

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, October 30th, 2018

LOCATION: Town of Shelby, 2801 Ward Ave. moved to the Annex due to absentee voting

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, Public Works Jeff Fogel, and Fire Chief Waller

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: none

1. Call to order at 5:01pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 10/02/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the minutes of 10/18/18 Town Board meeting-see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the SYB Account Open Payables report as presented through 10/29/18 of \$877.30 - see attached. Padesky inquired about the Excel energy bill and usage and ask Vizecky to verify the ice machine is off and the Concession stand is closed for the season. Motion carried.
5. Motion by Padesky/Ehler to approve the Town Account Open Payables report with the corrections that A-1 Fire is now Summit and the payment to the County should be to the City of La Crosse as presented through 10/29/18 of \$197,490.48 and the Check Register through 10/9-10/22 of \$22,267.10 - see attached. Motion carried.
6. Citizens Comments:
Quillin of N1267 Lesky Road requested an update on the Boundary agreement and the two promises in question. Quillin did not infer to the details. Candahl noted he will review with the Clerk and follow up with a letter to Quillin.
7. Discussion held on the 2019 Budget on various line items. Vizecky noted this is the last year for the tax refund from the City to Shelby for the Beyer Nursery. Candahl requested the Budget be placed on the website for citizens review and for the Board overhead. More FEMA funds are to be determined yet but expect to be aprox. \$600,000 for 2017, \$40,000 for 2016, and \$200,000 for 2018.
8. Motion by Ehler/Padesky to award the LRIP Wedgewood Drive E & Hickory Lane road project to Gerke Construction for \$309,920.33 – see attached. Jeremy Tomish of SEH Engineering was present at the bid opening. Motion carried.
9. Motion by Padesky/Ehler to award SEH to provide a drainage package to the residents of Coulee Springs LN Drainage (SEH has provided an Engineering Addendum

Contract) for up to \$2,800 – see attached. Vizecky will update the residents. Motion carried.

10. Item tabled to award the N. Chipmunk Road Repairs road project due to questions on the two bids received.
11. Motion by Padesky/Ehler to award SEH Engineering the Hydrology Study for Arbor Hills Ridge to for \$14,500 – see attached. This study will determine where to place a test well and proposed service area as well as gives Arbor Hills another well option. Grant dollars to be researched also. Motion carried.
Discussion held to have the Town contribute to the Sanitary District for the Arbor Hills Hydrology study.
12. Discussion held with Tomish and Grace of SEH on the Mormon Coulee Park Pedestrian Bridge replacement. SEH to review grant funds available and also to review the size of the replacement bridge - see attached cost estimate.
13. Motion by Padesky/Ehler to award Hire People's First at \$135.00/hour to review Human Resources issues, Management skill training, Education, and review wages and benefits – see attached. Motion carried.
14. Administrator report – see attached.
15. Police Dept. September report – see attached.
16. Fire Dept. September report – see attached.
17. Clerk thanked the Town Board for the opportunity to go to attend the WTA - Wisconsin Towns Association Conference Sun Oct. 14-Tues. 10/16, it is always informative and gather additional training on hot topics. There was a very motivational speaker from Kwik Trip and I am looking to see if the conference recorded the audio to share with the office.
September Bank Reconciliation – see attached.
18. Chairman Candahl noted all the work the Boy Scouts did with the Butterfly park.
19. Supervisor Ehler requested Vizecky review with Jim Webb in Inspection regarding a shed and well at Velmar Court.
20. Motion by Padesky/Ehler for the Town Board to go into closed session at 6:37pm pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises and for pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement and for purchase of property.
21. Motion by Ehler/Padesky to come out of closed session at 8:40pm. Motion carried.

Meeting was adjourned at 8:45pm.

Next regular scheduled meeting to be held on Mon. Nov. 12th at 4:30pm.
The Annual Budget meeting is Mon. Nov. 12th at 6pm.

Respectfully submitted,
Michelle Kind, Clerk WCMC