

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: April 23rd, 2018

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED: Supervisor Tim Padesky

ATTENDANCE LIST: see attached

1. Call to order at 4:42pm by Candahl.
2. Motion by Candahl/Ehler to approve the minutes of 3/26/18 Town Board meeting with corrections-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the minutes of 4/09/18 Town Board meeting with corrections-see attached. Motion carried.
4. Motion by Ehler/Candahl to approve the minutes of 4/17/18 Town Board meeting-see attached. Motion carried.
5. Motion by Ehler/Candahl to recommend approval to Paul Lansing of W5154 Kearns Court, Parcel #11-2477-0, acreage 5.51 is requesting an after the fact variance request to retain the five detached accessory buildings and only three are allowed per ordinance. Motion carried. A bike trail off 14/61 was discussed if the DOT moves the curve of the road.
6. Motion by Ehler/Candahl to approve the payment of bills as presented through 4/23/18 of \$28,145.56 for Town - see attached. Motion carried.
7. Motion by Ehler/Candahl to approve the payment of bills as presented through 4/23/18 of \$1,025.00 for SYB - see attached. Motion carried.
8. Citizen Comments: Dave Servais of W5050 Knobloch Road requested the process for the possibility of changing the Knobloch golf club house and surrounding acreage from Commercial to Residential. He will proceed with getting a CSM depending on lot splits and then will come back to the Planning Commission for a review.
9. Discussion held on the Firework Ordinance and what the Board would like to consider for allowable fireworks. A limitation on the amount of powder and the sellers fee was discussed. Ehler requested the fire chief review for recommendations.
10. Discussion held the Sanitary District connection ordinance. Vizecky will be presenting this to the Sanitary District Board Thursday.
11. Town Chair Candahl appointed Marlin Helgeson as Planning Commission Chairperson since Keith Butler retired. The Town Board wishes to thank Keith Butler for his years of

service as the Chair for the Planning Commission. Butlers term was completed 04/2018. Candahl requested Vizecky to ask Benson if he would like the open position or stay on as the alternate for Planning. Town Chair Candahl noted the Planning Commission vacancy would then be posted on the Town website.

12. Town Chair Candahl appointed Tim Padesky to Planning Commission as the Town Board representative through 04/2019.
13. Motion by Candahl/Ehler to approve changes to the Ethics code, section D. A member can call in for meetings to meet quorum – see attached. Motion carried.
14. Police Dept Report March 2018 – see attached.
15. Motion by Ehler/Candahl to approve the Mormon Coulee Lions Club for a Temporary Class B Beer License for the Lions Club Auction at Mormon Coulee Park on Sunday 5/6/18 – see attached. Amplified sound from 10am – 8pm. Motion carried.
16. Town Board extended office hours on Tuesday's 4-6pm, a new employee Alisha will be here to cover the counter. It can always be changed if we do not get the participation needed to continue the extended hours.
17. Town Board meeting time and date changed to increase citizen participation and for the Supervisors schedules. Board requested the Town Board meeting be changed to a different day and a little later say 5pm to start. Vizecky to check with Padesky for Thursday's at 5pm as Planning meets at 4pm monthly and that would allow for citizens to attend one evening for CSM's, Variances, etc.
18. Administrator Report – see attached. Vizecky noted he is looking into better erosion control that what the County currently requires due to the problems from the last storm. Ehler noted the new batting cage netting has arrived so Vizecky to follow up with road crew and SYB on installation.
Ehler inquire on the tennis court by Drive-In Road.
Police car has been ordered and will be fitted for use as a patrol car. Police have updated their report for the Annual report.
19. Candahl reported on changing the street light location for Timmer's 10 Mile Pub. He is meeting the Aquinas Booster Club on Pammel Creek ballfield donation. Surveillance cameras at Town Shop, SYB, Mormon Coulee Park Enclosed shelter, Pammel Creek Shelter (when built) and Vizecky to follow up with Installer. Citizens could also benefit for this for Craig's List selling as it would be a recorded exchange. Ehler requested a concrete pad for small shelter area with picnic tables. Additional parks could be added for a small gathering spot. Also noted Gazebo funds for Wiggert's assistance with materials and flowers for Nelson Park Gazebo.
Discussion held on building spaces for Town Hall, Shop, Fire, Storm or Evacuation Shelter. Ehler noted to reach out to citizens who have Green energy and grant background, community center, and shared space with Tri State.
Town Board to take tour of spaces available at 27th & Ward Ave. at the next Board meeting.
Vizecky to take Candahl's spot on the Bluffland LAPC preservation meetings.

20. Kind gave Clerk report and reminded Board of Board of Review schedule Monday, May 21st from 4-6pm. Assessment roll, Open Book and Board or Review is on the website. New Board of Review training for 2018 is available as well as Guides for review.
21. Motion by Candahl/Ehler for the Town Board to go into closed session at 6:17pm pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement and for purchase of property with the Bluff lands coalition, La Crosse County, and City of Onalaska.
Roll call vote yes: Ehler & Candahl. Motion carried.
22. Motion by Ehler/Candahl to come out of closed session at 6:36pm. Motion carried.
23. Motion by Ehler/Candahl to accept Resolution 18-1 to allow the City of La Crosse to annex 44.31 acres of Exhibit A as attached for Bluffland preservation. Motion carried.
24. Motion by Ehler/Candahl to accept Resolution 18-2 to contribute to the stewardship local assistance, federal land and water conservation fund, and recreational trails program grand application for the purchase of Exhibit A of Parcel allow the City of La Crosse to annex 44.31 acres of Exhibit A as attached. Motion carried.
25. Meeting was adjourned at 6:36pm.

Next regular meeting tentatively scheduled for Thursday, May 3rd, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC