

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: August 14th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl arrived 6pm, Supervisor Tim Ehler, Supervisor Tim Padesky until 6:30pm, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:40pm by Ehler.
2. Motion by Padesky/Ehler to approve the CSM Lot 1 & 2 for Robert and Robin Spencer at W5724 Hwy 33 and Hillside Animal Hospital at W5706 Hwy 33. Motion Carried.
3. Motion by Padesky/Ehler to approve the minutes of 7/24/17 Town Board meeting-see attached. Motion carried.
4. Motion by Ehler/Padesky to approve the payment of bills as presented from August 14th, 2017 of \$132,255.66 - see attached. The check to Braund Building Center will be held pending arrival of materials for Enclosed Shelter. Motion carried.
5. Citizens Comments:

Sarah & Scott Wrobel of W5482 State Road 33 gave a detailed description of the damages to their residence, Boma Road, culverts', and water flow during the 7/20 storm. They requested information on the permit details from the house Gebhardt moved to the area and noted the amount of foliage being cleared, burned, and mud resulting from the lack of forest now created. The water flowed right through the area to their home. Also asked the Town to review the water being pumped out from a sump pump at W5482 Boma Road. They requested contacts for Soil Erosion, DNR, FEMA, and EPA. They lost a lot of property due to the water damages and the clean-up is immense. They requested the Town and County hire Engineers to review the water flow of the area. They have called 211 to report the damages. Vizecky and Ehler noted the Town has reached out to Engineers for a general scope of the projects created by the storm, the water system, sewer maintenance, and have a report to the County and FEMA for review.

Paul Ambrose of W5441 Boma Road also noted Erosion concerns of the area. The Town needs to address the water flow as well as the erosion concerns he addressed with Brudos in Sept. of 2016. Large trees from the clearing Gebhart did moved swiftly onto the neighbor's yard, across the road, and into the culvert that blocked up and backed up the water. The number of acers cleared needs to be reviewed by the Town and County.

Kathy Ashland of W5507 Boma Court noted the water and ditches were full, her house shakes from the Hwy 33 reconstruction. Noxious weeds need to be cleared out of the culverts.

Larry Quillin of N1267 Lesky Road requested a Boundary update. He asked the residents be informed as to the progress. Also inquired on the five-person board and when that would be addressed. Ehler noted this fall the Board will address it and the timeline would be that candidates would turn in their papers this December and they would go on the ballot in February (if needed) and April for staggered terms. The voters passed an advisory referendum last April.

Lonny Olson of N158 Little Ave. requested the brush piles in front of the culvert by his home be burnt or chipped to the water flows through before the next rain. He sent pictures and came to the Town hall each week to inquire on the issue. Also the bridge on Hwy 35 needs to be torn down.

It is in Vernon County so the Town is working through the Town of Bergen on the removal.

6. Motion by Ehler/Padesky to Certify Resolution 17-1 to Vacate alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0. No comments made. Motion carried.
7. Motion by Ehler/Padesky for the Town Board to go into closed session at 5:32pm pursuant to Section 19.85(1)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee of Fire Chief Jonathan Waller. Motion Carried.
8. Motion by Ehler/Padesky to come out of closed session at 5:51pm. Motion carried.
9. Motion by Padesky/Ehler to appoint Jonathan Waller as the new Fire Chief for the Town of Shelby. Waller was sworn in and given the oath of office. Motion carried.
10. Discussion held on the RFP for Engineering firms SEH and MSA. SEH appeared before the Board and gave a review of the projects they bid on, their firm, their practices, and possible financing plan for Shelby.
11. Motion by Ehler/Candahl to Advertise for bids for asphalt work. Motion Carried.
12. Discussion held on the FEMA storm report from 7/20/17 and a list of sites packet and totals– see attached.
13. Item tabled to approve the Law Enforcement Mutual Assistance Agreement – see attached.
14. Fire reports July Monthly and August Training – see attached.
15. Police reports for July – see attached.
16. Clerk report July Bank Reconciliation – see attached.
17. Administrator/Treasurer/Roads report – see attached.
18. Vizecky requested the Board review 2018 Budget requests.
19. Item tabled to revise the Town of Shelby Employment Guide.
20. Ehler reported he will be reviewing the Hwy 33 easement required with Cleary.
21. Candahl reported the next Boundary meeting 8/16/17 at 1pm at Shelby Town Hall.
22. Meeting was adjourned at 7:06pm.

Next regular scheduled meeting to be held on Monday, August 28th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC