

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, August 28th, 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 Johnathan Waller

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:03pm by Ehler.
2. Motion by Padesky/Ehler to approve the minutes of 8/13/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the minutes of 8/20/18 Town Board meeting-see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the SYB Account Check Register and Open Payables report as presented through 8/28/18 of \$7,003.13 - see attached. Motion carried.
5. Motion by Padesky/Ehler to approve the Town Account Check Register and Open Payables report as presented through 8/28/18 of \$31,571.43 - see attached. Candahl requested info on the LaFarge Ambulance donation and Vizecky noted he is reviewing the invoice with Kramer representatives on the Valley Road project. Motion carried.
6. Discussion held to approve the Variance application as submitted for Hanifl at 2856 Hanifl Road parcel # 11-1504-0 to allow for repair and maintenance on out buildings, a shop, and a garage in the flood plain. Imes Representative for Hanifl discussed the details of the repair and replacement of the structures. The Planning Commission approved the items at their last meeting. Based on the County's additional concerns, Imes requested dry land access variance and no flood proofing as buildings are not for a residence, and a right of way and setback variance for Hanifl road as there are no changes since the buildings were approved in 1970. Candahl requested Chief Waller review the area and provide recommendations for fire service accessibility with regards to the set back and the size of the trucks.
7. Citizens Comments: Farrish of W5457 Boma Road expressed her continued concern regarding the storm water management from the storm last July and again today with the heavy rain fall resulting in more flooding. Culverts are clogging up with debris like rocks, timber, and sludge from water running down the valley over the road and into homes damaging property and flooding homes. Farrish requested Representatives come out and view the area and to stay on top of it and view all the material coming down the valley.
Morrison of W5461 Boma Road noted he is a new resident and the culverts are defiantly

undersized with the amount of rain coming through the area. The dry creek bed is not getting the water flowing through it in times of heavy rain fall, watershed management needs to be reviewed for the Boma area. He will be sending a video for the Board to review the water flow.

95th District Representative Jill Billings appreciated Candahl contacting her office and his quick action and signing the State of emergency was approved by the Governor this afternoon as many Counties are involved. Jackelen of Ron Kind's office was also in attendance and noted they will be working with Vizecky to assist in the SAMS, DUNS, and other government accounts to process the FEMA requests.

Candahl requested assistance from Billings and Repetitive from Ron Kind's office to help work through the red tape of requesting funds from the State and FEMA. We need all the players (DNR, County Erosion Control, FEMA, State, etc) to work together and find a solution to the problem and help these residents. We need funds to fix the problem, not just repair the damages and allow the water to flow the same way again a year later.

These are not 100-year floods, they are happening every year to many areas. We need more openings in the Railroad, take out old Hwy 35 bridge that is no longer in use and items clog behind it and take walking tours to find the problems upstream. We have done everything FEMA has asked with documentation, photos, processes, hiring Engineers, and still they keep reducing the funds we expected to received to fix the roads and lost infrastructure. We need help with the DNR to removed rotten cottonwood trees from the Mormon Coulee creek to stop damming up the water.

8. Chief Waller gave the Fire Dept. report – see attached. Board asked Waller to provide details from the calls today as a result of the storm last night.
9. Motion by Padesky/Ehler to approve the 5-person Board Ordinance 2.22 – see attached. For the spring election in April 2019, there will be a Chair and 4 Supervisors elected. The 2 Supervisors receiving the highest number of votes shall each be elected for two-year terms. The next two Supervisors will be elected for a one-year term. Each year thereafter, 2 Supervisors will be elected for 2-year terms at each spring election, creating staggered terms pursuant to s. 60.21 (1), Wis. Stats. Motion carried.
10. Motion by Padesky/Candahl to approve the Resolution 18-04 on the 5-person Board – see attached. Motion carried.
11. Vizecky gave the Administrator report as follows: Storm last night and this morning is substantial. Roads are being cleared and the Crew will be out for several days to clean up and several residents have flooding just about a year ago last summer.
Fire Truck on next agenda to review the bid.
Will review the Fire Inspection fees and possibly have a 3rd party do the initial inspections for consistency and have the Shelby Fire Dept follow up.
12. Police Dept July report – see attached.
13. Clerk Reported on Aug. Primary Election results – see attached.
Newsletter articles will be due soon for the Fall newsletter.
14. Borrowing Resolution was tabled until the next meeting.

15. Chairman Candahl reported Boundary agreement
16. Padesky reported the Enclosed Shelter is holding but there is a lot of water around the building and the footbridge is now gone due to the storm.
17. Motion by Padesky/Ehler for the Town Board to go into closed session at 6:27pm pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement and the Sewer Agreement. Motion carried.
Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
18. Motion by Ehler/Padesky to come out of closed session at 6:35pm. Motion carried.

Meeting was adjourned at 6:45pm.

Next regular scheduled meeting to be held on Tuesday, September 4th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC