

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 25th, 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, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:34pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 9/11/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the payment of bills as presented from 9/25/17, of \$43,584.63 - see attached. Motion carried.
4. Citizens Comments: Chuck Gustafson of 3320 Floral Lane discussed the storm damages to the creek by his home from 7/20/17 - see attached. Several photos of the damages were viewed. The debris field contained drain tile, several inches of silt, cut trees, cement, etc. that came down the creek and is now on private property. Vizecky to contact County Erosion and see if there is anything the Town can assist with as the blockage is now on private property possibly through an easement.
Larry Quillin of N1267 Leske Road discussed the Boundary agreement boundaries, road improvements to Leske Road, Town payroll and benefits for Administrator Brudos and current Administrator Vizecky, and thanked the Board for their work on the Boundary agreement. Public meeting on the Boundary agreement to be held possibly in October but no formal date set yet. The Boundary agreement was cost shared between the County, City, and Town of Shelby. Office to follow up on Quillen's' request for Admin payroll information.
5. Donation accepted for to Shelby Youth Ball for \$650.00 from MMOC Men's Club for the use of the fields for a softball tournament. Motion carried. Board thanks them for their support.
6. Administrators report – see attached. Vizecky to review Drive-In Road traffic study before school started for a comparison to the stats after.
7. Motion by Ehler/Padesky to approve SEH for Engineering services for road way repairs needed from the 7/20/17 storm not to exceed \$19,830.00. Motion carried.
8. Clerk reported on WI Town's Association Conference coming up Oct 8th – 10th. Town meeting will be pushed back to 10/16/17 due to the conference.
La Crosse Area Development Corporation meeting to be held 11/8/17, Supervisors to let office know if they'd like to attend.

9. Motion by Ehler/Padesky for the Town Board, Planning Commission, and Sanitary District to go into closed session at 5:35pm pursuant to Section 19.85(c) for discussions on negotiations with the City of La Crosse for Boundary Agreement and pursuant to Section 19.85(1)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee. Motion carried.
10. Motion by Ehler/Padesky to come out of closed session at 8:36pm. Motion carried.
11. Meeting was adjourned at 8:37pm.

Next regular scheduled meeting to be held on Monday, October 16th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC