

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, January 22nd, 2019

LOCATION: 2800 Ward Ave.

TIME: 5:00 PM

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

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:00pm by Candahl.
2. Motion by Padesky/Ehler to approve the minutes for 1/08/19 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the Town Open Payables report as presented through 1/22/19 of \$88,470.62 - see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the SYB Open Payables report as presented through 1/22/19 of \$104.99 - see attached. Motion carried. Padesky verified the dumpster at the ball field was removed for the season.

5. Citizens Comments:

Emily Cook of La Crosse County representing the 4-H Club appeared before the Board and requested a donation of meeting space at the Shelby Town hall monthly on Sunday evenings – see attached. The Board welcomed the club to use our space and to put up flyers for the club on our website to promote enrollment. Ehler suggested the Open or Enclosed shelter in warm weather and Padesky suggested the Annex for more space if and when needed. Candahl noted the 4-H could contact the Office for availability and reservations of our available spaces to promote activities and recruitment. Ehler noted there are lots of ways to volunteer for projects.

John Baumler and Alan Wright from Boy Scout Troop #22 from Good Shepard were announced attending the meeting. Candahl noted we have several acres in Shelby to assist with volunteer items to obtain their badges such as trail design and signage, Butterfly restoration, pheasant restoration along Breidel Coulee Road. Multiple shelter options for meetings that are at no charge for Non-profit organizations.

Mike Betz of Ristow Court appeared before the board to discuss the Court water flow as well as cul du sac placement and parking. Betz noted he has made several improvements to try to control the water flow by removing fill, trees, and creating a drainage pond but the road only has 2 inches of slope. When Losey Blvd has heavy rain, it flows into Ristow Court and floods the area, enough to float a canoe over the Court. He requested Shelby assist with the drainage to save the properties and also to restructure the Cul du Sac and parking area for better water flow and would like the apartments returned back to Shelby. Betz has requested a review from the City for his apartment complex that was annexed into the City regarding the water issues and pavement many times but has not been able to get assistance. Vizecky to reach out to the City and also to review the water flow of the Court and surrounding properties for water issues as well as plowing snow

from the area.

6. Discussion tabled to place a “No Trucks” sign on Old Hwy 35 along the Town road. Vizecky reach out to Wichelt Imports to come in regarding their deliveries and truck routing for suggestions.
7. Discussion held to replace the police vehicle with a truck or another SUV. Vizecky was requested to look into CNG but noted it is not cost effective and takes up a lot of truck bed space. Vizecky to provide the Board with quotes with Ford, Dodge, and Chevy and try using the State program as it provides quite a discount, depending upon what is available with a police package for 2018 or 2019 year. All wheel drive or 4-wheel drive would be necessary.
8. Candahl reported we were to receive updates on a draft of the Boundary agreement with the City Attorney and noted he is meeting with the City this Thursday. Brudos to provide a list to review.
Vizecky updated Board on the Old Hwy 35 bridge removal project between the Federal Government (currently closed due to the shutdown) and Town of Bergen.
9. Motion by Padesky/Ehler to proceed with the Section 22 Grant for the Mormon Coulee Park area to clear the fallen brush and trees from both sides of the creek to protect the roadway for up to \$10,000. Vizecky has meet with Johnson Ops and Trees Today on the clearing as well as the Beaver dam at Mormon Coulee. Ehler noted routine maintenance of the trees would be effective so the project does not get too large. Padesky noted to inform the neighbors of the work and if needed the best access to the creek with the heavy equipment. Candahl suggested to find areas to do controlled burns, possibly with the Fire Dept assistance. Motion carried.
10. Motion by Padesky/Ehler to recommend approval for of a garage expansion of 38’ x 60’ in addition to the existing garage of 38’ x 24’ which is above the zoning area limit for Poellinger at W5232 Chipmunk Road North. Planning committee recommended for approval at their meeting today. Motion carried.
11. Motion by Padesky/Candahl approved the purchase of recreational land for the Town from Nelson at Old Vineyard, parcel # 11-575-0 for the amount of \$117,059.13. Motion carried. Resolution 14-1 adopted 4/15/14 for authorization for the Town Board to purchase land for recreational and or conservancy purposes.
Candahl noted the City of La Crosse Fire Dept could continue to do their high angle rescue training on the property. Boy Scouts can assist to add signage. Ehler requested that signage be added to the area of trail directions and also the drop offs should be well marked so individuals are aware of the cliffs. Ehler requested Vizecky reach out to the neighbors for additional land options.
12. Fire Department report – see attached.
Game Feed is Monday Feb. 11th, Chicken Q is Sunday, March 17th.
Vizecky would like to review with Waller the Employee Assistance Program (EAP) for Wellness and promote physical and mental health for employees. He reached out to another Insurance provider, All State and we could add that onto a life insurance policy. Candahl noted the Town should have a policy not only on the Chief but all our fire and 1st responder employees for accidental death. Proksch noted both Gunderson and Mayo

were requested for quotes, however Gunderson was cheaper. Also, the Dept already goes to Gunderson for their critical incident stress debrief so continuity staying with them would be beneficial. A change in the State Statues requires all Fire Depts to have an EAP. Candahl noted it is beneficial to all for a minimum charge. We could look into the Fund B account to provide some of the funds for this wellness plan with the Town. Candahl requested we review the LOSA account funds and best use of those dollars. FD Training Officer Proksch provided updates and noted 2,600 hours of training or approx. 40/hrs. per person was fulfilled with our department last year.

Vizecky noted we will work with Greenfield on their contract soon as well as Medary. We are trying to recruit additional Fire and 1st Responders to the Greenfield area – see attached flyer.

Additional equipment for ice rescue suits, helmets, rope bags, swift water, and flooding was approved by the Social and hope to order them to arrive before the next Ice rescue training.

The Fire Dept received a letter of thanks from the La Crosse School District Principal from Southern Bluffs for their generous monetary donation of \$400 to go towards boots, coats, hats, mittens, and snow pants for the Elementary schoolers – see attached.

13. Police Department report – see attached.
14. Ehler reported he will be organizing a Park meeting this month.
15. Padesky inquired if the Town was interested in a 4-wheel drive John Deere tractor with a cab that has a 5-foot broom and salt spreader with only 55 hours on it. The seller inquired if the Town is interested in it for purchase. Padesky will get more information on the item and selling price and report back to the Town.
16. Administrator report – see attached.
17. Motion by Padesky/Ehler to approve the Town Board go into closed session at 7:05pm pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. Motion carried.
18. Motion by Padesky/Ehler to come out of closed session at 7:10pm. Motion carried.

Meeting was adjourned at 7:11pm.

Next regular scheduled meeting to be held on Tuesday, February 5th, 2019 at 5pm.

Respectfully submitted,
Michelle Kind, Clerk WCMC