

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Tuesday, June 4th, 2019

**LOCATION:** 2800 Ward Ave. La Crosse, WI 54601

**TIME:** 5:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Renee Knutson, Tim Padesky, Marlene Heal, and Tim Ehler at 5:10pm, Clerk Michelle Kind, and Jeff Brudos

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 5:05pm by Candahl.
2. Motion Padesky/Heal to approve the minutes for 5/21/19 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Heal to approve the SYB Open Payables report as presented through 6/3/19 of \$1,064.22 only. The Sports World invoices of \$3,902.50 and \$56,630.00 will be held pending three bids are provided to the Town by SYB and the bids to be compared, and to including a local vendor. Candahl noted all teams for baseball and softball should be treated equally with uniforms - see attached. Motion carried.
4. Motion by Ehler/Heal to approve the SYB Check Register report as presented through 6/03/19 of \$300.00 - see attached. Motion carried.
5. Motion by Padesky/Heal to approve the Town Open Payables report as presented through 6/04/19 of \$44,840.94 - see attached. Motion carried.
6. Motion by Padesky/Ehler to approve the Town Open Payables report as presented through 6/03/19 of \$17,438.12 - see attached. Motion carried.
7. Citizens Comments: Lonnie Olson of N158 Little Avenue requested an update on the control of water in the area. Candahl noted he is working with several agencies and the Town of Bergen and Vernon County to create a cooperative effort to control the water flow and add culverts or ditches or repair drainage of the area. Knutson will be in contact with Olson. Brudos to review the cost of culverts needed. Candahl will be working with Blum and the Railroad.
8. Candahl and Board members noted several positive comments received by Residents with Brudos and Wright addressing concerns of the Town and achieving progress.
9. Motion by Padesky/Ehler to deny the Easement and/or new road for Parcel 11-1321-1 Skyline Blvd/Joe Van Aelstyn, as the slope is too steep for a road and the County is in agreement. The Town is not in support of additional homes in the area via this easement access. The Well House is on Town public property and can be walked to cross onto his property but no motorized vehicles would be allowed to obtain access. Motion carried. Brudos to draft a letter to Van Aelstyn.

10. Motion by Heal/Padesky to approve the following renewal applications for a Class B Beer & Liquor License from July 1, 2019 to June 30th, 2020 and various other tavern related licenses if the Personal property taxes have been paid in full and any code violations are resolved before issuance. Motion carried.
  - 1) David Marquardt for Charlie's Inn, W5104 US Hwy 14/61 (agent)
  - 2) Mt. La Crosse, Inc for Mt La Crosse, W5549 Old Town Hall Rd, Todd Shini (agent)
  - 3) Pickett Bros. Enterprise, LLC Alpine Inn, W5717 Bliss Rd, James Pickett (agent)
  - 4) Timmer's 10 Mile Pub, LLC, W5616 Eddie, Ave, Stephanie Timm, (agent)
  - 5) GMC, Inc. for All Star Lanes, 4735 Mormon Coulee Rd., Jason Abraham (agent)
11. Motion by Heal/Padesky to approve the renewal application of a Soda Water and Cabaret License from July 1, 2019 to June 30, 2020 for La Crosse County – Goose Island Camp Ground, W6488 Cty Rd GI Stoddard, WI, James Speropulos Manager. Motion carried.
12. Motion by Padesky/Heal to approve the Brown and Brown Insurance renewal for the Town at \$50,892, a decrease from 2018 of \$9,534 – see attached. Motion carried.
13. Motion by Ehler/Padesky to approve the Mc Donald's Signage – see attached. Motion carried.
14. Motion by Padesky/Ehler to approve the Toke House Signage – see attached. Motion carried.
15. Clerk report - Newsletter articles are due for the Summer newsletter. Brush list will include pictures and specific detailed instructions limiting loads to 4x4x8 per pickup per home to Residents per Town Board as some residents have been abusing this free service.
16. Administrator report Brudos noted updates on the following projects:
  - Culverts and ditching to the Brookwood Edition on 14/61 in coordination with the County to add rip wrap
  - Mill street crushed culvert
  - Fire Contract with Greenfield
  - Road Crew is hiring 2 new full-time employees as well as several summer seasonal employees
  - Town budgets and borrowing/loans, Office computers, Newsletter
  - FEMA for 2016, 2017, & 2018
  - Brudos noted due to the number of projects the hours of the Admin may vary

- Sanitary District has several large projects including a second well and Water Loan Application with the State including Capital projects that may include rate increases. The Sewer Flow study will be delivered to the City.
  - Dirt pile at Battlestone – discussed ways to advertise availability for use
  - Mormon Coulee park, drainage, tilling, seeding, bridge, park equipment
  - Ehler inquired on the ditching for the Birnbaum property
  - Heal noted on the drainage of Valley and Elm
  - Wright to review the video of the leaf bin to address TV's and Electronics dropped off without permission last weekend
  - Town Board to review Administrator Job Description to start advertisement
  - Padesky requested lighting at Cty Rd YY and Skemp Road, Brudos to send a letter
  - Wright/Brudos to get a bid on the removal of bridge remains for Mormon Coulee park that the Road Crew equipment would need assistance on
  - Drinking fountain with water fillup station installation
17. Candahl reported he is working with the Lions for the dedication ceremony as the Plaques are being installed. Boundary agreement. Candahl and DOT to address entrances for Hengel.
  18. Ehler noted the Park Committee will be working on Mormon Coulee park Bridge and Grants with La Crosse Promise, Pammel Creek park shelter, and Gaga Ball. He is also working on the Birnbaum property and the Administrator Job Description.
  19. Padesky will coordinate SYB with the game schedule and equipment. Weber to take charge of SYB Concessions and the Shelby Park & Rec program for ages 6-13. Scoreboards are coming, he will check on timeline. Drainpipe by batting cages to address with Hillview.
  20. Knutson will be working on the butterfly project and Eagle Scouts as well as with being the representative for the Bluff land Coalition. Also review with Lonny Olson and area State representatives on drainage.
  21. Fire Dept May report – see attached.
  22. Police Dept April and May reports – see attached.

Meeting was adjourned at 7:21pm.

Next Town meeting will be Tues. June 18th, 2019.

Respectfully submitted,  
Michelle Kind, Clerk WCMC