

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: June 26th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:33pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 6/12/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the minutes of 6/14/17 Town Board meeting-see attached. Motion carried.
4. Motion by Ehler/Padesky to approve the payment of bills as presented from June 26th, 2017 of \$205,293.00 - see attached. The capital check to Titan Machinery for \$150,025.00 for the new loader will be held until delivery and inspection is completed. Motion carried.
5. Citizens Comments: none
6. Motion by Padesky/Ehler to approve Lucas Marcou dba Skyline Fireworks, for a permit to sell fireworks from a tent in the parking lot of All Star Bowling at 4735 Mormon Coulee Road from 6/26/17 – approx. July 31th, 2017 – see attached. Fire Chief Blanton has reviewed the tent and all the safety, signage, fire code, and items have passed inspection. No aerial fireworks will be sold as per Ordinance 2.16. Motion carried.
7. Motion by Padesky/Ehler to approve the proposed Willow Heights development sign on the corner of Willow Trail and Knobloch Road on Town property for Andy Temte as presented. Temte will provide the landscaping, decorative rocks, Dwarf variety Willow tree, and solar up lighting – see attached. Town of Shelby to be added to the bottom of the sign. Town will accept the maintenance going forward. Motion carried.
8. Item tabled on the proposed septic drain line extending across Town property for Prairie Ridge Condo on Battle Stone Station road – see attached. No easement from the Developer received and no representation at the meeting. Vizecky to review the failure to maintain the landscaping and dirt pile on the project as well as the drainage ponds to site the Developer with possible fines.
9. Item tabled on the Regulation of Public Solicitation Ordinance 2.22, waiting on review from Legal.

10. Discussion held on the Zoning Violation at 3401 Farman Street, Tax Parcel 11-362-0, for a camper parked on the property being used as a permanent residence. County Zoning will review site and residents have until 7/7/2017 to respond.
11. Item tabled Town on the Shelby Employment Handbook.
12. Item tabled on the Law Enforcement Mutual Assistance Agreement, waiting for review from Legal.
13. Administrator/Treasurer/Roads report – see attached.
14. Motion by Padesky/Ehler to accept the Clerk report on April and May Bank Reconciliation – see attached. Motion carried.
15. Motion by Candahl/Ehler for the Town Board to go into closed session at 5:01pm pursuant to negotiating to accept the offer to purchase of Town owned parcel 11-2523-0, 3rd Addition to Scenic Addition Lot 5 Block 2 on Orchard Valley Drive and Section 19.85(c) for discussions on negotiations with the City of La Crosse for Boundary Agreement, and Section 19.85(1)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee. Motion carried.
16. Motion by Ehler/Candahl to come out of closed session at 6:32pm. Motion carried.
17. Meeting was adjourned at 6:35pm.

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

Respectfully submitted,
Michelle Kind, Clerk WCMC