

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: October 30th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: Supervisor Tim Padesky

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of 10/16/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from 10/30/17 of \$14,079.72 - see attached. Motion carried.
4. Motion by Ehler/Candahl to recommend approval of a variance for Robert and Jennifer Masewicz, Tax parcel 11-1252-0 at W5750 Sherwood Dr, to reconstruct a single family home non-conforming structure and expanding the structural footprint where the replacement structure will lie approximately 15-ft from the Sherwood Drive right of way and approximately 7-ft from the rear yard lot line - see attached drawings and letters from neighbors in support. Motion carried.
5. Citizens Comments:
Ashland on Boma Court requested more lighting for the road. Vizecky to review citizen comments on the subject and the watt usage will be reviewed in the light.
6. Candahl reported the Public Hearing for the Boundary agreement meeting is at Central High School in the Commons on Tuesday, November 7, 2017 at 6pm with the City of La Crosse and the Mediator. A letter and map were mailed to residents – see attached. He noted to please attend and bring questions. Candahl received questions and noted that the money for the Library is paid to La Crosse County, not the City. The Town has not willingly given away land, rather it has been annexed by the City. The media has been given the letter and map that went to Town residents and the Executive Summary, not the full Boundary Agreement. Quillin and other residents received copies of the summary.
7. Motion by Eher/Candahl to approve SEH Engineering plan for the Bredel Coulee Road Bridge & Mormon Coulee Creek including project engineering and materials for up to \$27,900.00 – see attached. FEMA is expected to cover a percentage. Motion carried.
8. Motion by Ehler/Candahl to approve the artwork for a sign on a caboose for Practically Posh at 2815 Losey Blvd – see attached. Motion carried.
9. Item tabled item on Health Care for Town Employees 2018 as the costs and plans are still coming available. The current budget includes a 3% increase but that is estimated.

10. Item tabled to Appoint a Planning Commission member through May 2020 due to a vacancy.
11. Motion by Ehler/Candahl to approve the Household Hazardous materials Program Agreement with La Crosse County – see attached. Motion carried.
12. Discussion held on 2018 Budget – see attached. A few variables are expected yet and the Board asked to take out of surplus. FEMA reimbursement is not determined yet from 7/20/17 storm. Budget Hearing is set at November 13th at 6pm.
13. Administrators report – see attached.
Discussion held on Prairie Ridge Condo plans off Battlestone Station Road. Easements, drainage, dirt pile, drain fields, and septic tanks are being followed up on with Vizecky and the County for compliance with Advanced Builders Construction developer. The Town has filed a formal complaint with the developer – see attached memo.
Discussion held on the Mormon Coulee Park Shelter – see attached project scope adjustments. Candahl to review with the Lions on the naming of the new Enclosed shelter.
14. Resident Kendhammer requested a citizen comment on the Mill Stream Addition and the Boundary Agreement. He has a survey that a few residents are noting septic system problems but most of those are systems that are about 40 years old. Ground water contamination is a concern. He requested a committee be assembled and a survey to be sent out to residents before the Boundary agreement be signed. The study will be forwarded to the Planning Commission for review.
15. Motion by Ehler/Candahl for the Town Board, Planning Commission, and Legal to go into closed session at 5:34pm pursuant to Section 19.85(c)(g) for discussions on negotiations with the City of La Crosse for Boundary Agreement. Motion carried.
16. Motion by Ehler/Candahl to come out of closed session at 7:15pm. Motion carried.
17. Item tabled for the Town Board to go into closed session pursuant to Section 19.85 (1)(c)(c) for discussions on employment, promotion, compensation, or performance evaluation data to discuss the contract of Jeff Fogel.
18. Administrators Report continued.
PRAT Calculation – see attached.
Sewer Agreement with City of La Crosse and Sanitary District #2 – see attached.
19. Clerk noted LADCO event, please contact office if you wish to attend.
20. Meeting was adjourned at 7:32pm.

Next regular scheduled meeting to be held on Monday, November 13th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC