 for Open Payables, of May 1st and \$42,048.91 for Open Payables of May 7th for Town - see attached. Motion carried.
5. Motion by Padesky/Ehler to approve the payment of bills as presented through May 4th of \$3,357.52 for SYB - see attached. Motion carried.
6. Discussion held on Uniforms, equipment, Vendors, Fields, Turny Schedules. Stacie Weber the new Park & Rec director will be reviewing all the AP & AR and fundraising for SYB. She will work with the volunteer organization representatives for SYB and the Town Board. State Road Carnival will take up their ball field 5/31 or 6/4 for rain date. The May practice schedule was presented – see attached.
7. Discussion held on the Firework Ordinance regarding Class C items, fine for violations, Town as additionally insured. Vizecky to review with Chief Waller and have a revised copy for the next Board meeting when the 2018 applications are to be reviewed.
8. Administrator Report – see attached. Farner was the only asphalt bid. Vizecky to review bid and also inquire with La Crosse County with Ron Chamberlain. Review of Valley Road projects.
9. Motion by Padesky/Ehler to bid for a new snow plow truck. Vizecky to review with the Minnesota Dept. of Procurement. Padesky suggested continuity of our Town equipment. If the trucks were all the same color the Residents would be able to differentiate between Town work down vs. County or Utility. Town logo revision also discussed for equipment doors.

10. Chairman Candahl reported the Mormon Coulee Lions auction went well and were finished by approx. 6pm and they did not use a sound system. The enclosed shelter donation should be coming shortly. The Lions would like to do a deck extension on the enclosed shelter and donate their time.
Candahl requested Vizecky look into Mill Stream assessments for ditching.
He is working with Senator Ron Kind on the lack of FEMA response and assistance.
Boundary discussions are ongoing and requested Brudos continued to be covered under Delta Dental Insurance for another 3 months to extend the policy from last minutes approved in 2017 from April – June 2018.
Candahl requested Vizecky attend the LAPC meetings for Shelby.
11. Supervisor Padesky is going to review the pit toilets at Mormon Coulee park and the enclosed shelter. Inquired regarding Herb Kramer's 911 sign. The Planning Commission will need to find another member to fill Butler's retirement. A member from the Arbor Hills and County Road F area would create for better coverage Shelby area wide.
12. Supervisor Ehler requested tablets for the Board members. McDonalds on Ward avenue will be rebuilt soon.
13. Fire Dept April Call and Training report – see attached.
14. Motion by Ehler/Padesky for the Town Board to go into closed session at 6:43pm pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement and for purchase of property with the Bluff lands coalition, La Crosse County, and City of Onalaska. Chuck Zauner from County of La Crosse attended the closed discussion.
Roll call vote yes: Ehler, Padesky, Candahl. Motion carried.
15. Motion by Padesky/Ehler to come out of closed session at 7:05pm. Motion carried.
16. Meeting was adjourned at 7:20pm.

Next regular scheduled meeting to be held on Monday, April 23rd, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC