

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: October 16th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and Jeff Fogel/Public Works

TOWN OFFICIALS EXCUSED: Supervisor Tim Padesky

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of 9/25/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from 10/16/17 of \$131,083.00 - see attached. Motion carried.
4. Motion by Ehler/Candahl to approve the revised payment of bills 9/25/17 of \$43,584.63 - see attached. Motion carried.
5. Citizens Comments:
Ashland requested additional lighting for the Boma Road and Boma Court intersection. Please address the weeds, sidewalk buckling, snow plowing, and heavy rainfall flow throughout the area. Burning of wood left smoldering on the Gebhart property was also a concern but was addressed per Vizecky.
Quillin commented he viewed the crew cutting weeds on road shoulders on a Sunday. Fogel noted the crew is rotating schedules to keep the tractor mower going every day due to the large amount of mowing to be completed this fall. No double time or overtime was paid for road crew mowing on Sunday.
6. Chairman reported the Boundary Agreement Public Hearing will be on November 7th at 5:30pm at Central High School Commons. Representatives from the City of La Crosse, Town of Shelby, and LAPC Mediator will be available for questions and comment. Boundary zones, resident fees, and extra territorial developments will be discussed. The final draft to be reviewed by Legal and the State of Wisconsin before it is approved. Additional notices will be provided informing residents will be provided before the meeting.
7. Item tabled to approve the Employment Guide, changes will be drafted by Vizecky and resent to the Board for review.
8. Motion by Ehler/Candahl to approve SEH Engineering plan for the Mormon Coulee Park Bridge including project engineering and materials for up to \$17,700.00. FEMA is expected to cover a percentage. Motion carried.

9. Item tabled to approve the Discrimination Policy.
10. Motion by Ehler/Candahl to approve Danny McAlear for full-time road crew position.
11. Fire Department September Training and Call reports – see attached.
12. Police Department September Monthly report – see attached.
13. Clerk September Bank Reconciliation report – see attached. Thank you for the WTA conference, it was very beneficial and it was well attended.
14. Administrators report – see attached. Discussion held on Wedgewood Drive West road conditions and ditches. Review of Drive-Inn Road traffic summary and snow plowing concerns. A review of SYB provided they have \$8,000 in additional fundraising compared to last year.
15. Chairman reported on Boundary agreement, Pepsi fundraiser in SYB parking lot, and inquired on a bubbler or water fountain in the Fire Dept.
16. Motion by Ehler/Candahl for the Town Board to go into closed session at 5:19pm pursuant to Section 19.85(c) for on employment, promotion, compensation, or performance evaluation data to discuss the contract of Jeff Fogel. Motion carried.
17. Motion by Ehler/Candahl to come out of closed session at 6:04pm. Motion carried.
18. Meeting was adjourned at 6:08pm.

Next regular scheduled meeting to be held on Monday, October 30th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC