

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: February 26th, 2018

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler arrived 5pm, and Administrator/Treasurer Carroll Vizecky

TOWN OFFICIALS EXCUSED: Clerk Michelle Kind

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Padesky/Candahl to approve the payment of bills as presented through February 23rd of \$94,851.87 for Town - see attached. Motion carried.
3. Discussion held on the 5-person Board Financial Cost review of Five Person Board Ordinance 2.22. Vizecky noted budget for Board pay would increase to aprox. \$15,000 for meetings, modifications to the Board room with a possible addition, table may need to be changed, software updates estimated at \$15,000. Additional discussion on storage of equipment and additional locations available for a community center.
4. Discussion held on the SYB budget for 2018. Budget for 2018 for Shelby Ball Capital project. The batting cages cost with the cage, concrete, and assembly were discussed. It did not require a building permit.
Sales tax on concessions is being reported quarterly as needed.
Guidelines will be reviewed for purchases, major equipment or any construction projects. All Uniforms and Equipment will be sent out for bids before the 2018 season will be ordered.
Plaques for Sponsors to be reviewed to thank them for their continued support.
5. Motion by Padesky/Ehler to approve the minutes of 2/15/18 Town Board meeting-see attached. Motion carried.
6. Motion to Padesky/Ehler to recommend the La Crosse County Chicken Ordinance update as currently described in the County Ordinance. Motion carried.
7. Discussion held on the position of Summer Recreation Program Director for SYB to start with and the position will be under the Town. Advertisement for the position will be ran and also put on the website as well as to SYB. Motion carried.
8. Motion by Ehler/Padesky to approve the Code of Ethics for Town Committees and Boards policy – see attached. Motion carried.
9. Motion by Ehler/Padesky to approved the 3rd dog application for Daniel & Linda Westphal of N1409 Timber Valley Rd. Motion carried.

10. Discussion held to advertise for bid of slurry seal work and micro sealing on roads to be installed by August 2018. How the pavement is applied, weather, and application were discussed as several areas are in poor shape.
11. Administrators report: Police car bid is being advertised by 3/10/18. Met with SEH on water system. Review of web site with phone friendly tabs, revised photo's, and updated info.
12. Candahl reported he is meeting with Mayor on the Boundary agreement details. A few properties are still being reviewed as well as the per household fee and fire truck assistance.
13. Motion by Ehler/Padesky for the Town Board to go into closed session at 5:37pm pursuant to Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees.
Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
14. Motion by Ehler/Padesky to come out of closed session at 6:00pm. Motion carried.
15. Fire Dept Report January 2018 – see attached.
16. Meeting was adjourned at 6:00pm.

Next regular scheduled meeting to be held on Monday, March 12th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC