

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 12, 2015

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Clerk Michelle Kind

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30PM by Candahl
2. Motion by Ehler/Wichelt to approve the minutes of Nov. 24, 2014 and Dec. 15, 2014 Board Meetings with corrections. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented \$103,268.79 and \$3,658,306.51 for January Tax Settlement to Schools, County, State, and tax overpayments to residents. Motion carried.
4. Board of Adjustment Appeals - none currently
5. Citizens Comments:
Kopp: Requested copy of the Town Board meeting minutes to appoint the Clerk/Treasurer. These will be provided. Discussion on current Clerk and Treasurer positions and legal opinion on splitting. Option to possibly place on next Town Annual meeting for clarification.
Kopp: Requested the Town contact the State DOT to review the intersection of Knobloch and Hwy 33 since construction to request safety guard rails or concrete barricades due to the degree of drop off into the ravine. Temporary visual snow fencing or concrete barriers were also requested of the Town in the time being.
6. Discussion held on Budget adjustments for 2015.
Town Administrator wages for 2014 projected \$63,600. 2015 to \$64,500.
Town Administrator benefits to show projected 2014 of \$22,000. 2015 changes to \$22,000 from \$31,000.
Town Admin. Deferred compensation projected 2014 \$8,000. 2015 \$8,000.
Town Office Administration Total changes from \$397,000 to \$388,500, a reduction of \$8,500.
This equals a reduction in surplus from \$51,300 to \$42,800.
Motion by Ehler/Wichelt to approve 2015 Budget adjustments with a total reduction of \$8,500. Motion carried.
Town Board to receive new copies of the Budget-see attached.
7. Motion by Wichelt/Ehler to approved the following 3rd dogs: Carmen Hass & Jeremy Michel/W5229 Boma Road, Joshua Blum/3530 Crown Blvd., Greg Hakomaki/N1434 Red Oaks Dr., Amy Juel/4041 Glenhaven Dr., Linda Deeth/4001 Brookside Lane, Nathan Nelson/N2434 Briarwood Ave., Sandy Sieck/W5447 Pine Bluff Rd. Motion carried.
8. Motion by Ehler/Wichelt to accept the Municipal Rebate agreement for Solid Waste Disposal as presented. Motion carried.

9. Motion by Wichelt/Ehler to accept the Joint Powers Agreement with La Crosse County. Motion carried.
10. Motion by Ehler/Wichelt to sign Resolution 15-1 adopting the La Crosse County Multi-Hazard Mitigation Plan 2015-2019. Motion carried.
11. Motion by Wichelt/Candahl to approve definition of Town Board meetings that will be compensated as per the 12/15/14 Special Town Board meeting held. Posted Scheduled Meetings the Town Board can be compensated on are to include but is not limited to: Town Board, Planning, Shelby Youth Ball, Sanitary District #2, Parks, Development, Ladco, LAPC, WTA, and Other if posted and scheduled. Motion carried. Supervisor Wichelt requested that the meetings above be listed on the Town website under Calendar.
12. Motion by Candahl/Wichelt for the Town Board to submit a monthly time sheet to the Town Board at the first meeting of the next month the Town Board holds for approval of payment. Motion Carried. See attached form.
13. Fire Report: Dec. Monthly report and Jan. Training Schedule - see attached
14. Police Report: see attached
15. Admin Report: see attached report and 2015 Wage breakdown. Ehler and Brudos will meet with the La Crosse Water and Sewer Utility to seek renewal of contract. Proposal from Becher and Hoppe to conduct 2nd phase of study was approved.
16. Town Chair Candahl reported the Fire Dept. Chicken Q will be held on Sunday, March 15th. The Fire Dept. Game Feed will be held on Monday, Feb. 23rd. He will be meeting with the City Mayor and Dir. Public Works Hexom regarding SYB parking lot contract.
17. Clerk reported there will be a February Primary on 2/17/15 and Spring Election on 4/7/15 including Town Board on the ballot. Candidates running for Town Chair are: Timothy L. Candahl (incumbent) and Lynnetta P. Kopp. Candidates running for Town Supervisor are: Joyce Wichelt (incumbent), Timothy D Ehler (incumbent), and Lynnetta P. Kopp. Clerk also requested the timing of the Spring Board of Review and Open Book by the assessor be scheduled after the April Election. Comments made by residents coming to pay their taxes indicated that there may be a large number of residents seeking a review of their assessment received in October 2014. Clerk will book 2 rooms for the WTA Convention Sun. 10/25-Tues. 10/27, for Clerk and a Town Board member to attend. Convention details to come from WTA.
18. Motion to adjournment at 6:20pm.
Next meeting to be held is Monday, Jan. 26th, 2015.

Respectfully submitted,
Michelle Kind, Clerk WCMC