

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: November 13th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED: Supervisor Tim Padesky

ATTENDANCE LIST: none

1. Call to order at 4:31pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of 10/30/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from November 13th of \$48,006.12 - see attached. Motion carried.
4. Citizens Comments: none
5. Item tabled to appoint the Planning Commission member through May 2020 due to vacancy.
6. Item tabled to approve the 2018 Budget, Public Budget Hearing on levy and road improvements is this evening. This the last year for the Baier Nursery City tax agreement income, road improvements discussed, and possible dog license fee increase from La Crosse County Budget not approved yet.
7. Motion by Candahl/Ehler for the Town Board to go into closed session at 5:46pm 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. Motion carried.
8. Motion by Ehler/Candahl to come out of closed session at 6:06pm. Motion carried.
9. Town Board meeting adjourned for the Public Budget Meeting at 6:06pm. They will reconvene after the meeting.
10. Town Board meeting was reconvened at 6:38pm.
11. Discussion held on the option of providing Medary a Fire/First Responder Contract. The Board would like to review the feasibility and response times to the area. A map of Medary was reviewed. Blanton to review the first responder and fire call history for Medary as well as response times. Medary does not have a facility to house a truck such as what we have in Greenfield. Area contracts were discussed as well as available responder personnel to the calls in that area. Mileage and response times as well as a

possible shared area contract to help service Medary with other communities was discussed.

12. Fire report October – see attached.

Fire Department request for gear of \$37,800 was discussed – see attached. Options to purchase some of the items on a rotating basis was discussed. Waller suggested 6 full sets of gear to be purchased each year for a seven-year rotation of approx. 45 personnel. Helmets would like to be purchased all at once, rotating every 10 years. Many items are in need of replacement. Vizecky and Waller to review the remaining budget for 2017 and order as allowable. The items will be bid out to different vendors for the best quality and price. A transfer from Fund B was suggested to make up the balance if needed. The Budget for 2018 was reviewed to allow for the possibility of rotating the gear as requested.

13. Item tabled to approve a Health Care company for Town Employees 2018 as the pricing has not been compiled. Motion carried.

14. Motion by Ehler/Candahl to approve the Sewer Conveyance, Treatment, and Disposal Agreement with City of La Crosse and Sanitary District #2. Motion carried. This was also approved by the Sanitary District in October.

15. Motion by Candahl/Ehler to approve the nomination of Poll Workers for 2017-2019 per Wisconsin Statue 7.30(4) as attached, adjustments may be made if political party provides any lists by end of November but have not in the past. Kind will request additional poll workers to go through the Chief Inspector training due to volume and vacations. Motion carried.

16. Motion by Ehler/Candahl to deny the claim of Michael Banasik of N2286 Pammel Pass East from damages received to his vehicle from a downed tree. Vizecky to forward to Gladfelter with notice to deny claim. Motion carried.

17. Police report October – see attached. Horton totals to be reviewed at the next meeting.

18. Clerk reported on October Bank Reconciliation – see attached.

19. Administrators report – see attached.

Ebner Coulee Right of way near Brenengen was discussed – see attached map. Mormon Coulee shelter change order to specs for \$11,386.00 – see attached. Board accepted changes and noted a meeting could be held at the new shelter when finished.

20. Chairman reported on Boundary agreement meeting held 11/7/17 and next meeting Committee meeting to be held in December but date is unknown yet. Vizecky to review the annexation state statute and Candahl noted there was a good article from resident Evens in the Tribune Sunday regarding the Boundary Agreement to review. Candahl asked Vizecky to review the drain field for the Alpine Inn and Tupper for possible assistance for a sewer hookup.

21. Meeting was adjourned at 8:04pm.

Next regular scheduled meeting to be held on Monday, November 27th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC