

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, March 5th, 2019

LOCATION: 2800 Ward Ave.

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler 5:05pm, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and Marlin Helgeson 5:45pm

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:05pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes for 2/19/19 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the Town Open Payables report as presented through 3/4/19 of \$13,979.06 - see attached. Motion carried.
4. Motion by Padesky/Ehler to approve the Town Check Register reports as presented through 3/4/19 of \$392.42 - see attached. Motion carried.
5. Motion by Padesky/Ehler to approve the SYB Check Register report as presented through 2/25/19 of \$1,275.00 - see attached. Motion carried.
The next committee meeting for SYB is at Jay Buckley Tours Thurs. 3/21 at 7:15pm. Ehler inquired on Turny fees and timelines.
Items discussed at the last SYB meeting from Candahl – see attached. Candahl will have a review at the next Board meeting.
Also, Weber applied and received a grant of \$2,000 from the Corrine Zielke Fund for the Bases Project.
6. Citizens Comments: Olson of N158 Little Ave. requested an update on the culvert improvements by La Crosse Diesel and surrounding area. Vizecky noted SEH Engineering viewed the area and noted comments of their findings – see attached. From the recommendations from Engineering, Candahl noted to move forward with the permanent easements needed and box culvert and remove the three-separate culverts on Mallard lane and replaced with a larger one for more capacity. Padesky noted the size and total footage the culvert improvements could make. Candahl to reach out to State Representatives for assistance as we only have a 3-week window before the thaw. Candahl requested Vizecky Call the DNR game Warden and follow up on the water flow from water sites above the area. Olson noted the Railroad could put in culverts under the Hwy dyke and the water would have acers to filtrate into the flowage of the backwaters of the Mississippi.
Anderson of W5507 Boma Court noted the road was very icy and also had a car go off the road over New Years. Ehler suggested guard rails could be added to the curve of Boma Road. Anderson noted the bike lane and sidewalk are not safe as cars are going by more than the posted speed limit.

7. Discussion held on the Section 22 WI Statute to clear brush and trees to protect roadways. Vizecky noted a temporary road was built along the Creekside of Mormon Coulee and the trees will be marked. Vizecky and Pappus to review the trees to be taken. Today's trees will be starting to remove the area of large trees. Ehler inquired if kayaks could pass through the waterway but it does not flow deep enough.
8. Motion by Padesky/Ehler to approve the 3rd dog application for Mason/W5763 Sherwood Drive and Larson-Kamperschroer/N2063 Joy Lane. Motion carried.
9. Administrator report – see attached.
Bids for micro sealing and chip sealing – see attached.
Planning Committee update on the summary of changes for the proposed repeal and recreation of Chapter 16 Floodplain zoning – see attached.
Vizecky updated on FEMA and they are coming out to check on the repairs made. Ehler asked for an update on salt & sand availability, vehicle parking, and snow placement. Residents have made comment that with the additional amounts of snow the plow makes several passes and they have to clean out their driveway several times. Vizecky noted with the extra snow falls the payroll is up as well as fuel costs and equipment repair costs due to snow removal. We are repairing and building parts in our Shop for the plow truck and wings including specialized welding.
Vizecky noted four companies are being reviewed for insurance for buildings and equipment and at the next meeting we should have apples to apples comparisons. Padesky asked for an update on the Employee Assistance Program now required by the State for the Fire Dept. Vizecky noted there is not a lot of options on the market for EAP but Life Insurance can be added. Also, comparable rates have been provided and Mayo or Gunderson have the best rates. The FD (and Town employees) are already being serviced by Gunderson. Candahl and Padesky noted it makes sense to stay with Gunderson. Ehler noted health insurance covers some for the Town employees but we also now need to cover the FD. The minimum is 50 so adding the Town and FD together ensures a better rate. Vizecky noted we need a motion for the EAP on the agenda. Vizecky noted the office has had problems with the Gov Pay credit card process between Gov Pay, our Bank, and the Internal office process in efforts to make the process smoother. Office staff has done a great job sifting through the payments to reconcile the accounts.
Padesky noted the new shed at SYB fields needs a plaque noting the donors who sponsored the building for recognition.
10. Clerk noted newsletter articles are due to send out the mailing before the Chicken Q. Board of Review dates as follows:
Assessment Roll for 2019 is available for viewing 4/22/19 after 11:00am.
Open Book will be held Tues. 4/30/19 from 3-5pm at the Town Hall.
Board of Review will be held from Tues. 5/21/19 from 4-6pm. Please mark your calendars for BOR.
11. Police Dept report – see attached.
12. Fire Department report – see attached.
Chicken Q is Sunday, March 17th.

13. Candahl requested updates on the following:

Ehler to coordinate with Park Committee to review the Mormon Coulee Pedestrian Bridge options and provide a recommendation for replacement to the Town Board.

Vizecky to review a plan to address citizens' concerns at Breidel Coulee

Burlington Northern/DNR/All other entities on Hwy 35 plan – need more water diversion
Contact DNR Game Warden on water flow from ponds above the area of Mallard Lane and Chipmunk Coulee Creek.

Vizecky noted the 2019 Project list sent out at the last meeting for the Board to review and list the top projects.

Check on the light timer for the Town Hall and Shop as they have been off at night and some salt/sand has been distributed while we are not open, area under surveillance signage is needed.

Candahl will be working with the Sanitary District on the Sewer Wastewater agreement and going to a City Council meeting with the City of La Crosse on the Boundary agreement. Vizecky noted Sanitary meetings with Legal are continuing for the Sewer Wastewater agreement and they have requested several documents such as: Trilogy report (rate structure study), waste strength, exhibit missing from last agreement. Eagle Point road is at legal.

Pammel Creek parking lot is being used overnight for parking but the park is closed each evening, Padesky will call van in question.

Pammel Creek shelter bids are needed for the Shelter, bathrooms, electrical, scoreboards, etc. Board to review costs and possible donors.

14. Motion by Ehler/Padesky to approve the Town Board go into closed session at 6:27pm 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.

15. Motion by Padesky/Ehler to come out of closed session at 7:43pm. Motion carried.

Meeting was adjourned at 7:45pm.

Next regular scheduled meeting to be held on Tuesday, March 19th, 2019 at 5pm.

The April meetings to move to 4/9 & 4/23.

The Annual Town meeting 4/16 at 6pm.

Respectfully submitted,
Michelle Kind, Clerk WCMC