

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** February 5th, 2018

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky (via phone), Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:** none

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30pm by Candahl.
2. SEH Engineering gave a presentation for the Town water distribution needs – see attached. SEH would like to provide time to review cost saving options other than a new tower and to review new service areas. Board reviewed their proposal and noted possible Boundary agreement options for water and sewer services. Motion by Ehler/Padesky for SEH to continue with the project to connect Arbor Hills to the Wedgewood Water System not to exceed \$10,500. Motion carried.
3. Discussion held on the 5-person Board Ordinance 2.22. The document will be sent to Legal for review.
4. Discussion held on the Park and Rec program director and the Shelby Youth Ball budget reviewed for 2018. Sponsor school either Central or Aquinas, additional park and rec options such as an outdoor ice arena or a community center, and fundraising needed. Also discussed the request for water and electrical needs and scoreboards at Pammel Creek park so Vizecky and Padesky to review those plans. Vizecky to set up a meeting with SYB and the Town Board next week to discuss the position and the budget.
5. Motion by Candahl/Ehler to approve \$1,840 for the Bluffland Coalition. Charlie Handy from La Crosse County gave a review of the coalition and made the fundraising request – see attached. Motion carried.
6. Motion by Ehler/Padesky to approve the minutes of 1/22/18 Town Board meeting-see attached. Motion carried.
7. Motion by Padesky/Ehler to approve the payment of bills as presented through February 5<sup>th</sup> of \$ 73,823.87 - see attached. Motion carried.
8. Candahl requested a working meeting next week with SYB to discuss the park and rec position, Sewer and Water, and Employee items.
9. Motion by Padesky/Ehler to advertise for a new police vehicle to replace the Ford Explorer. Motion carried.
10. Administrators Report – see attached. Town website, Logo, and Vision will be reviewed.

11. Clerk Report – next LADCO meeting is Thurs. 2/15/18.
12. Chairman noted resident's comments regarding Pammel Creek shelter to be positioned so the concession workers can view the ball games in the field to provide possible better participation in the concession stand.  
No Boundary updates.
13. Motion by Padesky/Ehler for the Town Board to go into closed session at 6:00pm pursuant to Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees. Roll call vote yes: Padesky, Ehler, Candahl.  
Motion carried.
14. Motion by Padesky/Ehler to come out of closed session at 6:33pm. Motion carried.
15. Meeting was adjourned at 6:35pm.

Next regular scheduled meeting to be held on Monday, February 12th, 2018.

Respectfully submitted,  
Michelle Kind, Clerk WCMC