

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, January 8th, 2019

LOCATION: 2800 Ward Ave.

TIME: 5:00 PM

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

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:00pm by Candahl.
2. Motion by Padesky/Ehler to approve the minutes for 12/18/18 Town Board meeting-see attached. Motion carried.
3. There were no SYB payables to approve.
4. Motion by Padesky/Ehler to approve the Town Open Payables report as presented through 1/7/19 of \$3,645,923.51. This includes the December tax settlements to the two school districts, Technical College, and La Crosse County - see attached. Motion carried.
5. Motion by Padesky/Ehler to approve the Town check register report as presented through 1/4/19 of \$15,201.15 - see attached. Motion carried.
6. Citizens Comments: Olson of N158 Little Ave. requested an update on the Old Hwy 35 bridge in Town of Bergen/Vernon County. Candahl noted he is working with Vernon County to be proactive and contact the Wisconsin National Guard to assist in the Hwy 35 bridge removal, and would like to work with them on the project. Vizecky noted a study with the Army Core of Engineers has been applied for. Shelby can assist with trucks or supplies while Vernon County removes the bridge on their land. It is Candahl's understanding that Vernon County has the resources to allow the completion of the removal of this bridge. SEH engineering is also working in the area and filed for applications for a Section 22 Grant for improvements to the area. Olson also suggested Shelby reach out to La Crosse Diesel to see if they will sell land to the Town to put up a fence or ballyards to keep the area clear and block the debris flow. The driveway culverts in the area need to be cleaned out soon while the snow is gone and things are frozen. Shelby needs to review the size of the culverts and possibly enlarge them as well as clean any garbage in the area. Ehler noted the next time the Town can purchase land would be at the April annual meeting. Candahl would like to review the following to put in a bigger culvert at Mallard Lane of 48" or larger and review nearby driveways. Another area of concern is at the Storage shed and Hwy 35 and also possibly expand the culvert at La Crosse Diesel. Olson encourages everyone to be proactive this winter before things thaw as it costs less to add a few culverts rather than the cost to clean up after each flood. He also noted Josh Blum of the DNR can get a permit for work approved in 24 hours.

7. Discussion held to address the truck traffic along Cottonwood and Little Avenue by placing a “No Trucks” sign on Old Hwy 35 along the Town road. There have been several complaints and damages done to signage, delineating posts, and the road edges. Vizecky spoke with Police regarding the complains of excessive speed of truck traffic on a residential road. Candahl requested Vizecky reach out to Wichelt Imports to come in regarding their deliveries and truck routing for suggestions. Padesky suggested Wichelt could expand their driveway to allow for additional parking lot area for the trucks to maneuver.
8. Discussion held to replace the police Ford Taurus vehicle that was rear ended while Horton was on duty. Officer Horton would prefer a truck or another SUV. Ehler inquired on the insurance refund after the deductible. Vizecky noted the insurance check has been received. Candahl requested Vizecky find truck quotes. Padesky noted to review quotes for both Diesel as well as CNG. Vizecky to provide the Board with quotes and try using the State program as it provides quite a discount.
9. Candahl reported we were to receive updates on a draft of the Boundary agreement with the City Attorney. Vizecky noted he reached out but did not receive anything back from the City.
10. Vizecky met with Dave Johnson regarding a Section 22 Grant for Pammel Creek, Boma, Irish Court, and Mormon Coulee Park to clear the fallen brush and trees from both sides of the creek to protect the roadway. Vizecky met with Johnson Ops and they are waling the area to give the Town a quote for the work. The entire area is quite large and will require quite a bit of time. Private Landowners can pre-approve additional removal if requested by the Town if needed. The Statue only covers fallen or downed material.
11. Motion by Padesky/Ehler to approve the 3rd Dog applications for: Krainock/3509 Crown Blvd, Drievold/4670 County Rd F, Deeth/4001 Brookside Lane. Police noted no previous pet issues/disturbances. Motion carried.
12. Administrator report – see attached.

Padesky requested on the Building Inspection options to keep it local with Option #1 and Ehler requested the application be made to do so.

E-Waste is to be used for Residential use and put a limit on the number of TV’s being dropped off. Candahl noted after the Boundary agreement is finished, we could reach out to the City of La Crosse for a joint E-Waste collection at the SYB ball field parking lot. Vizecky to review with Amy of Burlington Northern and look at bridge redesign along Hwy 35 in 2022.

Candahl inquired if any traffic cameras or video surveillance grants could be obtained in areas of interest for County or Town incidents be able to be reviewed.

See attached quote from SEH on the Mormon Coulee Park pedestrian bridge. Padesky and Candahl requested how we can get this bridge repaired quickly. Vizecky noted we cannot move forward to replace the bridge until FEMA approves any funding for the replacement or they will not cover it. Padesky inquired if we could obtain a temporary fix with large telephone poles from Dairyland, decking, and rope railing. Candahl noted it would need to be handicap accessible. Vizecky was requested to check with the DNR to put in at a narrower spot.

13. Clerk reported the Shelter rentals for 2019 started on January 2nd and we have 11 for the Enclosed and 2 for the Open shelter. There will not be a February election in 2019 just April and we are processing lots of taxes in the office.
14. Police Department report – see attached for Neitzke’s numbers only so far.
15. Fire Department report – see attached.
FD Game Feed is Monday Feb. 11th, Chicken Q is March 17th
Waller inquired on enrolling in a State Employee Assistance Program for Wellness and promote physical and mental health. If we can add the 10 or so Town employees and have over 50 then the price per employee goes down from \$20 each to \$15 which is an overall savings and includes all the Town employees.
16. Motion by Candahl/Padesky to approve the Town Board go into closed session at 7:10pm pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. Motion carried.
17. Motion by Ehler/Padeksy to come out of closed session at aprox 8:45pm. Motion carried.

Meeting was adjourned at 9pm.

Next regular scheduled meeting to be held on Tuesday, January 22nd, 2019 at 5pm.

Respectfully submitted,
Michelle Kind, Clerk WCMC