

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Monday May 21st, 2018

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

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

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:31pm by Candahl.
2. Motion by Padesky/Ehler to approve the payment of bills as presented through 5/21/18 of \$2,793.74 for SYB - see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the minutes of 5/08/18 Town Board meeting-see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the payment of bills as presented through 5/21/18 of \$45,716.55 for Town - see attached. Motion carried.
5. Motion by Ehler/Padesky to approve the Firework Ordinance 2.16 as provided and to include that in the event of a burn ban no permits would be issued. Also, the \$300 permit for lighting fireworks is exempt for the 4 days before and the 4 days after the July 4<sup>th</sup> holiday – see attached. Motion carried.
6. Motion by Padesky/Ehler to approve the R & M Enterprises, Inc dba Snap Fireworks, for a permit to sell fireworks from a tent in the parking lot of 4815 Mormon Coulee Road from June 10<sup>th</sup> – July 10<sup>th</sup>, 2018 upon inspection approval from Fire Chief Waller. Motion carried.
7. Motion by Ehler/Padesky to approve the Lucas Marcou dba Skyline Fireworks, for a permit to sell fireworks from a tent in the parking lot of All Star Bowling at 4735 Mormon Coulee Road May 25<sup>th</sup> - July 16<sup>th</sup>, 2018 upon inspection approval from Fire Chief Waller. Motion carried.
8. Motion by Ehler/Padesky to approve the Fire Dept Fund B request for approx \$12,000 on a new Holmatro Combi-tool, pump, and hose and sell the original Amkus extrication purchased in the 1980's. Motion carried.
9. Fire Dept April Call and Training report – see attached. The retired police vehicle is being decaled for the Fire dept. and should be here this summer. The Fire Dept. is reviewing the specs on the new fire truck and will have their recommendation soon. Candahl noted article in the newspaper with the City of La Crosse Fire Dept. Waller noted area Chiefs' are meeting to discuss mutual aid items such as Mutual Aid Box

Alarm Systems.

10. SEH Presentation on Water System Master Plan. Maintenance checklist, capital projects, DNR checklist, grants to help cover the costs, future possible development with PSI, fire flow, water storage, and capacity. Short-term and long-term projects may need to be adjusted based on resident requests for service and water quality. The Town and the Sanitary District will need to have a meeting to discuss water developments.
11. Board meeting reconvened for Board of Review and came back into session.
12. Police Dept. April call report – see attached.
13. Clerk reported Form C has been completed and March Bank Reconciled.
14. Administrator Report – see attached. Updates on the Enclosed shelter, plow truck options, land purchases, and bluff land discussed. Road Crew truck equipment to be consistent and a dark red color was selected. The Logo was also addressed and will be updated.
15. Chairman Candahl reported legal should be finished with the Boundary agreement in June and then it will go to the City of La Crosse for review so they hope to see it in August. Drive-In Road and Bluff land was discussed. The Salucare building, rental options, parking, and cost. Boma road cul-de-sac is being requested to be reviewed.
16. Supervisor Ehler reported he attended the LAPC meeting. Looks forward to seeing a Regional Municipal Sewer District & memo of understanding to work with to provide sewer service to all municipalities that can use the City of La Crosse facility.
17. March Bank Reconciliation report – see attached.
18. Motion by Ehler/Padesky for the Town Board to go into closed session at 6:46pm pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement and for purchase of property with the Bluff lands coalition, La Crosse County, and City of Onalaska.  
Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
19. Motion by Ehler/Padesky to come out of closed session at 6:58pm. Motion carried.
20. Meeting was adjourned at 7pm.

Next regular scheduled meeting to be held on Tuesday, June 5th, 2018.

Respectfully submitted,  
Michelle Kind, Clerk WCMC