

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** March 27th, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator/Treasurer Jeff Brudos, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Wichelt to approve the minutes of 3/13/17 Town Board meeting-see attached. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented from March 26th, 2017 of \$22,821.22 - see attached. Motion carried.
4. Citizens Comments: Ray Ebert from La Crosse Technologies thanked Brudos and Shelby for all the time & support to get moved to Shelby. Noted how professional Officer Horton was recently during the break-in at their business. Thanked Brudos and welcomed Vizecky.
5. Motion by Ehler/Wichelt to recommend approval for Carroll Vizecky and the Town of Shelby for a Special exception permit to grade/fill approx. 2,400 sq. ft. area within the 300-ft shore land district of Mormon Creek by removing existing asphalt and replacing with topsoil, restoring soil elevation along an existing park shelter building, removing soil to install and ADA compliant ramp, and replacing existing asphalt in the at Parcels 11-1815-0 and 11-1864-0 at N1197 Park Drive West, See attached map. Motion Carried.
6. Motion by Ehler/Wichelt to approve Resolution 17-6 DNR Recycling Program signing authorization to appoint Carroll Vizecky as the Town Administrator/Treasurer. Motion carried.
7. Motion by Wichelt/Ehler to appoint Carroll Vizecky as the Town Administrator/Treasurer effective April 1<sup>st</sup>, 2017. Motion carried.
8. Motion by Ehler/Wichelt to approve the following wages for Consulting to Jeff Brudos. Not to exceed 75 paid hours, in April as needed at a rate of 50% of his current wages, no health care, but to include dental coverage in an HSA for premiums paid through March 31st, 2018. Motion carried.
9. Discussion held regarding the City of La Crosse and LAPC Bluff Land Plans and a review of their meeting Brudos attended at Black River Beach last week.

10. Candahl reported on the Mormon Coulee Enclosed Shelter. Cost effective fundraisers were discussed. The Mormon Coulee Lions will commit to \$50,000 and will draft a letter of intent with a cooperative strategy. Items needed to donate would be construction items, countertops, appliances, etc.
11. Candahl reported he would like to hold a meeting on Tues. April 11<sup>th</sup> at 6pm with any Residents, Boy Scouts, Girl Scouts, Volunteer Organizations, etc. who would like to cooperate on a Butterfly park project to plant milk weed, add signage that notes this area is left for habitat, areas reviewed to be Mormon Coulee or Battle Stone
12. Ehler reported on the Park Committee meeting held Wed. 3/15/17 in the Annex specifically to discuss the Hwy 33 Pammel Creek park and there was great attendance for the meeting from people in the area. The next meeting is Wed. 4/12/17. Items of discussion were: the need for a shelter with bathrooms, water, power, lights, open hours of park, possibility of renting the shelter, parking, concession stand, overhang for picnic tables and weather related shelter. Overall residents requested a larger shelter that incorporated bathrooms and a storage shed to replace the one in the park currently.
13. Candahl reported there was no update on the Boundary discussions with the City of La Crosse as they had not gotten back to Shelby about the next meeting date. Holland and Holmen recently signed their Boundary Agreement and we will review it. Resident requested Shelby add verbiage that if the City of La Crosse breaks the agreement that sufficient fines and penalties be in the agreement and enforceable. A letter went out to all residents regarding the Boundary Agreement and the 5-person Board. See attached.
14. Administrator report – see attached  
Resident expressed their thanks from our Police dept. that it is a great service to have them monitor and watch their home while they were away.  
Road department received a thank you on great Brush pick up service.
15. Clerk reported In-person absentee traffic has went up as letters have been received by the Residents about the 5 Person Board.
16. Wichelt reported she was pleased with the letters that went out to Residents.
17. Motion by Wichelt/Ehler for the Town Board to go into closed session at 5:33pm pursuant to Section 19.85(1)(e) for the purpose of negotiations and possible bargaining with the City of La Crosse for Boundary Negotiations. Motion carried.
18. Motion by Wichelt/Ehler to come out of closed session at 6:09pm. Motion carried.
19. Meeting was adjourned at 6:10pm.

Next regular scheduled meeting to be held on Monday, April 10th, 2017.

Respectfully submitted,  
Michelle Kind, Clerk WCMC