

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** April 24, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

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

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:34pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 4/10/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the payment of bills as presented from April 24th, 2017 of \$24,963.88 - see attached. Motion carried.
4. Citizens Comments: Resident requested another pass with the sweeper on Boma Court, the sweepers have been down so they are expected to continue this week. Resident requested the Town Board review the Bluff Land Conservation and Recreation Plan from the La Crosse County LAPC and plan a meeting with the residents of Hagen to discuss the trail boundary's. He also requested the plan be posted on the website. Candahl will review when they meet next and requested Ehler also attend. Representatives Trussonni & Van Aelsteyn with the Roesler farm located on the north side of 14/61 by the Trailer Court discussed plans to move the farm driveway near Waterford Valley and add Commercial properties such as an outdoor restaurant, coffee shop, grocery, etc. Reviewing the Comprehensive plan, the area is currently Rural Residential so plans will be sent to the Planning Commission for review.
5. Motion by Padesky/Ehler to approve the Planning Committee Appointments-see attached. Terms are 3 years long and one spot for a Town Board member at a 1 year term. Motion carried.
6. Motion by Padesky/Ehler to accept the letter of intent and sell excess land of a Town owned parcel 11-2523-0, 3<sup>rd</sup> Addition to Scenic Addition, Lot 5, Block 2 of .53 acers for \$40,500. Motion carried.
7. Candahl reported there is no update on the Boundary discussions as the committee has not meet. He would like to see a weekly update on the website if there are neighborhood issues. Plans to review and walk the Nelson properties. Working with the Lions Club on the donation letter. Candahl will work with Vizecky on Capital items. The Fire Department is looking at a new fire engine and also items for the Road Dept. Requested Vizecky meet with him to discuss the Fire Dept. payroll with regards to fire inspections.

Discussion held regarding the water drainage at the site for the new Mormon Coulee Enclosed Shelter, because of ground water levels in the area the project has been delayed. Both tennis courts are being taken out and one will be relocated and replaced eventually to allow for better parking and drainage of the area. Games like horse shoes and the disk golf holes will be relocated after the project is completed.

8. Administrator report – see attached.
9. Meeting was adjourned at 6:07pm.

Next regular scheduled meeting to be held on Monday, May 8th, 2017.

Respectfully submitted,  
Michelle Kind, Clerk WCMC