APPROVED

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Monday, November 5th, 2018 LOCATION: 2800 Ward Avenue. TIME: 1:00 PM TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, and Administrator/Treasurer Carroll Vizecky TOWN OFFICIALS EXCUSED: Supervisor Tim Ehler and Clerk Michelle Kind ATTENDANCE LIST: see attached

- 1. Call to order at 1:00pm by Candahl.
- 2. Chairman Candahl addressed everyone in the room and welcomed them to the meeting. See attached attendance list.
- 3. The Army Corps of Engineers led the meeting. A Section 22 Mitigation meeting was held to discuss future management of flood waters in the region. The meeting was well attended; BNSF, Fish and Wildlife, DOT, DNR, Army Core of Engineers, La Crosse County, SEH and Representative Kinds office and Supervisors. Chairman Candahl presented photos of distressed areas which frequently have flood during rain events. Culverts crossing under Highway 35 were shown indicating a lack of maintenance or unauthorized filling of ditches between the highway and BNSF.
- 4. A task to prepare a pre-application document was assigned to Administrator Vizecky and Brea Grace SEH Economic Developer and Terry Zien USACE prior to the funding deadline.

Meeting was adjourned at 3:15 p.m.

Next Regular Board Meeting is scheduled for November 12thth, 2018 at 4:30 p.m.

Respectfully submitted, Carroll Vizecky Administrator