

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Monday, November 12th, 2018

LOCATION: 2800 Ward Ave.

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler arrived 4:56pm, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and Public Works Jeff Fogel

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: Steve Lundsten Sanitary Commissioner

1. Call to order at 4:35pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes with corrections of 10/30/18 and 11/05/18 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the SYB Account Open Payables report as presented through 11/12/18 of \$557.88 - see attached. Motion carried.
4. Motion by Padesky/Candahl to approve the Town Account Open Payables report as presented through 11/12/18 of \$63,495.60 - see attached. Motion carried.
5. Citizens Comments: Lundsten inquired on the 5-person Board and will attend the budget hearing at 6pm.
6. Motion by Padesky/Candahl to award the N. Chipmunk Road reconstruction project to W.S. Trucking and Construction LLC for \$18,501.50 – see attached. Candahl noted concerns regarding the stability of the slope to keep the repairs and Vizecky noted soil borings, engineering, and studies were completed per FEMA request. Equipment rental is by the hour and include an operator. Motion carried.
7. Discussion tabled on land acquisition.
8. Administrator report – see attached. Vizecky noted any removal of material from the dry creek beds is for removal of fallen trees, weeds and brush only to keep the road right of way relatively safe. No live trees are to be removed per the State Statue. Candahl requested Vizecky review Brookside drive for a permanent solution to slowing the drainage other than the temporary sand bags. Town Board requests the Insurance company review the claim mentioned and will support the decision. Ehler requested the Sanitary District invoice the Town by 12/31/18 for the Hwy 33 water project line for fire protection and water access to Pammel Creek Park in the amount of \$100,000 as committed last year in the cost share.
9. Police Dept. October report – see attached. Padesky and Candahl noted header changes requested.

10. Clerk November Election report – see attached.
11. Chairman Candahl noted there was a great turn out for the Nov 5th meeting on flood damages in Shelby and mitigation process. Flood control due to the recent storms is the focus at this time.
No Boundary update as the Committee has not met for approx. 5 months.
12. Padesky inquired regarding the DOT project engineer on file for the reconstruction of Hwy 14/61. Shelby should be notified and he would like Vizecky to reach out to review the possibility to continue road repairs all the way to Goose Island instead of Southern Bluff school.
13. Motion by Padesky/Ehler to approve the Town Board go into closed session at 5:25pm 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.
14. Motion by Padesky/Ehler to come out of closed session at 6:15pm to open the Budget Hearing. Meeting to continue after the Budget hearing. Motion carried.
15. Motion by Ehler/Padesky to open the Town board meeting after the Budget Hearing and approve the Town Board go into closed session at 6:47pm 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.
16. Motion by Padesky/Ehler to come out of closed session at 8:10pm. Motion carried.

Meeting was adjourned at 8:11pm.

Next regular scheduled meeting to be held on Tuesday, November 27th, 2018 at 5pm.

Respectfully submitted,
Michelle Kind, Clerk WCMC