

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: June 12th, 2017

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 4:31pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of 5/22/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from June 12th, 2017 of \$26,861.04 - see attached. Motion carried.
4. Citizens Comments: Luke Marcou of Skyline Fireworks requested a Fireworks permit to start as soon as possible. He apologized for not getting a permit prior to sales and did not read the Ordinance thoroughly. The only Fireworks permit we have approved is for R&M and they had previously been at this site so there was some confusion at first and Skyline was not shut down immediately. The tent was assembled and fireworks were being sold at the All Star Lane parking lot over the last weekend without a permit. Officer Neitzke notified the retailer they were in violation of selling without a permit and they closed until further notice. Fire Chief Blanton was requested to review the tent and for safety violations and review of fireworks being sold. Town Board could not take action but will hold a special meeting on Wednesday, June 14th at 8am. The Police and Fire Dept. will return to the tent for another inspection before the meeting. Marcou to coordinate with them. Two days' notice is required for the departments to review per Ordinance.
Ashland of Boma Court noted the lighting is insufficient at the cul du sac and the Town installed white delineated posts to provide additional direction to drivers but it is not sufficient. Ashland noted vehicles do not have the space to turn around and the snow plowing is insufficient. Eagle Point is a private drive but their access is through Boma Court. Candahl noted post office mandated where posts are placed. Ashland to give a copy of the letter to Candahl from the State Representatives. Ashland requested review of the ditch, corrugation, turn around lighting, and posts. Vizecky to review.
5. Discussion held on W4825 Meyers Road Parcel # 11-14-0 for Sugar Creek LLC, Mark Glendenning for a barn and feed lot – see attached plan, no action to be taken.
6. Discussion held on the revised Town of Shelby Employment Handbook.
7. Discussion held on the proposed septic drain line extending across Town property for Prairie Ridge Condo on Battle Stone Station road – see attached. Attorney, Planning, and Zoning then Town Board to review. Easement possibilities of water well or tower

placement options discussed.

8. Motion by Ehler/Candahl to approve the following renewal applications for a Class B Beer & Liquor License from July 1, 2017 to June 30, 2018 and various other tavern related licenses if the Personal property taxes have been paid in full and any code violations are resolved before issuance. Motion carried.
 - 1) David Marquart for Charlie's Inn, W5104 US Hwy 14/61
 - 2) Mt. La Crosse, Inc for Mt La Crosse, W5549 Old Town Hall Rd, Todd Shini (agent)
 - 3) Pickett Bros. Enterprise, LLC Alpine Inn, W5717 Bliss Rd, James Pickett (agent)
 - 4) Timmer's 10 Mile Pub, LLC, W5616 Eddie, Ave, Stephanie Timm, (agent)
 - 5) GMC, Inc. for All Star Lanes, 4735 Mormon Coulee Rd., Jason Abraham (agent)
9. Motion by Ehler/Candahl to approve the Soda Water and Cabaret License from July 1, 2017 to July 1, 2018 for La Crosse County – Goose Island Camp Ground, W6488 Cty Rd GI Stoddard, WI, James Speropulos Manager. Motion carried.
10. Discussion held on a purchase for a 721G Front End Loader for from the Minnesota Procurement State List. Warranty and repair training to be done on site. Existing loader to be traded in with purchase. Tabled until the bid is delivered.
11. Discussion held regarding the Public Solicitation Ordinance. Local vendor would get a permit, provide references. This would not include such vendors as Schwans or the Ice Cream truck. Vizecky to send to Legal for review.
12. Discussion held regarding the Sidewalk capital project for Wedgewood Drive. Vizecky to review the project and visit with property owners, review culvert lines, safety issues, etc.
13. Fire Dept. reports – see attached. Reviewed of equipment for high angle rescue.
14. Police Dept. reports – see attached. Board requested the Police note how many calls the County covers for us.
15. Administrator/Treasurer/Roads report – see attached. Law enforcement Mutual Assistance draft from City for review. Possible to bring into Boundary agreement. Open session meetings residents can be present for the Boundary meetings. If the meeting goes into closed session, residents will have to leave the meeting.
16. Clerk report LADCO meeting Wed. 7/12/17 7:30am – please let Gloria know if you'd like to attend so she can send in a check for registration.
17. Ehler noted the Park Committee met June 7th and they are reviewing the cul du sac at Old Vineyard and the Enclosed shelter at Pammel Creek Park.
18. Candahl reported the next Boundary meeting is June 23rd at the City of La Crosse from 10:30am – 12:30pm. Discussed maintenance buildings by Hillview and future building

needs.

19. Meeting was adjourned at 6:01pm.

Next regular scheduled meeting to be held on Monday, June 26th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC