

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, July 16th, 2019

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 5:00 PM

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

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: SEH Representatives Jeremy Tomesh

1. Call to order at 5:05pm by Candahl.
2. Motion by Padesky/Heal to approve the minutes for 6/18/19 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Heal to approve the minutes for 6/25/19 Town Board meeting-see attached. Motion carried.
4. Motion by Padesky/Heal to approve the minutes for 7/09/19 Town Board meeting-see attached. Motion carried.
5. Motion by Padesky/Knutson to approve the SYB check register report to be paid through 7/02/19 of \$2,109.95 – see attached. Motion carried.
6. Motion by Padesky/Ehler to approve the SYB check register report to be paid through 7/10/19 of \$9,342.19 – see attached. Motion carried.
7. Motion by Padesky/Knutson to approve the Town check register report as presented through 7/10/19 of \$178,315.73 for Taxes due to Utilities for 2017 & 2018 - see attached. 2016 is still in process. Motion carried.
8. Motion by Padesky/Heal to approve the Town check register report as presented through 7/10/19 of \$79,435.23 for bills - see attached. Motion carried.
9. Motion by Padesky/Ehler to approve the Town check register report as presented through 7/3/19 of \$1,733.24 for Visa Credit card - see attached. Motion carried.
10. Citizens Comments: Ashland of Boma Court had several concerns regarding Eagle Point water flow to Boma and brought a bag of crumbled asphalt to show that Boma Court needs repaving and ditch work. Candahl requested Wright review the road and the washout.
Olson reported youth jumping off Goose Island bridge. Police officer to patrol and address. Olson suggested additional signage with fines posted to keep residents safe.
11. Motion by Ehler/Knutson to approve the Buff land Conservation purchase for Parcel #'s: 11-1107-0, 11-1111-0, and 11-1163-0 of \$448,000.

Funding to be processed in September. The City and County will be contributing so there is no Shelby contribution. Brudos to work with Handy at County on Contingencies. Motion carried.

12. Motion by Heal/Ehler to proceed with negotiations to purchase the Salucare office building of Randahl and Judy Berra at 2600 Ward Ave. Parcel # 11-1434-0 contingent n appraisal, Tristate Share, and additional parking contingencies. Motion carried.
13. Motion by Knutson/Padesky to approve the Mormon Coulee Lions request to name the new Enclosed Shelter as the “Mormon Coulee Community Center”. Motion carried.
There will be a grand opening for all the donors and people who worked on the project Monday, Sept. 2nd from 3-6pm. Ehler inquired on playground equipment options.
14. Brudos noted the Mormon Coulee Enclosed shelter will need repairs and additional drainage - see attached park plan.
15. Chairman Candahl appointed Marlene Heal to the Municipal Joint Court.
16. Motion by Padesky/Knutson to appoint the Clerk as the 2020 Census point of contact with La Crosse County. Motion carried.
17. Motion by Padesky/Heal to approve the Fire Dept. Fund B request for \$9,000 of for Class A Shelby Uniforms. Each Fire Dept member will be requested to pay for half of the uniform and each member to refund Fund B. Jarr will work with FD Social committee chair to facilitate the FD volunteer portion payment process. Motion carried.
18. Motion by Ehler/Padesky to approve the Fire Dept. Fund B request for \$13,600 of medical for SCBA Oxygen equipment. Motion carried.
19. Motion by Ehler/Knutson to appoint Travis Proksch as the Captain for the Fire Dept. Motion carried.
20. Item tabled to appoint Kerrie Salm as the Health & Safety Officer Motion carried.
21. Fire Department June Monthly report – see attached. Candahl requested Waller review the fire response times on the report.
22. Police Department June Monthly report – see attached.
23. Administrator report – see attached. Coulee Bank loan revisions attached for a better interest rate.
24. Clerk report – Bank Reconciliation June, LADCO RSVP, WTA RSVP

25. Padesky reported a granite bench at Mormon Coulee bridge will be placed this Friday in the park – see attached picture.
26. Ehler noted Job Administrator position will post for 30 days and People's First reached out to other Municipalities, WI Town's Association, and WI Municipal Clerk Association.
27. Candahl noted Renee Knutson is working on the Butterfly park
28. Knutson reported on the Planning Commission meeting

Meeting was adjourned at 6:58pm.

Next Town meeting will be Tues. August 13th, 2019.

Brudos out of office 7/19 – 8/12

Candahl out of office 8/4 – 8/10

Respectfully submitted,
Michelle Kind, Clerk WCMC