

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 4th, 2018

LOCATION: Shelby Town Hall

TIME: 6:00 PM

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

TOWN OFFICIALS EXCUSED: none

ATTENDANCE LIST: see attached, Planning Commission members in attendance

1. Call to order at 6:pm by Candahl.
2. Chairman Candahl introduced the new Planning Commission members Marlin Helgeson and Brian Benson. Terms dates were reviewed.
3. Citizens Comments: none
4. Motion by Ehler/Candahl to approve the Mormon Coulee shelter rental use agreement – see attached with the following updates from 12/12/17 meeting. The enclosed shelter will have heat and water for the bathrooms and sinks around March or April. No open cooking allowed, but crock pots or roasters will be acceptable, decorating and clean up discussed.
Open Shelter to rent for \$50.00 no deposit.
Enclosed Shelter to rent for \$100.00 with a \$100 deposit.
No Non-Resident fee applicable.
Non-Profit groups such as Churches, Scouts, as well as Shelby Youth Ball teams, Volunteer Fire Dept. Employees and Town Employees will be able to rent the shelter Monday – Thursday at no charge. Friday – Sunday half price. Deposit and rental agreement required.
The Shelby Youth Ball organization will be allowed to rent the shelter(s) one day per year free. Town Departments will be allowed to reserve the shelters free. The Mormon Coulee Lions will be allowed to rent the shelter at no charge one day per month for their meetings, their annual Auction weekend, and one other non-specified weekend.
Dates first come first served and customers need to pay their rental fee within 5 days of the reservation or before the key is issued. The security deposit is to be received at or before the time the key is issued and will be cashed. Upon confirmation of no damages to the shelter, the security deposit will be refunded and returned.
Shelter forms will be updated as approved. Motion carried.
5. Motion by Ehler/Padesky to approve the 3rd Dog applications for: Kutter/W5907 Hillcrest Dr. and Engfer/4162 Ferndale Lane. Motion carried.
6. Discussion held with Planning Commission for the Certified Survey Map for William Knobloch 11-1050-0 and 11-1050-1 to adjust the property line between the Parcels. Item tabled to talk with Knobloch on Monday Jan. 8th Board meeting.

7. Motion by Ehler/Candahl for the Town Board to go into closed session at 6:45pm pursuant to Section 19.85 (1)(c)(g) for discussions with the Planning Commission and Legal Counsel to discuss negotiations with the City of La Crosse for Boundary Agreement. Planning Commission roll call vote yes: Padesky, Benson, Helgeson, Wichelt, Butler, Sleik, Kendhammer. Not it attendance: Faherty. Motion carried.
8. Motion by Padesky/Candahl to come out of closed session at 7:50pm. Motion carried.
9. Meeting was adjourned at 7:53pm.

Next regular scheduled meeting to be held on Monday, January 8th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC