

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** January 11, 2016

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Administrator Jeff Brudos, Clerk Michelle Kind, Mike Kemp Fire Chief, Jeff Fogel Road Crew Foreman

**TOWN OFFICIALS EXCUSED:** none

**ATTENDANCE LIST:** see attached

1. Call to order at 4:32pm by Candahl.
2. Motion by Wichelt/Ehler to approve the minutes of December 14, 2015. Motion carried.
3. Motion by Ehler/Wichelt to approve the payment of bills as presented in the amount of \$220,031.51 with corrections to spreadsheet on Board payroll as the checks were correct and \$5,417.95 in tax refunds- see attached. Motion carried.
4. Citizens Comments: Paul Zei of W5584 State Rd 33 stated he is concerned about the City Boundary Agreements noted on the website. Zei recommended the Town Board needs to have continuous discussions and watch the City for Annexations and suggested the newsletter be a way to communicate and keep the Citizens updated.
5. Motion by Ehler/Wichelt to recommend approval of a variance for Lee Goodhart at 3208 State Road 33, Tax Parcel #11-2430-0 to construct a 46x63ft mixed use commercial building with 18x23ft attached garage that will partially lie within the required 50-ft setback from State Road 33 right of way. Motion carried.
6. Motion by Ehler/Wichelt to recommend approval of a variance for Steiger Construction at 2812 28<sup>th</sup> Street, Tax Parcel #11-1482-0 to replace an existing 16x20 ft detached building with a 16x22ft addition to an existing 16x30ft nonconforming detached building where the addition will lie within the required 25 ft rear yard and will exceed 50% of the fair market value of the building. Motion carried.
7. Tony Kurtz, Representative from U.S. Senator Ron Johnson's office indicated that he is available to assist the Town or Constituents. He can support & streamline any problems or concerns you may have with Federal Offices. State Highway funding for our area was requested by Candahl.
8. Driveway permit request of Chiana & David Valencia at 3600 Ebner Coulee Road was tabled until a future meeting per their request.
9. Brudos reported the Willow Heights Developers agreement is still being worked on by the Developers and Northern Natural Gas due to road issues with the gas line.

10. Motion by Wichelt/Ehler to approve the offer to purchase for parking lot at SYB-see attached. Brudos to forward to Ryan Cornett with the City of La Crosse for their approval. Motion carried.
  
11. Motion by Wichelt/Ehler to approve the 3<sup>rd</sup> Dog applications for the following applicants. Motion Carried.  
Joshua Blum/3530 Crown Blvd  
Linda Deeth/4001 Brookside Lane  
Chad & Amy Juel/4041 Glenhaven Drive  
Katheryn Lynn/N1963 Crestview Place  
Mike & Susan Mosling/W5161 Birchwood Lane  
Rainy Nickley/N889 Skemp Road  
Jacob Scott/N2361 Briarwood Ave  
Sandy Sieck/W5447 Pine Bluff Road
  
12. Fire Department December call report & January Training report - see attached. The Game Feed will be Mon. Feb. 15<sup>th</sup> & the Chicken Q will be Sunday March 20<sup>th</sup>.
  
13. Police Department December call report – see attached.
  
14. Administrator/Treasurer – see attached. The ETA on the re-build of the Enclosed shelter is Fall of 2016. The Employee handbook is still being reviewed by the Consultant. The
  
15. Clerk reported the December Bank Reconciliation – see attached.  
All the Mobile Homes have paid their park space rent.  
The Coulee Region Transportation Study meeting for Election Officials is on 1/27/16 from 1-3pm @ Myrick Park.
  
16. Chairman Candahl requested that once the ground freezes the hollow trees in Mormon Coulee be removed. Also noted we need to show support for the Coulee Transportation study to get traffic moving through La Crosse and Onalaska. A letter to the LAPC may need to be drafted.
  
17. Supervisor Ehler reported the next Park meeting is scheduled for 1/13/16 at 6pm to align with the Town Board meeting. They will discuss the Disk Golf at Mormon Coulee.
  
18. Supervisor Wichelt requested information on Single Stream Recycling be sent to all Residents prior to the carts being delivered at the end of March. Also requested was how trash compactors should prepare the recycling if a resident has one.
  
19. Meeting was adjourned at 5:38pm.

Next meeting is to be held on Monday, January 18, 2016.

Respectfully submitted,  
Michelle Kind, Clerk WCMC