

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: July 24th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and the following from the Planning Commission: Tom Sleik, Mary Faherty, Mike Kendhammer, and Joyce Wichelt

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 7/10/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the payment of bills as presented from July 24th, 2017 of \$40,334.61 - see attached. Motion carried.
4. Citizens Comments:
No public comments made for McDonalds vacation.
Vizecky noted several residents were at the meeting requesting info on a possible sewer insurance claim evaluation from 7/19/17 storm in the Hiawatha Ave. area. Vizecky noted to all to collect their clean up bills and submit them with a list of items lost, pictures, their value, and the date of the loss to the Town. We will forward the info to the Insurance company and they will determine if a claim will be paid or not.
Eubanks of Glenhaven requested information on how to prevent this as it is their second loss since the last big rain of June of 2016. Eubanks also requested info on back flow prevention and Vizecky noted that is a good thing to add to their system and the Residents can review with their plumber. Candahl noted he was sorry for their loss and clean up needs and the solution will be evaluated including the extra flow into the Sewer system that is piped to the City of La Crosse's system for treatment.
Farrish a new resident of Boma Road would like an Inspector to review the permit that was pulled from the previous homeowner to ensure it was all up to code as she just purchased the property but had debris and backflow to be removed from her home. The silt fence needs to be repaired and the north side culverts unplugged.
5. Motion by Ehler/Padesky to approve the CSM for D & G Servias at 11-1065-0 Knobloch Road Lot #2. Eric Seeger representing Mr. Servais appeared before the board – see attached map of property. Motion carried.
6. Motion by Ehler/Padesky to approve the Fire Dept. Fund B request to allocate \$1,000 toward the new Mormon Coulee Enclosed Shelter – request attached. Motion carried.

7. Motion by Ehler/Padesky to approve the Fire Dept. Fund B request to allocate \$1,500 towards medical equipment – request attached. Motion carried.
8. Administrator/Treasurer/Roads report – see attached. Discussion held on the Enclosed shelter and the interior plans of the countertops, bathrooms/urinal, space left available for seating and flow, as well as where to place the handicapped accessible sidewalk. Progress has been slow due to all the rain and now the storm damage. Metal patrician doors will be added to the bathroom stalls for privacy as the bathrooms have two entrances. Padesky to review with Vizecky, Fogel, and the Contractors to provide the best layout.
9. Motion by Padesky/Ehler for the Town Board to go into closed session at 4:58pm pursuant to Section 19.85(c) for discussions with the Planning Commission on the negotiations regarding the City of La Crosse for Boundary Agreement. Motion carried.
10. Motion by Padesky/Ehler to come out of closed session at 6:35pm. Motion carried.
11. Motion by Padesky/Candahl to open the Public hearing and comments and to pass Resolution 17-1 to Vacate alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0. No public comments made. Motion carried.
12. Motion by Padesky/Candahl to Vacate the alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0. Motion carried.
13. Item tabled to revise the Town of Shelby Employment Guide.
14. Item tabled to approve the Law Enforcement Mutual Assistance Agreement as it is at Attorney.
15. Motion by Candahl/Padesky to accept the bid for mico sealing and seal coating of Town roads to Struck & Irwing Paving Inc. for \$68,012.50 – see attached. Motion carried.
16. Administrator continued his report and discussion held on the storm Thursday 7/18/17. Extensive damage was done to roads, culverts, sewer drains, creek and stream overflows, FEMA, County Emergency services. Candahl meet with Local government representatives for support.
The Battlestone Station Developer Dale Gross has added dirt to the pile we have asked him to remove and also installed the septic tanks not yet approved across Town property. Vizecky was instructed to move forward with Legal action.
Vizecky will move forward with the Cleary easement resolution for the Sanitary District.
Vizecky will continue to the Fire Chief position with the interested applicant.
17. Motion by Ehler/Padesky to approve the Resolution 17-8 for Authorized Signers for Recycling Assistance with DNR. Motion carried.
18. Town Board discussed Administrator’s performance and his probationary period is now complete. Administrator has found a home in Shelby to live in as one of the requirements is Residency.

19. Clerk reported on May and June Bank Reconciliation – see attached.
20. Candahl reported the next Boundary meeting would be scheduled in August.
21. Meeting was adjourned at 7:49pm.

Next regular scheduled meeting to be held on Monday, August 14th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC