

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday June 5th, 2018

LOCATION: Shelby Town Hall

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler 5:11pm, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5pm by Candahl.
2. Motion by Candahl/Padesky to approve the minutes of 5/21/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the payment of bills as presented through 6/5/18 of \$58,460.75 for Town - see attached revised. Padesky inquired on the well costs for Mormon Coulee and confirmed the water is Potable (safe to drink) at the new Enclosed Shelter. Motion carried.
4. Motion by Padesky/Candahl to approve the payment of bills as presented through 6/5/18 of \$2,178.03 for SYB - see attached. Padesky requested we review the SYB Ice Machine for age and volume of ice needed before additional repairs. It may be able to be replaced with a smaller machine that uses less energy. Weber to review the ice needs for SYB. Motion carried.
5. Citizens Comments:

Schlichenmeyer of Hwy 33 noted the Hwy 33 Sanitary District water project has not yet completed the landscaping in front of her home. The dirt is substandard and the grass has not been replaced. She requested a timeline for replacement. Vizecky noted the construction company is working on finishing the landscaping to finish the project. Anderson of Boma Court inquired on the location of the Hwy 33 water line to her home. She inquired on additional wells being dug along Boma Road and why they were not added to the assessment line. Drainage and culverts along Boma Road needs to be addressed as well as proper landscaping and mowing of Boma Court. Residents are dumping their yard waste and brush into the ditch line. Pammel Creek needs to be addressed for brush, ditching, and garbage with the DNR. The media has not covered the vehicle accidents along Hwy 33 properly. Candahl noted there will be follow up on the items the Town can assist with and continue contact with the DNR and Highway Dept. Road Crew of the Town discussed the mandatory overtime for June and their respective scheduled vacations. Discussion held that they need to be available during the winter in case of snow and the plows needing to go out. Vacations are planned out accordingly and in advance based on the On-Call rotation schedule and if two or three guys take off, there still needs to be some coverage. With the storm last year and the late spring, the road crew has a lot of work to do this summer so their assistance in putting in extra time is appreciated. Several ideas were discussed such as tenure, first to ask, etc. The

Saturday for Tim Gerke and the camping vacation for Dan Odeen to be approved. Additional time off or vacations are to be reviewed with Fogel and Vizecky to verify coverage and projects needed to completed. Additional summer help is being sought after.

6. Motion by Padesky/Ehler to approve the revisions to the La Crosse County Chicken Ordinance as provided – see attached. Motion carried.
7. Motion by Candahl/Padesky to approve the following renewal applications for a Class B Beer & Liquor License from July 1, 2018 to June 30, 2019 and various other tavern related licenses if the Personal property taxes have been paid in full and any code violations are resolved before issuance. Motion carried.
 - 1) David Marquart for Charlie’s Inn, W5104 US Hwy 14/61 (agent)
 - 2) Mt. La Crosse, Inc for Mt La Crosse, W5549 Old Town Hall Rd, Todd Shini (agent)
 - 3) Pickett Bros. Enterprise, LLC Alpine Inn, W5717 Bliss Rd, James Pickett (agent)
 - 4) Timmer’s 10 Mile Pub, LLC, W5616 Eddie, Ave, Stephanie Timm, (agent)
 - 5) GMC, Inc. for All Star Lanes, 4735 Mormon Coulee Rd., Jason Abraham (agent)
8. Motion by Padesky/Ehler to approve the Soda Water and Cabaret License from July 1, 2018 to July 1, 2019 for La Crosse County – Goose Island Camp Ground, W6488 Cty Rd GI Stoddard, WI, James Speropulos Manager. Motion carried.
9. Fire Dept May Call and Training report – see attached.
10. Police Dept. May call report – see attached. Long grasses ordinance violations have been issued.
11. Tablets were issued to the Town Board.
12. Clerk reported April Bank Reconciled and the Summer newsletter is going out to residents. Board members should let the office know if they want to attend the La Crosse County Disposal Meeting and Breakfast to register by 6/13/18.
13. Discussion held on Capital Improvements.

The new Fire Truck is estimated to be approx. \$625,000 including the truck, hoses, radios, air tanks, nozzles, ladders, lights, decals, and paint.
A Street Sweeper will need to be replaced at approx. \$75,000 for a used machine.
Replacement of used pickup trucks valued under \$6,500 needed.
14. Administrator Report, Road Crew Meeting of Township priorities, and SEH Engineering study of Boma Road water transfer and the Gebhart property – see attached. Vizecky to review Mormon Coulee Lions Enclosed Shelter Agreement and Financial Contribution. Shelter and SYB ball park cleaning discussed. Enclosed shelter bathroom walls discussed and photos reviewed as well as door closings. Road crew positions were discussed. We need to address the major road and building issues, as well as the individual resident concerns. A team for each could be effective to address all the issues and prioritize.

15. Chairman Candahl reported that the Chief Waller, Vizecky, and himself have been reviewing the Fire Suppression needs and a Regional Cooperation for shared services.
16. Motion by Candahl/Ehler for the Town Board to go into closed session at 7:01pm pursuant to Section 19.85(c) to discuss employment, promotion, compensation, or performance evaluation data of employees.
Roll call vote yes: Candahl Padesky, Ehler. Motion carried.
17. Motion by Padesky/Candahl to come out of closed session at 7:25pm. Motion carried.
18. Motion by Padesky/Ehler to accept the resignation of Danny McAlear. Motion carried.
19. Meeting was adjourned at 7:26pm.

Next regular scheduled meeting to be held on Tuesday, June 19th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC