

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: July 10th, 2017

LOCATION: Shelby Town Hall

TIME: 4:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler at 4:30, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: Supervisor Tim Padesky

ATTENDANCE LIST: see attached

1. Call to order at 4:05pm by Candahl.
2. Motion by Candahl/Padesky to approve the payment of bills as presented from July 10th, 2017 of \$24,865.52 - see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the minutes of 6/26/17 Town Board meeting-see attached. Motion carried.
4. Citizens Comments: Schlichenmeyer of Hwy 33 requested the Police Dept. review the Ordinances regarding fireworks and noise. For the last 15 days fireworks have been going off late into the night and it is disturbing to pets, children, and residents with PTSD.
5. Item tabled to approve the revised Town of Shelby Employment Handbook.
6. Item tabled to approve the Law Enforcement Mutual Assistance Agreement as it is with Legal.
7. Motion by Padesky/Candahl process the Lis Pendant's to vacate an alley south of Ward Avenue, between Losey and 23rd street, Tax Parcel 11-1381-0. The Resolution 17-1 has been passed. Public hearing and comments to be held July 24th, 2017. Motion carried.
8. Motion by Padesky/Candahl to accept the resignation of Fire Chief Blanton effective August 19th, 2017. Town Board will review the other two finalist candidates and proceed to hire another Fire Chief. Motion carried.
9. Item tabled to accept the bids for Micro Sealing and Seal Coating of Town Roads as only one bid has been received so far. Discussion held on the type of products that work for our Town roads.
10. Administrator/Treasurer/Roads report and an update on the Mormon Coulee Enclosed Shelter construction meeting notes from HSR Associates – see attached. Vizecky to review the replacement of the Police vehicles and get them back onto a rotation that spreads their replacement out for the Capital plan.
11. Police reports for June – see attached.
12. Fire reports June Monthly and July Training – see attached.

13. Ehler reported the SYB/Loggers night fundraiser is tonight at 7:05pm. The office has sold out of the tickets but participants can still go down and buy tickets at the box office. It was suggested to have another fundraiser at the end of the SYB season as a celebration for the players and teams.
14. Candahl reported he is meeting with the Lions to discuss the fundraising efforts and the donor plaques.
Discussion held regarding the ability to cross at Coulee Springs Lane to the gazebo and bike trails and the speeding in the Hagen area. Padesky requested the Police Dept. move around the radar trailer to address different areas in Shelby, not only at Hagen but also Waterford Valley and other subdivisions.
Discussion held on Drive Inn Road with the traffic, barricades, snow plowing, etc. with the City of La Crosse.
Discussion held on the Boundary negotiations, areas of Justin and Leske Road, increased traffic at the Shrine of Guadalupe with additional developments, Library with County and City, State is unlikely to add additional entrances off 14-61 so plans for additional developments may have to use existing streets.
Next Boundary meeting is scheduled for Thurs. 7/20. The Planning Commission and the Town Board will meet at 11:30 and then the City will join the meeting at 1pm. Quillin noted he would like less meetings in closed session and more open meetings with detailed minutes. The meeting 7/20/14 will be open for Residents to ask questions then may go into closed session. Quillin thanked Candahl for the information today.
15. Motion by Candahl/Ehler for the Town Board to go into closed session at 5:24pm pursuant to Section 19.85(1)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee. Motion carried.
16. Motion by Ehler/Padesky to come out of closed session at 5:56pm. Motion carried.
17. Meeting was adjourned at 6pm.

Next regular scheduled meeting to be held on Monday, July 24th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC