

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 23rd, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED: none

ATTENDANCE LIST: see attached

1. Call to order at 4:31pm by Candahl.
2. Motion by Ehler/Wichelt to approve the minutes of January 9th, 2017 Town Board meeting minutes-see attached. Motion carried.
3. Motion by Ehler/Wichelt to approve the payment of bills as presented from January 23rd, 2017 of \$87,374.72 - see attached. Motion carried.
4. Citizens Comments: none
5. Motion by Ehler/Wichelt to recommend approval for Michael & Frances Ruegg on W4651 County Road MM, Parcel # 11-172-1 land owners, requesting a zoning change from Exclusive Agricultural to Rural Residential for the purpose of building a single-family home. See attached map. Motion Carried.
6. Motion by Ehler/Wichelt to approve a Certified Survey Map for the purpose of building a single-family home for Michael & Frances Ruegg on W4651 County Road MM, Parcel # 11-172-1. - See attached Survey Map. Motion Carried.
7. Discussion held with State DOT representative Francis Schelfhout regarding the options for a walkway/bikeway path to Goose Island along Hwy 35 for the pending reconstruction in 2022. Schelfhout discussed the alternatives on types of shared use paths, bicycling accommodations, and a commitment the Town would like to provide for the Highway construction. He recommended the Town apply for a DNR Recreation Grant to help cover the costs depending on what option they would like. Also discussed was a TAP grant. Groups can donate towards the Town's responsibility but the Town has to apply to the DNR. Town Board to review the options and contact Schelfhout.
8. Motion by Ehler/Wichelt to approve the 2017 3rd Dog application for Bob & Lena Neberman/W5753 Thistledown Drive; with the conditions that any verified complaint (not anonymous) or incident of dog behavior caused by the dogs at this residence will be reviewed by the Board and the 3rd dog approval may be revoked. – see attached. Motion carried.
In 2016 the Board requested the yard be fenced and these additional restrictions are the result of the neighbor's dog attacked on 6/13/16.
9. Motion by Ehler/Wichelt to approve Resolution 17-2 for a Five-Person Town Board to place a question on the April 4th, 2017 ballot. The Question will be "Should the Town of

Shelby pass and Ordinance to increase the number of Town Board members to five (5) people?” and a yes/no answer choice on the ballot – see attached Resolution and Referendum Type C notice. Motion Carried.

Mailing to town residents to be sent prior to the April 4th Election.

10. Motion by Ehler/Wichelt for the Town Board to go into closed session at 5:26pm 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.
11. Motion by Ehler/Wichelt to come out of closed session at 6:20pm. Motion carried.
12. Administrator report – see attached
13. December Bank Rec report – see attached
14. Meeting was adjourned at 6:25pm.

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

Respectfully submitted,
Michelle Kind, Clerk WCMC