

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: March 26th, 2018

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Padesky/Ehler to approve the minutes of 2/26/18 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the minutes of 3/12/18 Town Board meeting-see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the minutes of 3/20/18 Town Board meeting-see attached. Motion carried.
5. Motion by Ehler/Padesky to approve the payment of bills as presented through March 26th of \$35,770.99 for Town - see attached. Motion carried.
6. Motion by Padesky/Ehler to approve the payment of bills as presented through March 26th of \$18,274.99 for SYB - see attached. Motion carried.
7. Citizens Comments: Schlichenmeyer of State Road 33 inquired on the timeline for the Sanitary District to finish the restoration of the road right of ways from the Hwy 33 water project. Vizecky noted it will be aprox. 5 weeks as the ground is still frozen and the gravel yards closed until Spring.
8. Motion by Ehler/Padesky to recommend the County Special Exception permit #2018-01 for CBS Squared Inc, La Crosse Highway, and Fort Snelling for grading and filling totaling aprox. 31.8 acres within the Shoreland District of the Mississippi River near Goose Island to improve existing County Highways, park roads, boat landings, parking lots, box culvert and culvert replacement, and various other improvements to Goose Island Campground in the Town of Shelby. Motion carried.
9. Motion by Ehler/Padesky to revise the Mormon Coulee shelter rental use agreement with the following updates:
Shelter rentals start 1/2/18 and will currently be rented from May – October.
At the Enclosed shelter there will be no inside open cooking allowed (no open flame or grill) but crock pots, roasters, hot plates will be acceptable, decorating and clean up discussed.
Fees are as follows:
Open Shelter to rent for \$50.00, no deposit required.

Enclosed Shelter to rent for \$100.00 with a \$100 deposit.
Deposit and Rental fee due within 5 days of renting shelter.
There will not be a Resident vs. Non-Resident fee, all are the same.

The following groups are allowed to rent either shelter at a discount: SYB ball teams, Boy Scouts/Girl Scouts, Non-Profit organizations, Fire Dept., and all Employees (full time, part time, and poll workers), as well as Committee members of Shelby (SYB, Planning, Parks, Sanitary District, Town Board, etc.)

Mormon Coulee Lions will be allowed to rent the shelter at no charge 1 day a month for their meetings, their Auction weekend, and one other non-specified weekend.

Dates first come first served.

Discount prices are as follows:

Monday – Thursday at no charge for either Open or Enclosed shelter.

Friday – Sunday half price for either the Open or Enclosed shelter.

**Deposit and rental agreement required.

Shelter forms will be updated as approved. Motion carried.

10. Motion by Ehler/Padesky to recommend the Certified Survey Map for Mike Kendhammer on Parcels #11-1118-0 and 11-1120-1 to separate parcels for Lot 3 and Out lot 1. Motion Carried.
11. Discussion held on the road Mico Surfacing, like a slurry, not a rapid cure. The bid opening will be April 4th at 1pm – see attached map and notice for bid. If the road is paved from the crown and we narrow the road, we could save on the maintenance of the road as we would be paving less. Padesky noted if the road width is paved we need to consider the culvert and driveway for each resident and pave to the existing driveway.
12. Motion by Padesky/Ehler to advertise for Seal Coating and Chipping, Vizecky to provide specs and details. Motion carried.
13. Discussion held on Fire Works Ordinance. Vizecky to review with nearby Towns and Villages, Fire Chief, and Snap Fireworks to review the possibility to expand items sold.
14. Administrators report – see attached. Suggestion made to have Desoto rent a trailer to transport the Sweepers each spring and fall if they would like to rent them as the distance is too far and too hard on the drive chains to drive down the entire way. Annex windows can be quoted to Steiger or another local vendor.
15. Clerk Report – La Crosse County held two private well water informational meetings for Town residents. They will be collecting water samples for testing. LAPC breakfast meeting will be April 24th, 7am – please let Office know if attending.
16. Chairman he is working with the Mayor on a few parcels in question and also Drive-Inn Road for the Boundary agreement. He is reviewing the per home revenue and properties along the line. Sewer lines and who pays for the line infrastructure is a question. Fire Service for neighboring communities. Using a Reservoir to draw water to Potato King is being requested. The water service will save them on well testing. Need a plan by August for developers to plan for subdivisions. He requested street signs at the Mormon Coulee Park on Park Street East and Park Street West for the Fire Department.

Tristate is interested in a joint building with the Fire Dept. Inspector Jim Webb to review architect plans for a new Town Hall and Community Center. Ehler noted bank loans of such a project to be reviewed as rates are good now. The East wall on the Shop building is buckling. Ehler suggested the Board visit the Greenfield Town hall community center. Vizecky to review areas for road improvement including Valley Road.

Aquinas Booster Club to review Pammel Creek park fields for a shelter with concessions and Dairyland power for scoreboards. Power needs, scoreboards, drainage, storage, gazebo or small shelter options discussed.

Mormon Coulee Lions Auction in May will be able to use a loud speaker as long as they try to point the sound away from most residents and stay within park hours.

17. SEH Engineering will meet at the next Sanitary District meeting and give a presentation on the water reservoir, possible pump options of variable speed to allow for demand fluctuations, a map for possible service areas was discussed – see attached. Several areas to extend the municipal water are being requested.
18. Padesky asked to review the SYB uniforms and equipment. Town Board to approve these purchases from bids for equipment and uniforms. Vendors normally donate towards a traveling team. If balls or equipment are to be received, they should be regulation game balls, not seconds. Vizecky to review with SYB and continued communication to be shared between the SYB Organization and the Town to allow for a cost-effective approach and best use of Parks and Road Crew time to mow and line the fields.
19. Meeting was adjourned at 6:29pm.

Next regular scheduled meeting to be held on Monday, April 9th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC