

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, June 18th, 2019

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson/Tim Candahl until 6:21pm, Supervisors Renee Knutson, Tim Padesky, Marlene Heal, and Tim Ehler at approx. 5:30pm, Clerk/Michelle Kind, and Administrator/Jeff Brudos

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:00pm by Candahl.
2. Motion Padesky/Knutson to approve the minutes for 6/04/19 Town Board meeting- see attached. Motion carried.
3. Motion by Padesky/Heal to approve the Town check register report as presented through 6/18/19 of \$15,097.12 - see attached. Motion carried.
4. Motion by Heal/Knutson to approve the Town Open Payables report as presented through 6/18/19 of \$98,671.75 - see attached. Motion carried.
5. Motion by Padesky/Candahl to approve the SYB Open Payables report (minus the Doyle TV of \$769.20 that is Town) to be paid through 6/18/19 of \$30,055.18. this includes the adjusted Sports World uniform invoices that were held last meeting. Motion carried.
6. Citizens Comments: Gustafson of 3320 Floral Lane requested the Town review the water flow from Ebner Coulee creek and the debris damages that flow during every heavy rain storm. Standing water is a health hazard and it seems to include some oil residue. Brudos noted this is on private property and several areas of the Town have water issues as well as other private properties. Candahl requested photos from 2017 & current and noted he would like a site visit.

Lonny Olson of N158 Little Ave inquired on the progress of the repairs from the last flood in the Little Ave and Old Hwy 35 area. Lonny will provide pictures from both the 2017 & 2018 flood to Candahl. The Railroad bridge culvert is backing up and not big enough. Candahl reported he will go on a site inspection Friday morning with DOT, DNR, and Knutson. The Burlington Northern has removed the debris from the box culvert by the radio tower. Knutson thanked Olson for the tour. Knutson found the ponds above were not permitted and are flowing through the residential neighborhood. She met with the DNR regarding the ponds above and will work with them to have the homeowner provide after the fact permits and proper water flow. Lonny inquired by the Railroad bridge as well.

Jeremy Tomish of SEH Engineering gave a review of the Mormon Coulee Bridge specifications and construction plans – see attached. Discussion held to regrade

the bank to allow for water flow. Brudos noted the Park road can be changed to allow for the ADA compliance for the bridge before any paving or additional road maintenance is done.

Board requested Tomish review the bid to review pricing from 8' feet increased to 10' and 12' as this would allow small vehicles to cross the bridge in case of emergencies. A center pole or Ballard would be installed and only removed for emergencies. The deck will be standard pressure treated. Tomish to bring the estimated costs of each size within two weeks to start the bidding process.

Jerry Kendhammer of Mormon Coulee Lions presented the finished plaque from the first round of donors that will be placed in the Mormon Coulee Park Enclosed Shelter. Another plaque will be presented with additional donors called the Pioneer plaque. The Lions will be accepting additional donations and will be having a Donor Presentation Sept 2nd. The Town will add to the website.

7. Motion by Padesky/Knutson to recommend a variance for 3' Side yard and EFMV value over 50% and possible Shoreland overage of impervious surface on Parcel 11-827-0 for Ledvina of 4072 Glenhaven Dr. for a proposed addition of garage, family room, master bedroom, and deck. Several neighbors provided signatures in support. Motion carried.
8. Motion by Padesky/Heal to recommend a variance of Front Set back on Town Road right-a-way for Albertson's LLC Parcel # 11-908-0 at 3451 Greenbriar Ct. for an addition to home of a car port and front covered entrance. Several neighbors provided signatures in support. Motion carried.
9. Chairman Candahl appointed Tom Sleik and Mike Kendhammer to the Planning Commission through 05/2020.
Mary Faherty is also selling her property in Shelby so she will be leaving the Commission and we will need to fill her term. A plaque in Mary's honor will be awarded to her next meeting.
10. Item tabled to appoint to the Park Commission but Ehler has several who are interested in serving. A meeting to be scheduled at a later date.
11. Chairman Candahl appointed Renee Knutson to Bluff land Collation.
12. Knutson will be working on the Boy Scout butterfly project. Signage and barriers are different depending on if we are providing Rouge Trails or Engineered Trails with the Bluff land Coalition.
Planning Commission met with Charlie Handy on the Comprehensive Plan review. Also noted the 2020 Census needs a representative from the Town, an email went out today from La Crosse County, more info to follow.
13. Item tabled to appoint a Board member to Municipal Joint Court. They meet a few times per year to review the Court filings and collections.
14. Motion by Ehler/Padesky to approve the Third Amendment to agreement for Sewer Conveyance Treatment and Disposal with the City of La Crosse and the

Sanitary District #2 to extend the contract to December 31st, 2019 – see attached.
Motion carried.

15. Administrator report – see attached. Brudos noted he is reviewing Mormon Coulee Park for paving the road to allow for better accessibility. SYB wind flags and fence screens are in place. Discussion held on FEMA updates.
16. Ehler is reviewing the Administrator Job Description with the HR firm People First and the Sanitary District. Candahl recommends the Sanitary District bring their recommendations for the new hire to the July 9th meeting.
17. Clerk report – The Summer newsletter was received by Residents last week. May Bank Reconciliation is attached.
18. Candahl is meeting with the DOT, DNR, and County on Friday for the water issues along Hwy 14/61 and Old Hwy 35. Joint meeting with Sanitary District and Town will be Tues. July 9th. Candahl will also take Heal on a town Tour.
19. Motion by Padesky/Heal to approve the Budget Adjustments and Financial Plan for 2019 including loan for Fire Truck.
This is represented by Resolution 19-4 for approving Town Borrowing – see attached. Motion carried and was unanimous.
20. Motion by Padesky/Knutson to revise the Organizational Chart – see attached.
Motion carried.

Meeting was adjourned at 7:02pm.

Next Town meeting will be Tues. July 9th, 2019.
Ehler will be out of the office June 22nd – July 6th.
Brudos will be out of the office July 18th – Aug 6th.

Respectfully submitted,
Michelle Kind, Clerk WCMC