

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Tuesday, September 25th, 2018

**LOCATION:** Town of Shelby, 2800 Ward Ave. La Crosse

**TIME:** 5:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler arrived 5:40pm, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and Fire Officer Prosch

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 5:00pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes of 9/4/18 and 9/12/18 Town Board meeting-see attached. Motion carried.
3. Motion by Candahl/Padesky to approve the SYB Account Open Payables report as presented through 9/21/18 of \$531.42 - see attached. Motion carried.
4. Motion by Padesky/Candahl to approve the Town Account Open Payables report as presented through 9/21/18 of \$78,337.43 and the Check Register through 9/5-9/21 of \$19,072.36 - see attached. Motion carried.
5. Citizens Comments:

Candahl gave a review of the Shelby Tour with Public Officials 9/12/18 and it was very productive to show the damages of the amount of water that flooded the area, undersized culverts, damages to infrastructure and personal property, as well as the need for mitigation. As the Road Crew cleans up after these storms there is less time for regular work resulting in overtime.

Olson of N158 Little Ave. asked if private residents can assist the Town to help with the clean up and waive liability, Hwy 35 bridge is of huge interest to be removed, culverts along Mallard Lane need to be much bigger, he also requested the Town take legal action to remove the bridge to get action taken.

Wrobel of W5482 State Road 33 asked what the plan was for the Boma area. She requested the Town review the culvert sizes, drainage down the valley, ditch slope changes due to clearing, pitch of the road, placement of box culverts, clean brush out of the dry creek beds, etc. Wrobel also requested the Fire Dept and Town review burning permits across from her home. The burning of brush must not be left unattended. Smoke from the area across the road creates a heavy fog and it is constant as well as the ash washes down and clogs the culverts.

Ashland of W5507 Boma Court requested the Town review Eagle Point drive. The private drive is deteriorating and the culvert is blowing apart at Boma. Candahl noted the residents on the private drive are reviewing the road and the Town is looking into changes if they accept the road.
6. Motion by Padesky/Candahl to recommend approval for Bug Tussel Wireless company to build a cell phone tower at Parcel # 11-2331-0, W5625 Skyline Drive, Coon Valley

to complete a NEPA and Section 106 review of a proposed antenna and equipment installation to a proposed lattice (self-support) tower. This tower request is a renewal from last year with a change that the Tower needed to be moved slightly as it needs to be 150 feet from any Utility Line Easement. The tower is built to be 250 feet tall but to collapse within 150 feet of the area upon itself. Vizecky confirmed with representative Chris Henshue that if the tower needed to be taken down there was a bond to cover the costs. Vizecky requested if the Town could be named on the Bond in addition to the County. Motion carried.

7. Motion by Ehler/Padesky recommended approval of the Certified Survey Map for David Servais for Parcel 11-1047-0 at W4980 Knobloch Road to convert the Golf Club House to a Residence – see attached. CSM fee of \$100 paid, lot fee of \$700 waived as not a new building and going back to residential. Motion carried.
8. Discussion held on Fire Dept Inspection fees for Businesses. Tabled to next meeting.
9. Chief Waller gave the Fire Dept. August report – see attached. Also, sending team to training on the new software system in Texas in October.
10. Discussion held on the 2019 Budget. Tabled to next meeting.
11. Motion by Candahl/Ehler to approve the Borrowing Resolution 18-5 to approve \$1,050,000.00 for maintaining and managing the Town's road requires borrowing for paving, equipment, replacement and other road needs as follows:  
\$100,000 for unfunded 2017 FEMA damages  
\$250,000 for additional 2017 Flood damage unqualified, paving, wages, & Road needs  
\$175,000 for unfunded 2018 FEMA damages  
\$169,000 for Ward Avenue Shed  
\$266,862 for Fire Truck chassis  
\$ 89,138 for Plow Truck; and the borrowing will be over a five-year period from 2019 to 2023. Motion Carried.
12. Motion by Candahl/Ehler to approve a security equipment systems for the Town Hall, Fire Dept, & Shop, Shelby Ball Fields, and Mormon Coulee Park for \$9,002.91 from Doyle Brothers for – see attached. Motion carried.
13. Administrator report – see attached.
14. Clerk Reported the November election is Tuesday 11/6 and In-Person absentee will be during open office hours from Mon. October 22 – November 2nd.
15. Chairman Candahl discussed brush pick up options, 5-person board is at Legal, Mormon Coulee Park needs some clean up from the mud on the road, and Brudos will continue with the Boundary and Sewer contract with the City.
16. Padesky noted Citizen volunteers can assist in Town parks with a liability waiver. Ehler inquired Vizecky review with Insurance carrier.

Meeting was adjourned at 7:20pm.

Next regular scheduled meeting to be held on Tuesday, October 2nd, 2018.  
The Annual Budget meeting is Mon. Nov. 12<sup>th</sup> at 6pm.

Respectfully submitted,  
Michelle Kind, Clerk WCMC