

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, July 24th, 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, Clerk Michelle Kind, and Fire Chief Waller.

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:00pm by Candahl.
2. Motion by Padesky/Ehler to approve the minutes of 7/10/18 Town Board meeting-see attached. Motion carried.
Discussion held on Drive Inn Road from minutes above. Vizecky to proceed to have the road crew place 6-8 bollards to block off the area but allow an emergency vehicle such as the Kubota to get through.
3. Motion by Padesky/Ehler to approve the SYB Account Open Payables report and Paid report as presented through 7/24/18 of \$9,881.86 - see attached. Motion carried.
Padesky requested the reports and meat receipts for SYB from the invoices paid.
4. Motion by Padesky/Ehler to approve the Town Account Open Payables report and Paid report as presented through 7/24/18 of \$117,696.36 - see attached. Motion carried.
The new Police vehicle was delivered today and will have decals and gear fitted.
Padesky requested to buy supplies and materials local when available and cost effective.
5. Citizens Comments: none
6. Discussion held on the Battlestone Condo dirt pile located on Town land. Vizecky met with Attorney to draft agreement based on last Town meeting with Developer Dale Grose. The understanding is the dirt located at the Battlestone Condo development that needs to be removed will be given to the Town at no cost. The cost to haul the dirt pile for road work use and corresponding FEMA trip funds for projects were discussed.
Chosen Valley tested the soil for use on road ways and found the soils would work well with the soil at North Chipmunk. The North Chipmunk project could use the dirt pile but we would have to haul it there. Vizecky to review costs of hauling compared to using dirt from local vendors near the area.
7. Motion by Padesky/Ehler to approve the Resolution 18-3 requesting the State of Wisconsin to address the shortage of Transportation funding. Motion carried. Copies will be sent to the Wisconsin Town's Association and our Local Representatives.
8. Discussion held on the after the fact zoning variance for W4845 Chipmunk RD N, Stoddard at Parcel 11-189-0 on 26.44 acers detached accessory building. As it is after the fact no motion was made.

9. Motion by Padesky/Ehler to approve the proposed CSM for McDonald's, corner of Losey Bld. and Ward Ave as they will be rebuilding the restaurant this year. Motion carried.
10. Discussion held with Eagle Point Drive representative Paul Gerrard of W5508 Eagle Point Drive requesting Town to accept the private drive. Vizecky met with the Residents and reviewed the road way. Residents are asking what the Board's position would be to have the Town to accept the road once it is brought up to Town specifications. Padesky noted all the residents need to agree of the transfer. Items discussed were the catch basin, dimensions, water drainage downhill toward the residents along Hwy 33 and Boma Court as well as a core samples and the possibility of a better road at the curve down to Boma Road. Some Residents may want to hook up to the Sewer if available. The Residents will need to have a survey done, review the drainage, and give the Town the right of way easement. Vizecky and Gerrard to continue discussions and plans.
11. Discussion held on the Audit report for Town 2017 from Tostrud & Temp. Vizecky noted specifics in the Admin Report and we are in good financial position. Candahl requested Vizecky create a report on the capital vs. debt load from 2012 – current in a graph for a better history of the Town's financial position.
12. Fire Chief Waller gave a report on the progress to select and purchase a new fire truck. The last two quotes selected were from Rosenbauer and Custom Trucks and the Fire Department are reviewing the specifications quoted for both trucks to make a final selection. Delivery is a year out and will need additional equipment once finished. The old trucks will be kept for better fire protection at offsite locations as we will need additional inside parking bays.
13. Chairman Candahl reported the Boundary agreement is back from Legal and the Town Board will review it with Brudos and then forward to the Planning Commission. Discussion held on developments, park improvements such as tennis courts or pickle ball, school capacities, nature trails, and subdivision concepts.
14. Motion by Padesky/Ehler for the Town Board to go into closed session at 6:03pm 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: Padesky, Ehler, Candahl. Motion carried.
15. Motion by Padesky/Ehler to come out of closed session at 7:22pm. Motion carried.
16. Padesky noted questions from SYB on Omaha Tournament as teams normally fundraise for event. Padesky will follow up with Stacie.
17. Administrator Report – see attached. Vizecky to move forward on bonding and borrowing options for fire truck, land acquisitions, and storage and building options. Vizecky to move forward on Molstad property. Fence repair and box culvert by Bloomer Mill Road. Seal coating of Mormon Coulee enclosed shelter road to be scheduled early spring of 2019.

18. Clerk reported In-Person absentee ballots will be available Monday, July 30th – Friday August 10th during open business hours. Primary election is Tuesday, August 14th.
19. Ehler to work with the Park board on their next meeting date and also Hedgehog.
20. Meeting was adjourned at 8:20pm.

Next regular scheduled meeting to be held on Monday, August 13th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC