

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 9th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator Jeff Brudos, Clerk Michelle Kind, and Jeff Fogel Road Supervisor

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt MLOA

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of Dec 12th and Dec 19th Town Board meetings and Dec 12th Boundary Meeting minutes-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from January 9th, 2017 of \$4,066,210.69 - see attached. Motion carried.
4. Citizens Comments:
Several citizens appeared to discuss the Boundary Agreements with the Town of Shelby and the City of La Crosse. Larry Quillin of Leske Road requested more communication venues to know when additional meetings are going to be held and requested the Town Board keep the City from annexing any further property. Roger Sorenson of Lesky Road was concerned about the outcome of the meetings and left a letter with Candahl for review, requested we send letters out to affected property owners, as well as historical preservation of the Town. Dennis Justin of Justin Road noted hunting concerns, development of property, sewer and water hook ups, and requested when additional meetings would be held to get the information and additional communication. John Molsted of Leske Road requested the Board look into different options as residents want their property to stay in the Town of Shelby. A petition to become a Village so the City would not have the ability to annex properties was discussed. Candahl noted the Town sent out information regarding the ongoing Boundary discussions in the Town wide newsletter and on the Town website. Media also noted the event. Email addresses change so often, this is not a viable way of communication to the Residents. The discussion has been over a yearlong so far and the map options have changed dramatically several times. The three-mile jurisdiction with the City was discussed, as well as what is the best for all the Shelby residents and continued development in the Town. They requested anyone who has comments or concerns regarding the Boundary issues to contact Brudos or Candahl one on one via phone, email, or by appointment at the Town Hall. Their concerns will be forwarded to the committee at the next scheduled meeting.
5. Motion by Ehler/Candahl to approve the 3rd Dog applications for: Linda Deeth/4001 Brookside Lane, Katheryn & Robert Lynn/N1963 Crestview Place, Carmen Hass/W5229 Boma Road, Mary Offerman/N1955 Hickory Lane – see attached. Motion carried.

6. The 3rd Dog application was tabled until the next meeting for Bob & Lena Neberman/W5753 Thistledown Drive. John Heath appeared to describe incident with Neberman's dog and their dog Polly. Candahl requested additional information from Police Dept.
7. Motion by Candahl/Ehler for the Town Board to go into closed session at 5:28pm with Tom Sleik from the Planning Committee pursuant to Section 19.85(1)(e) for the purpose of negotiations and possible bargaining with the City of La Crosse for Boundary Negotiations. Motion carried.
8. Motion by Ehler/Candahl to come out of closed session at 6:08pm. Motion carried.
9. Administrator report – see attached. Town Board meeting moved to February 6th.
10. Clerk Reported on November Bank Rec – see attached
11. Fire Department reports – see attached. Game Feed Fundraiser for the Fire Department is Monday, February 13th,
12. Police Department reports – see attached.
13. Meeting was adjourned at 6:25pm.

Next regular scheduled meeting to be held on Monday, February 6th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC