

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, July 10th, 2018

LOCATION: Shelby Town Hall

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind until 7:17pm.

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:08pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 6/19/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the Town payment of bills as presented through 7/9/18 of 89,231.97 - see attached. Motion carried.
4. Discussion held on the Future Debt Capital needs spreadsheet for Shelby – see attached. The road projects and capital items as well as FEMA funding were discussed. The FEMA funding is considerably lower that expected on projects and funding sources of these projects will need review.
5. Citizens Comments:
Ellen Verwiebe of Fairchild St. and June Knudtson of Glendale Ave. City of La Crosse residents requested information on the barricades on Drive Inn road closed for through access. Candahl noted the State DOT reconstruction of Hwy 33 a few years ago closed the access to Drive Inn Road. Barricades were placed on the road at the other end to prevent through traffic to increase safety. Candahl requested they contact their City Council officials for further cooperation on the road. Several complaints have been received on the traffic due to the State Road school and Trane Company. One possible suggestion could be to straighten out the intersection or create a round-a-bout or a T-Intersection at Ward Ave. and 33rd street. Candahl is working with the City of La Crosse and follow the process to address the citizens concerns.
Francis Formanek President of the All Abilities Trane Park project gave a presentation of the project at 15th Street and Cass. He came to request Shelby consider donating to the project as there is a matching funds available through the County Cap 22 project and gave brochures on the contained playground. This park is being developed for all abilities to play on and was started by parents of Autistic children. There is also a golf outing to participate in and flyers were distributed.
6. Discussion held on the Hagen Subdivision stop signs. Vizecky noted the following was reviewed: all the existing signs and placement were grandfathered in the year 2010, the sign post heights have been checked and adjusted as needed, our police officers are writing tickets for speeding and accidents as they occur, the traffic count is aprox. 1,082 and last year it was 2,100 per week, average speed is 27mph on this road posted for

25mph. Tom Kabat of Hagen Rd and Michelle Patterson of Hagen Rd thanked the Board for following up on this.

7. Discussion held on the Valley Road project. The asphalt lifts are being applied in two layers, manholes will be raised to grade, road crew is going to install curb along the road to control the water and divert it into basin and ditches. The project is expected to be finished in two weeks and Residents will be invited to come to the next Board meeting for review. Padesky inquired on the total cost of the project and how much FEMA will contribute to Valley Road and the spring line. Vizecky working with FEMA on the process for payment.
8. Discussion held on the Breidel Coulee Bridge project. The road way will need to be shut down for the day to finish the work. Manske was awarded the bid for the project. A fabric wall will need to be established, mini hoe will need to clean the stream and reinforce the bank. The weight limit on the road may need to be upgraded. It will not fall under mitigation per FEMA. Only restoration will be paid for. Other mitigation areas also discussed. No other information was available on the Old Hwy 35 bridge.
9. Discussion held on the Fireworks Ordinance as there were reports of residents using Mormon Coulee park to light their fireworks 4 days before and 4 days after July 4th as the revised ordinance allows. The Park is not to have fireworks due to safety and liability on Town property. Signs will be posted at both entrances on the hours the park is open and also that there are no fireworks allowed in the park.
It was also noted that one of the fireworks tents was open until 2am. It was suggested that hours be added to the permit next year. Padesky requested a review of the types of fireworks sold, hours of operation, and add signage in the Park.
10. Motion by Padesky/Ehler to approve the Organizational chart as shown for addition to employment guide – see attached.
11. Administrator Report – see attached.
Mormon Coulee bathroom wall was discussed for repairs or replacement. The Board would like to see the dairy board replaced and not repaired.
The Sanitary District will need the residents on the new Hwy 33 water project to help participate to establish their grass by watering their personal property.
Future Debt Capital report further discussed.
12. Chairman Candahl reported he is requesting Ron Kind to tour the damaged roads from the flood to bring awareness and help with FEMA approval to fund.
Boundary agreement is with Legal and should be presented this week and to include a penalty clause and termination of agreement.
13. Supervisor Padesky reported he is donating a fridge for the Mormon Coulee Enclosed shelter and will deliver it when ready.
He is reviewing the tournament income and expenses as well as the equipment.
14. Police Dept reported June Monthly call sheet– see attached. Candahl requested the report be not only as stated but also year to date to show spikes in time of day and month of calls to show spikes.

15. Fire Dept reported June Monthly call sheet– see attached.
16. Motion by Padesky/Ehler to approve the SYB Accounts Payable Invoice report as presented through 7/9/18 of \$16,836.95 - see attached. Motion carried.
17. Motion by Padesky/Ehler for the Town Board to go into closed session at 7:17pm 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/Candahl to come out of closed session at 8:15pm. Motion carried.
19. Meeting was adjourned at 8:20pm.

Next regular scheduled meeting to be held on Tuesday, July 24th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC