

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: April 9th, 2018

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED:

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 April 7th, 2018 of \$40,621.95 for Town and \$4,102.49 for SYB - see attached. Motion carried. Padesky requested Vizecky review the building permits for the pole shed off Lesky Road. Padesky had a question on the Omaha tournament and requested Vizecky review the SYB tournament budget and enrollment. Concessions is also to be staffed by all teams.
3. Motion by Candahl/Padesky to approve the Mico Surfacing bid from Fahrner Asphalt of \$2.45/sq. yard-see attached and includes Town Hall and Town Shop parking lots. Motion carried. This is aprox. \$5,000 less than expected. Prep work under the pavement will be done by Fahrner for patch work. Road width was discussed on Harvest Lane and development possibilities. Re-pavement options, ditching, grading, and the driveway extension discussed.
4. Discussion held on 2018 Chip sealing and we will bid this out – see attached.
5. Motion by Candahl/Padesky to recommend the La Crosse County Chicken Ordinance modified draft as currently described in the County Ordinance-see attached. Motion carried. Charlie Handy La Crosse County appeared to answer any questions from the revisions stated.
6. Fire Dept Training & Call Report March 2018 – see attached.
Chicken Q Fundraiser – see attached.
Chief Waller appeared before the Board to discuss Vernon County has a mask fit test machine and we currently spend \$450/year on this testing and if we collaborate with Vernon with a contract we may be able to provide yearly savings after some up-front cost.
Currently, we do Hose Testing as a Training. It takes 4-5 trainings to get through testing all the hoses. There is a company who can provide the testing so the Fire Dept. can use their training times for fire structure, which will enhance training for our firefighters and it can also correspond to a better ISO fire rating.
Candahl and Vizecky reviewed the Tri-State building south of Viroqua. They shared a lot of training and building ideas to further reduce our ISO fire rating. A review of plans to update the Fire Dept. building as the East wall is caving and it is over 60 years old.

Cooperating with Tri-State will allow for building expansion and 24/7 presence and their current lease ends in a year.

7. Clerk Report April Election – see attached.
February Bank Reconciliation – see attached.
8. Supervisor Padesky inquired on the progress of the Enclosed Shelter septic is done. The new well water connection and disconnection from the old shared well is planned for end of April, an ADA sidewalk is to come by Steiger as well as a review of the current playground equipment. Security cameras were also discussed. Tennis Court will be turned into a parking lot and the fence left up for Frisbee golf protection.
9. Motion by Padesky/Ehler for the Town Board to go into closed session at 5:17pm pursuant to Section 19.85(c) for discussions on negotiations with the City of La Crosse for Boundary Agreement, and Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee.
Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
10. Motion by Padesky/Ehler to come out of closed session at 6:35pm. Motion carried.
11. Stewardship item tabled.
12. Administrator Report – see attached. Replacement of the Fire Dept and Police windows that are in disrepair are going to be \$6,450 with the new design from Kirshner.
Manske will be repaving on a cubic yard cost Ebner Coulee road.
Working on a Security quote for the Hall and Shop.
Discussion held on a design for the Pammel Creek shelter, bathrooms, concession stand, and maintenance building. Candahl will meet with the Aquinas Booster Club Wednesday. Scoreboards also discussed.
Timmer's requested a light be moved or added on Hwy 14 from Vernon Electric. The driveway is hard to see.
Padesky requested the road patch be looked at on Bloomer Mill Road, there is a section that is sunk by the culvert.
Ehler requested some residents would like the Town Hall to have later office hours, such as one night a week until 6pm, two hours later, maybe the same night as the Board meeting.
To increase citizen participation, Candahl and Ehler requested the Town Board meeting be changed to a different day and a little later say 5pm to start. It can always be changed if we do not get the participation needed.
13. Meeting was adjourned at 6:50pm.

The Annual meeting is Tuesday, April 17th at 6pm.

Next regular scheduled meeting to be held on Monday, April 23rd, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC