

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, December 18th, 2018

LOCATION: 2800 Ward Ave.

TIME: 5:00 PM

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

TOWN OFFICIALS EXCUSED: Supervisor Tim Ehler, vacation

ATTENDANCE LIST: Paul Gerrard Representative for Eagle Point Drive

1. Call to order at 5:03pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes with corrections for 11/27/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the SYB Account Open Payables report as presented through 12/18 of \$563.94 - see attached. Motion carried.
Padesky requested the ice machine at SYB be removed and any injury ice for SYB be purchased a bag at a time at Kwik Trip as needed or to go to the Annex for ice.
Candahl suggested the ice machine be more useful at the Annex for the Fire Dept, Road Crew, and Town Hall needs. The ice machine produces quite a bit of ice for the small Ziplock bags used for injuries. Taking it out will increase the space available, reduce the energy use and the need for the storage room to be air conditioned. Vizecky to review with Weber and SYB and move the unit.
4. Motion by Padesky/Candahl to approve the Town Account Open Payables report as presented through 12/18 of \$376,279.89 - see attached. Motion carried.
Vizecky noted the Fire Dept now has a fuel account to track costs from Kwik Trip and also the Diesel tank on site.
Board requested Vizecky review the use for the old dump truck box that was replaced. It could be sold or auctioned, sold as scrap metal, or used for parts for the additional dump truck boxes that may need repair.
5. Citizens Comments: Paul Gerrard Representative for Eagle Point Drive updated the Board on the progress to bring the private road up to Town Spec's and be adopted by the Town. Vizecky commended Gerrard for all the foot work and neighborhood buy in. The core samples have come back and SEH noted they do meet Town road standards.
Gerrard has given the neighbors a draft of the easement document and received verbal agreements. Extensive discussion held on the water flow of the road and the storm drain as well as any new curbing or rip rap along the road needed. This will need to be addressed next. Then Vizecky to review with Legal, La Crosse County, and the City of La Crosse for any approvals needed. Gerrard to obtain the 66' foot right of way easements from all the neighbors and be given to the Town.
6. Motion by Padesky/Candahl to approve the 3rd Dog applications for:
Baier-Cary/2936 Ebner Coulee, Benson/W5301 Horseshoe Pl, Blum/3530 Crown Blvd, Cieminski/W5448 E Helke Road, Ehler/W5871 Cedar Rd, Faas/N2418 Briarwood,

Fields/W5825 Carla Ct, Hakomaki/N1434 Red Oaks Dr, Harbst/W5740 Cty Rd K, Hass/W5229 Boma Road, Heffernan/N1664 Timber Ln, Kutter/W5907 Hillcrest Dr, Lynn/N1963 Crestview Pl, Nelson/N2423 Briarwood, Neberman/W5753 Thistledown, Offerman/N1955 Hickory Ln, Prather/W4973 McLaren Rd, Schumaker/N2271, Sedlmayr/W5873 Rochelt Rd, Zietlow/N2448 Three Town Road.
Police noted previous pet issues/disturbances. Motion carried.

7. Discussion held on placing a “No Trucks” sign on Old Hwy 35 along the Town road. There has been several complaints and damage done to signage and delineating posts. Vizecky to request Wichelt Imports to come in regarding their deliveries and truck routing for suggestions.
8. Discussion held on the type of police vehicle to replace the Ford Taurus that was rear ended while Horton was on duty. The scheduled replacement for the Taurus was 2020. Neitzke’s new Explorer was just finished and is in service but it took several months. Two options for replacement were discussed for another Explorer or a 4-door truck. The repurpose uses of the vehicle after its service life for the police would be to the Road Crew or the Fire Dept and vary accordingly. Padesky requested quotes be compared and brought back to the Board for review.
9. Motion by Candahl/Padesky to deny the Insurance Claim #WIPF18110094 of Schultz at W4649 Battlestone Station Road with date of loss on 10/25/2018 per the recommendation of Glatfelter Claims. Motion carried.
10. Fire Department report – see attached. The Board thanks the Chief for the updates to the form and noted the fire on Goose Island was to an RV not a home.
11. Administrator report – see attached. The focus will be to clean out dry creek beds. Discussion held on the Mormon Coulee Park regarding the replacement of the walking bridge, water flow, parking lot paving, road paving, tennis court removal, and optional gaga pit. Candahl noted the tree down near Mill Stream and the beavers forming a dam south of Mill stream. Vizecky noted he met with La Crosse Diesel and FEMA to see if any assistance could be given from the August flood.
12. Candahl requested Vizecky review the Fire Dept request to add road signs to Mormon Coulee East and Mormon Coulee West for better response time to the park if needed. Candahl noted the update for the Boundary meeting is that he is working on a parcel map to verify the land along the boundary splits so it is clearly spelled out in the agreement. The new sewer agreement for with the Sanitary District is being worked on and is tied to the Boundary agreement. The bridge on E. Helke road is in disrepair as well as both sides of the road before the bridge are eroding. Concrete blockades have been placed going west before the bridge.
13. Clerk reported the Shelter rentals for 2019 will start January 1st.
14. Motion by Padesky/Candahl to approve the Town Board go into closed session at 7:06pm 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. Motion carried.

15. Motion by Padesky/Candahl to come out of closed session at 7:44pm. Motion carried.

Meeting was adjourned at 7:45pm.

Next regular scheduled meeting to be held on Tuesday, January 8th, 2019 at 5pm.

Respectfully submitted,
Michelle Kind, Clerk WCMC