

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, November 27th, 2018

LOCATION: 2800 Ward Ave.

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler 5:15pm, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:02pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes and 11/12/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the SYB Account Open Payables report as presented through 11/27/18 of \$880.00 - see attached. Motion carried.
Padesky inquired as to where the leaf vacuum is being stored, Vizecky to review.
4. Motion by Padesky/Candahl to approve the Town Account Open Payables report as presented through 11/27/18 of \$40,840.01 and the Check Register dated 11/21/18 for \$10,249.00 - see attached. Motion carried.
Padesky requested a breakdown on the credit card payments.
5. Citizens Comments: Ashland of W5507 Boma Court requested improvements to Boma Court since the August flood and brought photos of the area before and after the storm. Ashland noted monies were donated to the All Abilities Trane park and she requested we focus on our ditches. Candahl requested Vizecky to contact the DNR to clean it up as part of their State Hwy. Candahl noted he appreciates Ashland cleaning up the ditch and weed whacking the area. He requests the road crew to attend to the culverts and clean them out.
6. Motion by Padesky/Ehler to approve the 3rd Dog application for Holtslander/N1755 Hagen Road. Police noted no pet disturbances. Motion carried.
7. Discussion held on Skyline Blvd access road improvements with Residents. Stellflue of N1604 Skyline Blvd access road provided the Town with a petition signed by the neighbors in the area to repair their Town road and several other residents were in attendance. Candahl requested it be put on the 2019 Schedule to resurface properly and continue with a maintenance plan. The road is to be reviewed for water run-off, review right of way needed for emergency vehicles, removal of trees and bushes as needed to maintain but leave the rest to maintain stability, and better snow plow access. Padesky requested the road be reviewed by SEH for engineering and to obtain core samples of the road this winter. Candahl noted that Skyline Blvd access road is in the top 5 for road repairs needed and the Town is intent on repairing and maintaining roads for the residents as well as for the Fire Department to respond to emergencies. The damages from the

storms and flooding and previous lack of road maintenance over the last 15 years and the band aids are no longer an option as the rate of deterioration is accelerating rapidly. The residents requested they be informed of the progress for road repair.

8. Motion by Candahl/Ehler for the Mormon Coulee Cemetery request for additional crematory sites. Motion carried.
9. Motion by Padesky/Ehler to approve the 2019 budget – see attached. Motion carried.
10. Administrator report – see attached.
SEH provided a map of project area site locations and a financial review of the top projects as well as a quote for the following specifically: Boma, Breidel Coulee, and Skyline. Vizecky to notify residents of work in their area when projects are initiated. A security system for the Town Hall, Town Shop, SYB, and the new Enclosed Shelter are to be installed soon.
11. Fire Dept. October report – see attached. Candahl requested Waller include date, day, and time of call to better review the number of responders for each call.
12. Fire Dept walking Tour of the Annex Building at 2801 Ward Avenue with SEH was done and building structure, training spaces, election, police, road crew, and equipment space needed was discussed. Motion carried.
13. Padesky requested SYB limit equipment expenses to under \$250. Anything over should be brought to Stacie to bring before the SYB Board and then Town Board. He further noted that in the past the teams have come for a fall clean-up day and raked the fences to assist with leaf cleanup. If a leaf vacuum was determined to be needed after the Board meetings, the Town would have likely purchased a commercial one. Padesky also noted we need to check on the Omaha trip the SYB baseball team made and verify they fundraised for the trip and the funds did not come solely from the SYB account.
14. Ehler will be on vacation Dec. 15th – 29th.
15. Motion by Ehler/Candahl to approve the Town Board go into closed session at 7:17pm 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.
16. Motion by Candahl/Padesky to come out of closed session at 7:55pm. Motion carried.

Meeting was adjourned at 7:56pm.

Next regular scheduled meeting to be held on Tuesday, December 4th, 2018 at 5pm or as needed.

Respectfully submitted,
Michelle Kind, Clerk WCMC