

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, June 19th, 2018

LOCATION: Shelby Town Hall

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler 5:15pm, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, Fire Chief Waller

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:06pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes of 6/05/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the SYB Accounts Payable Invoice report as presented through 6/18/18 of \$4,997.87 and the Check register for Turny checks for 6/11/18 of \$725.00, 6/13/18 of \$540.00, and 6/15/18 of \$175.00 for SYB - see attached. Motion carried.
Padesky/Candahl requested the accounts payable show age group (12u) and baseball or softball (BB/SB) on the checks for tournaments.
Candahl also requested a spreadsheet or accounts receivable report to show which Tournament teams have turned in their fees and verify all teams have access to tournaments and funds available to attend so all players get a chance to participate.
4. Motion by Padesky/Ehler to approve the Town payment of bills as presented through 6/18/18 of 88,040.28 - see attached. Motion carried.
Discussion held on Shelter rental refunds due to the landscaping and work in progress. It is stated on the rental form that they are non-transferrable and non-refundable but this renter was very dissatisfied. They were offered the Open shelter but went to another location. Discussion held on the time line of work yet to be completed at the shelter and how to accommodate future rentals as well as the long list of projects for the Road Crew to complete. Vizecky to review with landscaper to finish the job and mat and seed as well as to seal coat the road to the park. Candahl to inquire about the time line for the deck for the Enclosed shelter.
Padesky to review a fridge for the Shelter that does not have defrost.
Additional venting for the shelter while everything dries out will be reviewed.
5. Citizens Comments: Mary Gohlike of W5724 Hypoint Dr. requested that several stop signs be removed in the Hagen/Skyline Area. She gave a packet of info on stop sign regulations from the DOT and noted several were added in approx. 2007 but it has not helped the speeding. The road is narrow and if cars park alongside it is hard to get through. A crossing guard on Cedar Road would be a great benefit and she has had discussions with neighbors on the speeding and safety. Gohlike urged the Board to review the State regulations, traffic, and that stop signs do not solve speeding problems. Also to verify the Town follow regulations if signs are changed and create a Resolution

to do so. Steve Mach of W5870 Cedar Road noted as a parent with little children, a crossing guard would be a great addition but kids cross there several times a day all year long, not just during school hours. A larger sign, flashers, or something to monitor speeding could help. Mach feels the biggest problem is one-sided stops instead of 4 way stops.

Clive Benjamin of N1660 Timber Lane is not in favor of any stop signs being taken out. Candahl inquired on the location of signs and speeding areas.

Ehler noted we normally have the Police monitor the area at the beginning and ending of school. A bigger stop sign or one with flashers might help. The Police have a lot of data from the police speed limit tracker. A stop light was added to Hwy 33 and Hagen when the Hwy was redone.

Vizecky to request Police monitor the area and use the speed limit flasher for the Hagen area. A review of accidents or traffic violations could show where their might be needed Police monitoring. Padesky noted there was a vehicle death in the area.

Candahl encourages biking and walking and would like safety to be a priority and laws will be reviewed. Ehler noted we may not have enough stop signs, rather than have some removed.

6. Discussion held on the Greenfield Fire Contact with the Town of Shelby. Complaints have come in as Shelby bills Greenfield for yearly fees and also per call. Greenfield then forwards on these invoices to their Residents for the fire or first responder calls. The Residents insurance company may or may not cover these costs that are possibly several hundred dollars and this creates hardships for the homeowner. The Fire Dept. needs the flexibility to have the ability to move equipment as necessary between the stations. Greenfield pays for the pool of equipment we have and we rely on their volunteer responders to assist our Dept. for calls in their area. Ongoing costs of equipment, training, and payroll exist whether or not there are calls to these Town's or not. Waller to meet with the Medary and Greenfield to review the contract and how the billing is processed. Waller noted the fire truck quote from Rosenbauer was just received and will be reviewed by the Dept. and new California emission laws may impact pricing if we don't act quickly.
Waller invited the City of La Crosse to the monthly training and both municipalities gained a lot from the training. La Crosse is hydrant orientated and is better equipped for high angle rescue, whereas Shelby has the ability to have better ability to truck water for those not near hydrants or with steep driveways. Much is learned by these mutual trainings.
7. Discussion held on the Shelby Road project – see attached. City of La Crosse is redoing the road and Shelby is responsible to cost share in the project. A sample of the road base was passed around and found to be substandard as it looks like recycled dirt without a binder in it. Vizecky to review the list of items and the quality received as Kammel Excavating down the road cannot run their vehicles down the road. Inquiries to be made with Mathy Construction of the quality of the road replacement materials and application.
8. Discussion held on the Mormon Coulee Lions Enclosed Shelter and the remaining items to be completed as well as the repairs to the bathroom walls, venting, and exterior doors that are not working properly. Vizecky to review with Contractor and get the items repaired quickly for the upcoming shelter rentals.
The Enclosed Shelter Agreement and Financial Contribution with the Lions was discussed. Vizecky has drafted a letter to send to them. The total project cost of the

shelter is over \$250,000. The Lions indicated they would contribute \$50,000 in 2017 but we are waiting on the funds to be received. Continued support and a partnership is greatly appreciated. This allows us to finish the landscaping, surface restoration, and remaining items on final list. Padesky suggested waiting for the road to be paved until next year so that all the items are finished for construction and landscaping. Candahl inquired on a reviewing costs to seal the road. Vizecky to finalize the letter to the Lions for Candahl to take to them at their next meeting.

9. Discussion held on the Capital Improvement List – see attached. In depth discussion held regarding the cooperation with FEMA for the release of funds after the storm damage.
10. Administrator Report – see attached. Town website is in progress for revision. Valley Road update and forecast for rain is slowing down progress of road crew projects. Old Vineyard road man hole covers were reviewed for maintenance and several areas need to be cleaned out.
11. Chairman Candahl reported Cherrywood Drive & Spring Street drain is plugged with sand and depositing onto the road. Our road crew has a long list of projects yet have limited resources. Brush and other free services are taking quite a bit of time. Discussion held to subcontract and finish projects as we can. Candahl meet with State Representatives Ron Kind & Tammy Baldwin for issues with FEMA funds to see if they can assist. Boundary agreement is with Legal and the timeline and schedules discussed.
12. Supervisor Padesky reported the SYB ice machine is expensive to repair, produces large amounts of ice, but unfortunately is not regularly used by SYB any longer. Bags of ice could be purchased for injuries. The amount of power to produce the ice as well as AC to cool the room is expensive. Ice machine to be removed and sold and replaced with bags of ice for injuries.
13. Clerk reported May Bank Reconciled – see attached. Summer Newsletter promoted Fire Dept. waffle breakfast Sept 9th, if we move up the Fall newsletter we can promote it again. Kind to receive info from Fire Dept. for publication. LADCO Breakfast is 7/19 Candahl and Ehler to attend – see attached. Candahl requested condolences and flowers to be sent to Helgeson the Planning Chair as his sister Julianne Wopat passed away.
14. Discussion held on the SYB Concession stand staffing, Stacie to coordinate with Parent Rep's for each team to cover the concession stand.
15. Discussion held on the Wedgewood Terrace Park equipment. The Park Committee to put a list together of items as funds allow. Recycling equipment in parks, Mormon Coulee shelter, Boma Gazebo, Hwy 33 shelter, regular maintenance.
16. Discussion held on the SYB Loggers Night July 12th for only \$5 – see attached flyer. Ehler to inquire with Loggers to see if this can be held Friday, Saturday or Sunday as our SYB kids play games Monday-Thursday.
17. Motion by Ehler/Candahl for the Town Board to go into closed session at 7:14pm pursuant to Section 19.85(c) to discuss employment, promotion, compensation, or

performance evaluation data of employees to add a Road Crew Employee.
Roll call vote yes: Ehler, Candahl, Padesky. Motion carried.

18. Motion by Ehler/Padesky to come out of closed session at 8:25pm. Motion carried.

19. Candahl to review the progress on the Valley Road project weather pending.

20. Meeting was adjourned at 8:34pm.

Next regular scheduled meeting to be held on Tuesday, July 10th, 2018. Please note due to the Holiday the July meetings will be 10th & 24th. Ehler will be out the week of July 4th.

Respectfully submitted,
Michelle Kind, Clerk WCMC