



Town of Shelby Board Meeting Agenda

Date: Tuesday, August 13th, 2019

Time: 5:00pm

Location: 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 7/16/19 Minutes
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application: none

- **Old Business**
 - Bluffland Conservation purchase for Parcel #'s: 11-1107-0, 11-1111-0, and 11-1163-0

- **New Business**
 - Review and approve the bid for the Mormon Coulee Park Pedestrian Bridge Project
 - Mormon Coulee Park Pedestrian Bridge to allow SEH to act on behalf of the Town, to complete the shoreland zoning special exemption permit
 - SEH to act on behalf of the Town to facilitate the DNR Chapter 30 permit process for a new stream crossing
 - Hengel Old Hwy 35 subdivision
 - Contract for Mormon Coulee Bridge
 - Appoint Sara Jarr as Interim Town Clerk
 - Procedures for hiring new Clerk
 - Variance for Valley Storage/Brudos Parcel # 11-122-4 at W4544 Eddie Ave
 - Financial Institution bank signers on accounts
 - Proposed sign at Cameron Ashley Building: 2911 27th St. South
 - Mormon Coulee Enclosed shelter repairs and drainage
 - Fire Dept. Officer Appointments for Health & Safety Officer

- **Reports**
 - Administrator, July Bank Reconciliation
 - Town Chairman, Supervisors, Police, Fire, Roads

- **Adjournment**

Items listed on agenda indicate action may be taken.

Citizens Concerns: The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

Persons with Disabilities: If you need accommodation to the meeting please call the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

Postings: Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit.

Members of the Shelby Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 8/12/19

Media notified: 8/12/19

Sara Jarr, Town of Shelby