

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** April 10, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

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

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30pm by Candahl.
2. Candahl thanked Wichelt for her many years of service and contributions to the Town Board. She was presented with a flowering plant. Candahl welcomed Tim Padesky to the Town Board to be sworn in at the next meeting.
3. Motion by Wichelt/Ehler to approve the minutes of 3/27/17 Town Board meeting-see attached. Motion carried.
4. Motion by Wichelt/Ehler to approve the payment of bills as presented from April 10th, 2017 of \$42,979.53 - see attached. Wichelt asked AP to check on her 2017 payroll. Motion carried.
5. Citizens Comments: Realtor Joe Van Aelstyn representing the Roesler's extended an invite to the Town Board to view the Roesler property off Hwy 14/61 for re-zoning and development opportunities. Vizecky will set up a meeting.
6. Discussion held to appoint new members to the Planning Committee. Terms are 3 years long and one spot for a Town Board member at a 1 year term. The following terms are up: Wichelt-1 year for Town Board. Three spots for 3-year terms are also up for re-appointment for Strand, Faherty, and one vacant spot. Wichelt expressed interest in a three-year term. The new Town Board will meet to discuss which one would like to take their seat on the Commission. Vizecky to contact Strand, Faherty, and Sleik to see if they are interested in being re-appointed.
7. Discussion held on the Resolution 17-7 Vacate a section of the Park in the Brookwood Subdivision for new development and roads. Vizecky will look into the section of the park that would need to be vacated to accommodate the development and new road and how to relocate park playground equipment to a new area of green space.
8. Discussion held to review the City of La Crosse and LAPC Bluff Land Plans. Vizecky meet with the County committee and will continue to meet monthly. Candahl noted trails on the plan go through some Shelby residential properties and those residents can abstain from being included in a new trail plan. Tim Bechloch of Sherwood Drive noted several concerns about the plans.

9. Discussion held to review the Fire Chief retirement and replacement. Looking to appoint a new Chief by May 1<sup>st</sup> to allow for a month of transition. Recommendations will be reviewed at the next meeting.
10. Fire Dept. reports – see attached.
11. Discussion held on Brown and Brown insurance review.
12. Police Dept. reports – see attached.
13. Discussion tabled waiting on offer acceptance to sell excess land of a Town owned parcel 11-2523-0, Lot 5, Block 2 of .53 acers.
14. Discussion held to review the offer received and negotiate to purchase the Nelson land east of Old Vineyard Road, 10.48 acers, Parcel # 11-575-0 for the purpose of recreational land and trails.
15. Candahl reported the Lions Club will commit to fundraising at least \$50,000 dollars for the Mormon Coulee Enclosed Shelter. They will be in charge of the fundraising and organizing the donor plaques or bricks that will go inside the shelter, additional funds received will also go towards the project.  
No update on the Boundary discussions with the City of La Crosse as their Board had several people up for re-election and will need to re-appoint members to various committees. The 5-person Board for Shelby passed at the Election.  
Residents requested updates on the Town website and Candahl will meet with anyone personally on the Boundary issues.
16. Administrator report – see attached.
17. Clerk reported on April Election and March Bank Reconciliation.
18. Wichelt reported she has served on the Town Board for 6 years and she has had a nice experience and thanked the Constituents and Board for the time she has served.
19. Administrator Oath was taken by Carroll Vizecky.
20. Meeting was adjourned at 5:50pm.

Next regular scheduled meeting to be held on Monday, April 24th, 2017.

Respectfully submitted,  
Michelle Kind, Clerk WCMC