

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 28th, 2015

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler 4:40pm, Administrator Jeff Brudos, Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: none

ATTENDANCE LIST: see attached

1. Call to order at 4:32pm by Candahl.
2. Motion by Wichelt/Candahl to approve the minutes of September 14, 2015. Motion carried.
3. Motion by Wichelt/Candahl to approve the payment of bills as presented in the amount of \$66,963.10. Motion carried.
4. Citizens Comments: Lynnetta Kopp noted the La Crosse Tribune article on County Tax Rate and urged the Board to look at a zero increase when looking at the Town Budget for 2016. Suggested the Town Board spread out the contribution costs of the Water on the Ridge project to all citizens in the entire Town. Noted comments she heard regarding if the Town Board in favor or not of the Cell Tower. Board should review Employee benefits during closed meetings.
Bill Knobloch noted the details and noted the 5 times he has replaced his well over the past 40 + years. He is in favor of the water tower and would like to hook up and asks the Town do it's best to get the best price of the project. Noted that TV is aprox. \$70/month and good water is worth much more than that as a comparison.
John Katrana noted that he is also in favor of a water project that would provide municipal water for the residents instead of everyone having their own well. He would be in favor of hooking up to water if able to be accessed by Norsemen Drive and is glad the Town Board is reviewing options for its residents.
5. County Board of Adjustments – none.
6. Discussion held on the Cell Tower Conditional Use Permit being requested. Brudos noted many communications have been sent out to the Developer of the Cell Tower, La Crosse County, FCC, Senator Ron Kind's office, etc. The Archeological study was completed prior to the CUP being applied for and Indian Tribes signed off on the project. County has indicated it is not likely to deny the CUP. Brudos has not heard if a 90 day delay will be granted by the Cell Tower agent.
7. Discussion held on the Water on the Ridge Project. Bob Mueller the Chairman of the Sanitary District reviewed the project plan. At the last meeting with the Town Board the Sanitary District requested if the Town Board could provide financial assistance towards the project to make the per resident cost more feasible. The Sanitary District favors the project if it can be affordable but needs a solid commitment from the Town Board for

financial support. The Area B on Knobloch Road from Willows Heights across to County Road F to Woodhaven Road provides the most coverage at the least cost to the residents who want it the most. This is approx. 150 homes plus 400 residents nearby to contribute to fire protection. Wichelt asked if a referendum should go before the residents or contribute to the water project in the budget as a line item. Wichelt is in favor of the entire town contributing towards the Water Tower, Well House, and Reservoir of \$1.2 million dollar project as a good neighbor. This would be separate from any hook up or fire protection assessment for residents affected. Candahl noted the Levi limit makes it hard find enough money to repair the roads and maintain services. John Katrana asked with the Water on the Ridge project and the option for Coachlite Mobile Home Park to get water, is there a long range option to get water on Norseman Drive. Brudos noted the Comprehensive plan and map. Some properties are too far to provide service to at a cost effective rate. Bill Knobloch noted to put it in now while we have additional developments to spread out the costs. It only costs more later. Fire protection was discussed throughout the Town. The budget, levy, mutual aid, were discussed. Motion by Ehler/Wichelt to add to the Town Budget of \$42,000/year out of the levy for 20 years or less to support the water tower, well, and pump house if the project goes forward. Motion carried.

8. No action taken on the Dental Insurance.
9. Motion by Ehler/Wichelt to approved the transfer of funds from Fund B for 1st Responder for Who's Responding program of \$900. Motion carried.
10. Administrator/Treasurer – see attached.
11. Clerk requested the Board let the Office know if planning on attending the:
LADCO meeting 10/8/15 Joyce-no, Tim & Tim-yes.
WTA convention Oct 25-27th please advice, and move the 10/26 meeting due to the convention.
Board decided to move the 10/26 meeting to 10/19. Town Board is invited to the Sanitary District meeting 10/8/15. The Town Board and Sanitary District is invited to attend the Planning meeting 10/15/15 for a working meeting to discuss the Coulee Vision 2050 Boundary Agreement Discussions.
12. Candahl asked Supervisors to consider what they would like to contribute to the City towards negotiations for the Boundary agreements and Coulee Vision 2050.
13. Wichelt/Ehler moved to adjourn at 5:56pm. Board of Review to follow.

Next regular scheduled meeting to be held is Monday, October 12, 2015.

Respectfully submitted,
Michelle Kind, Clerk WCMC