

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, September 4th, 2018

LOCATION: Mormon Coulee Enclosed Shelter

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl 4:50pm, Supervisor Tim Padesky, Supervisor Tim Ehler via phone then in person at 5:10pm, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and Fire Chief Johnathan Waller.

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:50pm by Padesky.
2. Motion by Ehler/Padesky to approve the minutes of 8/28/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler recommends to approve the Variance application as submitted for Hanifl at 2856 Hanifl Road parcel # 11-1504-0 to allow repair and maintenance on out buildings, a shop, and a garage in the flood plain. Roger Imes appeared before the Board on behalf of Mr. Hanifl. The OSB roofing material, roofing extension, LB Smart siding, and repositioning and additional windows are approved as shown. The value of the buildings was reassessed 5/31/18 during Board of Review per Associated Appraisal and noted. Due to the building size unchanged the Fire Dept does not have any issues related to access for their trucks. Motion Carried.
4. Citizen Comments: Oldenburg of N115 Old Hwy 35 discussed the storm damages from last night and asked the Town to assist with the drainage along Hwy 35 in collaboration with the Town of Bergen. The drainage and culverts are filled with debris and silt. The culverts are not big enough or have enough outlets to handle the water from these storms. Rick Kildow of Bergen submitted a quote to remove the Old Hwy bridge of \$3,600 to assist with the water flow in the area as this bridge is no longer in use and was part of the road many years ago but is now hindering the water flow in the area. Can we get some of these items addressed so we can get some help to control the water and work together with the Railroad.
Padesky noted the Railroad was affected this time also. The County, State, DOT, DNR, Fish and Wildlife, etc. needs to work together to address the issues of the area.
Candahl will be organizing a meeting and tour of the areas affected with the above representatives next week 9/12/18 at 3pm. Pressure relief openings are needed as the continued flooding is causing structural damages to the infrastructure.
Olson of N158 Little Ave noted the water gets past the Hwy it takes several turns before it crosses the railroad tracks. Olson noted several losses in property due to the last years storms. The water flow needs to be addressed now.
The Wrobles' of Boma Road noted the water comes down the valley at Gebharts and flows over the road onto their property and neighbors. The water needs to stay on the north end of Boma road but the culvers and ditches are not deep enough and need to be cleaned out. The water took out large boulders this time, brought down debris of trees and silt and took out their garage door and flooded their home last time. Their property

cannot handle the entire valley of water during these storms and does not flow though correctly. The water needs to go under Hwy 33 as well as under Boma Road. The private property owner's burn permits are continuous and the sludge that comes down from the ash during these rains is causing additional problems.

Vizecky noted state statues 88.022 and 88.91 that private property does not have the right to dump water on public lands and right of ways or their neighbor's private property. Property owners can call x211 to report the damages. FEMA is holding us up making improvements with payment delays.

Candahl noted this is an ongoing process with many different State, Federal, and County departments to work together. Candahl is organizing a meeting with all these departments and will keep residents involved.

5. Motion by Ehler/Padesky to approve the Borrowing Resolution.
6. Motion by Candahl/Padesky to rescind the Borrowing Resolution due to the amount will be determined by the total fire truck costs and the FEMA contributions received. It will be addressed at the next board meeting. Motion carried.
7. Candahl signed a Disaster Declaration for Tuesday, August 28th, 2018. Discussion held on the storm events of last night and today. More rain is expected and some showed up to 12" already. Many areas are flooded as they were last year in July. Road crew, Fire Dept, and Police Dept. The Mormon Coulee Bridge at the Park where the meeting was held today was destroyed along with extensive damage to roads, culverts, homes, and personal property especially in the Boma, Hwy 35, and 14/61.
8. Motion by Ehler/Padesky to approve Rosenbauer for the new pumper fire truck chassis and body that adds one 200' 1-3/4" speedlay assembly and changes in the foam tank to 30 gallons not to exceed \$559,758.00 – see attached quote. Two bids were received and Rosenbauer was the lowest. Motion carried.
9. Chief Waller and Assist. Chief Holinka gave the Fire Dept. report on calls resulting from the storm and flood 8/28/19 which were over 16 calls between midnight and 5pm. The storm included saving people and pets from flooded homes and the banana boat rescue devise was also used twice. Ehler also noted a big Thank You to the department for their support during this storm.
Waller also reported on the \$500 donation to the La Farge Area Ambulance as La Farge donated their time to a training exercise which was less costly than hiring another company to be available for the controlled burn. Padesky/Ehler noted approval for the donation and for Waller to be cost conscious.
Inspection fees were discussed for inspections of businesses in the Town of Shelby.
Waffle breakfast is Sunday, 9/9/18 so please come to support the Fire Dept. fundraiser.
10. Police Dept July report – see attached.
11. Administrator report – see attached.
12. Clerk Reported on newsletter articles needed soon and the Waffle breakfast.

Town Meeting was adjourned at 6:54pm and the Lions Club meeting proceeded. Town Board was in attendance as the Town of Shelby was awarded a donation check of \$25,691.07 from the Lions for the Mormon Coulee Enclosed Shelter.

Next regular scheduled meeting to be held on Tuesday, September 18, 2018.
There will also be a Tour for Representatives Wed 9/12/18.

Respectfully submitted,
Michelle Kind, Clerk WCMC