

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: August 24th, 2015**

**LOCATION: Shelby Town Hall**

**TIME: 4:30 PM**

**TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator Jeff Brudos, Clerk Michelle Kind**

**TOWN OFFICIALS EXCUSED: none**

**ATTENDANCE LIST: see attached**

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Wichelt to approve the minutes of July 27th, 2015. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$75,722.49. Comments on scheduled and posted meetings. Ehler was the only one who could attend the development meeting with Keith Martin but should have not charged for it as it was not a posted meeting. Motion carried.
4. Citizens Comments: Lynnetta Kopp discussed the proposed cell tower on private property off Knobloch Road going before the County for a Conditional Use Permit. She requested the Board act on this and read Act 20 as well as from the Town of Shelby Comprehensive Plan. Ruth Wettstein and another resident noted their objections to the site as well as cell phone emissions can be harmful to residents. Steven Kopp noted site studies can be helpful to move its location. Candahl noted that legal had informed us the likelihood of getting the location changed was doubtful. Brudos suggested a Town Board meeting to discuss before it goes to the County 8/31. The Board will get this scheduled and note its objections to the County.  
Leslie Manske and several in attendance noted the problems with North Chipmunk road and the current plans for repaving with TRIP fund parameters. Discussion held on the whole section of road and the costs to repave with a new base or cold mix was noted. Brudos and Fogel to meet with Manske on the plans at 8am tomorrow and follow up with what can be done for the road and the entrance to Herold Road up to the cemetery.
5. Motion by Wichelt/Ehler to approve the zoning petition of Sandra Oelke at N656 State Road 35, Parcel # 11-2087-0 to rezone .75 acres from Exclusive Agriculture to Rural. Planning approved at their last meeting. Motion carried.
6. Discussion held regarding the Water on the Ridge project with several residents in attendance from Boulder Court, Knobloch Road, and Scott Drive. The area of Boulder Ridge provided the Town Board a petition of opposition against being included in the plans to provide water service to their area. See attached. The Sanitary District #2 meeting of 8/12 was reviewed. The residents in attendance of that Sanitary meeting also did not want to be included from the Stage 2 of the project. Wichelt requested a count of yes's and no's be recalculated by the office. Discussion held on taking out the Stage 2 residents as they do not want to be included. Resident Sandy Pagel requested the Boards review all of the hand written surveys to see all of the comments made by the residents

affected. Trista Treglowne verified that the Board understood was that Boulder Ridge and residents near Three Town Road were not in favor of the current proposal hook up's. At most they might have a special assessment for fire protection and at most of \$2-4K since the new water lines would be close. The Town Board discussed setting up a working meeting with the Sanitary District and review all the comments from residents as well as project scope, and feasibility of the project. Candahl noted if residents are having bad water the Town should try to step up and help if possible, the added fire protection helps all the residents in the area. Wichelt discussed the costs as well as the possibility of providing fire protection at \$3,000 per resident in the area and discussed the possibility of a referendum. Candahl and Wichelt discussed how the Town could assist in the project and help support the residents. Grants are an option to review but are unlikely. Lynnetta Kopp noted she spoke with her insurance company and it doesn't go down much if the water is installed. Steven Kopp also mentioned any special assessments are normally paid in full if a homeowner sells the property. Brudos noted that the Sanitary District Board has the decision of the Water project and what locations could be included. The Willow Heights owner Andy Temte stated that due to the timing of the water project taking much longer than anticipated and the delays with the City of La Crosse they can't afford to wait on construction any longer so they are not interested in the water project.

7. Motion by Wichelt/Ehler to approve the request for a 3<sup>rd</sup> dog for Fawn Lunde and Gary Kleinertz at 3401 Farman Street. Motion carried.
8. Motion by Wichelt/Ehler to reappoint the following to the Park Committee: Wiggert and Roberts thru May 2017 and Birnbaum thru May 2018. Motion carried.
9. Motion by Ehler/Wichelt to remove the street light at N1919 Wedgewood Drive. Motion Carried.
10. Motion by Wichelt/Ehler to approve the sale of surplus property of the Town Tanker from the Fire Department that was recently replaced. Motion Carried.
11. Discussion held on Development Agreement and the Covenants with Willow Heights Subdivision. The paving of the road was discussed as well as providing water to the subdivision and timing. Wichelt asked about clarification on 5-2 of the Covenants and green areas being maintained. Brudos noted that those areas will be taken over the by Town and maintained once they are finished by the developer. Wichelt asked about 5-19 exterior lighting. Developer noted these covenants were derived from the Boulder Ridge area to be consistent. Developer requested the side yards be extended from 12/8 feet to a minimum of 20 feet. There were no issues from the Development agreement from the Town Board so Brudos will finalize with Legal and send it to Willow Heights. Covenant items noted and will proceed as follows.
12. Fire Department report – see attached.
13. Police Department report – see attached. It was noted that Sean's police car was out of service while being repaired due to a tree falling on it.
14. Administrator/Treasurer – see attached.  
Brudos to proceed investigating a new dental plan. Brudos requested the Board review items for the next year's budget such as employee wage increases, projects, and levy.

Hilltopper Refuse may go to a 3 day collection for garbage, Brudos to see the cost differences. Brudos gave single stream recycling numbers to the Board and noted tonnage in other Town's has gone down when going to the recycling cart. Brudos to look into the costs differences. Board requested to keep the brush pick up as a bi-weekly service and also the Free Electronic day in January for the residents. Anyone outside of the Town will be charged for any disposal of Electronics if they come to our event.

15. Clerk reported the Bank Rec spreadsheet and went to the Wisconsin Municipal Clerks Conference last week from Wed-Fri in downtown La Crosse.
16. Candahl reported on the Medary Fun Days and their fundraiser. Discussion held on the option to assist with a Library fund and maintenance of Bliss Road. He is having discussions with the Mayor on the water tower/reservoir off 14/61 with a boundary agreement. The budget for Roads will need to be reviewed so we stay on top of maintaining them.
17. Wichelt noted that she would like to see more of North Chipmunk done from the comments made by residents earlier in the meeting.
18. Ehler reported on SYB.
19. The Town Board will meet on Friday, 8/28 at 8:30am to discuss the Cell Tower.

Motion by Wichelt/Ehler to adjourn at 7pm.

Next regular scheduled meeting to be held is Monday, September 14th, 2015.

Respectfully submitted,  
Michelle Kind, Clerk WCMC