

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Monday, August 13th, 2018

LOCATION: Shelby Town Hall

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, Jeff Fogel Public Works, and Fire Chief Johnathan Waller.

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:07pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 7/24/18 Town Board meeting-see attached. Motion carried.
3. Motion by Candahl/Padesky to approve the SYB Account Open Payables report as presented through 8/13/18 of \$9,880.99 - see attached. Motion carried. Discussion held on the slushy machine for the cost of repairs and maintenance suggestions. Padesky to review with Weber on slushy machine. Board requested SYB work with Weber and Padesky on 2019 Budget.
4. Motion by Padesky/Ehler to approve the Town Account Open Payables report as presented through 8/13/18 of \$139,777.60 - see attached. Motion carried. Padesky noted the County will make signs in leu of ordering them from an outside vendor. Vizecky and Fogel noted they have been trying to get replacement guardrail and posts but the lead time is too far out from the County. They will continue to review. Vizecky reviewed the Kammel Excavating invoice with Board. Town will review and send a letter to pay \$21,974.76 or 82% of the invoice. We had other bidders' price out the job and additional work is being billed but there was additional yardage hauled. Vizecky to send a letter with check for Kammel Excavating review. Padesky noted the letter should also contain wording a cashed check is considered paid in full.
5. Citizens Comments: Ashland of Boma Court noted concerns on Hwy 33 due to the corrugation, her driveway the State repaved, and the lack of room in the cul-de-sac for the Town to plow and remove snow. Candahl noted Boma Road was straightened out at the Hwy 33 approach for better visibility. Vizecky noted culverts and utilities are a concern for the small area to move any roadways. Gebhardt of Boma noted he is appreciative of the quick turnaround of Burning Permits. He requested a meeting with Vizecky to review the topography and landscaping of the property on Boma he is clearing.
6. Chief Waller gave the Fire Dept. report on the selection of the new fire truck. Both Vendors are very comparable and his team is reviewing the quotes to verify equal equipment. FD committee recommends Rosenbauer. Town Board to review quote and put on next Board meeting for approval.

7. Motion by Candahl/Padesky to obtain ownership of the dirt pile left on Town land by Developer Grose at Battlestone Condo. Vizecky to revise offer with Attorney to draft agreement. The understanding is the dirt located at the Battlestone Condo development will be given to the Town at no cost. Vizecky reviewed the costs of hauling the dirt to the next road work areas. Town will use dirt as needed but also to offer to sell the vast quantity to the County, neighboring Towns, Contractors, and Citizens.
8. Motion by Padesky/Ehler for the Town Board to go into closed session at 5:53pm pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement. Motion carried.
Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
9. Motion by Ehler/Padesky to come out of closed session at 7:41pm. Motion carried.
10. Motion by Ehler/Padesky to approve the appointment of Brian Benson to the Planning Commission through 05/2021 contingent on his application on file and the Code of Ethics signed. Motion carried.
11. Item Tabled to approve an appointment of to the Park Commission. Ehler to review with Park members and the next Park meeting date.
12. Motion by Candahl/Padesky to approve a donation of \$5,000 to the All Abilities Trane Park Project for the park equipment from the sale of Town land account. The County will match the Town's contribution to the project to promote area support. Newsletter will note the matching funds to increase resident support for the project. Motion carried.
13. Discussion held to move forward with the Eagle Point Drive residents requesting the Town to accept the private drive. Residents all need to agree on the transfer, provide the Town right of way easements, soil boring tests, road patching, Legal recordings to be paid by the Residents.
14. Motion by Padesky/Ehler approve the 5-person board Ordinance 2.22 to legal for review with staggered terms and create a resolution as such for the April 2019 election. Motion carried.
15. Discussion held on Budget Referendum. Amounts being reviewed to be received from FEMA once we complete projects. Vizecky requested information from the Wisconsin Town's Association on bridge or emergency fund loan options until the FEMA dollars are received. Vizecky met with local financial institutions to review options of a bond for the new fire truck. Road projects discussed as well as office computer equipment. Padesky requested Vizecky include General Engineering Company as well as SEH and MSA for the RFP request for a Hydrology Study and Test well site near Arbor Hills to cost share with the Sanitary District. Vizecky noted a Resolution will be needed for the PSC to accept the study.
16. Motion by Padesky/Ehler to approve the Associated Appraisal Maintenance Agreement – see attached. Motion carried. Optional Interim market update to be reviewed at a later time.

17. Discussion held on the after the fact zoning variance for W4845 Chipmunk RD N, Stoddard at Parcel 11-189-0 on 26.44 acers detached accessory building. As it is after the fact no motion was made.
18. Administrator Report and SYB points and suggestions review from Weber – see attached.
19. Clerk reported In-Person absentee ballots issued was 55 in total but it was triple the amount as the last two August elections. Primary election is tomorrow Tuesday, August 14th polls are open from 7am – 8pm.
20. Chairman Candahl reported Boundary agreement is making progress. Fire Station building needs to be reviewed for room for the new truck. Base of ball fields needs to be in this fall.
21. Padesky reported we need a way to move moisture from Enclosed shelter and have SYB organize plaques to thank donors.
22. Ehler reported Park Committee meeting and appointments to come.

Meeting was adjourned at 9:17pm.

Working meeting for Town Board Monday, August 20, 2018

Next regular scheduled meeting to be held on Monday, August 28, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC