

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, August 13, 2019

LOCATION: 2800 Ward Ave. La Crosse, WI 54601

TIME: 5:00 PM

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

TOWN OFFICIALS EXCUSED: Tim Padesky

ATTENDANCE LIST: See attached

1. Call to order at 5:02 pm by Candahl.
2. Motion by Heal/Knutson to approve the minutes for 7/16/19 Town Board meeting-see attached. Motion carried.
3. Motion by Heal/Knutson to approve the TOS check register report to be paid through 8/13/19 of \$616,086.88 – see attached. Motion carried.
4. Citizens Comments: John Zoerb and Linda Zoerb of Floral Lane proposed appointing land to The Town of Shelby to manage flooding issues. They both stressed that they want to keep the land in the Town of Shelby and hope to work with the Town to stop yearly flooding. John Zoerb presented photos of culverts in which he finds to be a major cause of the flooding. In addition, he provided a map indicating his proposed solution(s) – see attached. Candahl stated that the Town Board would be willing to review at a future meeting. Candahl also informed the Zoerbs' that the Town is to be invited to a committee meeting in Madison this fall to discuss how the State can assist with flood mitigation. Candahl asked that result of this meeting be considered before further discussion with the Zoerb's land as it may introduce additional options.
5. No action on Bluffland Conservation purchase for Parcel #'s: 11-1107-0, 11-1111-0, and 11-1163-0. Further time to review of the offer to purchase is needed.
6. Motion by Ehler/Knutson to approve SEH to act on behalf of the Town to facilitate the DNR Chapter 30 Permit process for a new stream crossing and to complete the Shoreland Zoning Special Exemption Permit to be approved by the La Crosse County Board. Motion Carried. SEH also requested additional time to approve the winning bid for the Mormon Coulee Bridge Project.
7. Hengel and Hengel, Jr. attended the meeting to discuss Old Hwy 35 subdivision. They are concerned that the Boundary Agreement with the City of La Crosse is taking too long. They want to keep the land and development in the Town of Shelby but stressed that they cannot wait much longer. Candahl updated the Hengels' on the Boundary Agreement informing them that the Sewer Agreement must first be in place to then sign off on the Boundary Agreement. Brudos and Knutson requested that the zoning of Hengel's land be verified and that the development is following the Town of Shelby's Comprehensive Plan.

Brudos to follow up with the City of La Crosse on the status of the Boundary Agreements and the zoning questions.

8. Motion by Heal/Knutson to appoint Sara Jarr as Interim Town Clerk. Motion Carried.
9. Motion by Ehler/Knutson to approve job description for Town Clerk position and to hire People's First to post job opening for Town Clerk. Motion Carried.
10. No Action, nothing submitted. Variance for Valley Storage/Brudos Parcel # 11-122-4 at W4544 Eddie Ave.
11. Motion by Heal/Knutson to approve Tim Ehler and Sara Jarr as bank signors for Town Accounts. Motion carried.
12. No Action. Proposed sign at Cameron Ashley Building: 2911 27th St. South. Padesky noted at last meeting that no further discussion or a motion was needed.
13. Wright updated the Board on Mormon Coulee Enclosed Shelter Repairs. HSR has been briefed on the 3 foundation cracks, the leakage occurring under the doorway and the fading on the exterior. Work to correct these issues should commence soon.
14. Motion by Ehler/Heal to appoint Kerrie Salm as Fire Dept. Health & Safety Officer. Motion carried.
15. Administrator report –
 - The Town plans to purchase additional Workhorse software for accounting, receipting and payroll at an approximate cost of \$15,000.00. January 1st, 2020 is the target date to implement the new software.
 - A new backhoe has been ordered and expected to be delivered in November. The Town had to rent equipment to clear debris from recent heavy rain due to our backhoe being repaired. It was also noted that the Town was behind in replacing the backhoe.
 - The Town of Medary did not renew a Fire Contract with the Town of Shelby, fire calls to Medary have not been responded to since 07/01/19.
 - FEMA is making a visit to the area on 08/15/19 to review 2019 storm damage and to possibly visit damage sites. Wright will be representing the Town of Shelby.
16. Candahl updated the Board on the search for a new Administrator. He stressed that the final 2 candidates will meet the Board before a decision is made.
17. Candahl requested that removing the Old Hwy 35 bridge be put on hold. He requested further investigation as to why BNSF removed the culverts and did not replace them. Ehler stated that State Representative Billings has a contact to assist the Town in getting the bridge removed.
18. Candahl requested a joint meeting with the Sanitary District Commissioners to discuss the new well project and the Public Hearing on 9/25/19. He stressed that the Town Board must approve the use of the proposed land and would like

alternative well sites examined. He also requested that SEH be notified that no boring or survey is to start without Board approval in place. Knutson to contact Randy Sanford at SEH and will invite the Sanitary District Commissioners to the next Board Meeting on 08/20/19.

19. Heal requested that Wright contact Sue Suki to address her driveway and road concerns. She also requested that Wright contact Xcel energy to ensure that they will be mowing their easement. The area is overgrown and affecting road visibility.

Meeting was adjourned at 6:42pm.

Next Town meeting will be Tues. August 20th, 2019.

Respectfully submitted,
Sara Jarr