

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** November 14th, 2016

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

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

**TOWN OFFICIALS EXCUSED:** Supervisor Joyce Wichelt MLOA

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30 pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of October 17<sup>th</sup> and 31<sup>st</sup>, 2016-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from November 1, 2016 of \$94,838.06 and November 14, 2016 of \$47,012.88 - see attached. Motion carried.
4. No citizen's comments.
5. Discussion held on the Mormon Coulee Shelter-estimates attached. Construction estimates are \$186,000 for the structure plus paving, well, and septic. Construction bids will be taken 11/29, bids due 12/8 with estimated start date of 12/15 and completion date of 4/1/17. Candahl to follow up with Lions Club and obtained an initial \$50,000 commitment. Time constraint may dictate if the Fire Dept. can train with the building or not. Board will review final costs when bids are opened.
6. Discussion tabled for Pammel Creek restroom. The questionnaire responses will be reviewed at the Park Committee for discussion at their next meeting Wednesday, Nov 16th at 6pm.
7. Motion by Ehler/Candahl to enroll the Town employees in the Dental Dental PPO Plus Premier Passive Plan – see attached. Annual deductible is \$25/individual and \$75/family. Monthly premiums are \$33.61/single and \$90.23/family. Motion carried.
8. Motion by Ehler/Candahl to approve the 2017 Employee wage increases-see attached. Motion carried.
9. Discussion held on five-person board. The Town's Legal counsel has indicated the resolution passed at the April 2016 Annual Meeting was improper. Board discussed holding a non-binding referendum at the April Election, where all residents have an opportunity to express an opinion of adopting a five-person board by adopting an Ordinance. Discussion held regarding if it would be staggered and to what terms. Also discussed was the question to vote at large or for districts or departments. Lynnetta Koop spoke regarding this issue to keep a 5-person board and proceed with collecting nomination papers for the April Election. Ehler and Candahl requested to table the

discussion and will review after legal counsel can have a draft of a sample Ordinance and put on the agenda when ready to review.

10. Motion by Ehler/Candahl to accept the 2016 budget adjustments-see attached. Motion carried.
11. Item tabled to next meeting regarding decision to vacate the alley south of Ward Avenue, between Losey and 23<sup>rd</sup>, Tax Parcel 11-1381-0.
12. Motion by Ehler/Candahl to approve the 3<sup>rd</sup> Dog applications for:  
Carol & Steve Faas/N2418 Briarwood Ave, Tim Harbst/W5740 County Road K, John Holtslander/N1755 Hagen Rd, Julio Bird/N1968 Joy Lane, Andrew & Jamie Prather/W4973 McLaren Rd, Motion carried.
13. Fire Department reports – see attached.
14. Police Department report – see attached. Rick Andres and Kathy Ashland requested Police patrol along Hwy 33 for speeding.
15. Administrators report – see attached. Board will send gift cards to employees for Holiday.
16. Clerk Reported on November election – see attached results and Sept Bank Reconciliation. We had 83% turnout or 3,020 ballots cast including over 1,000 absentee voters. The 24+ poll workers did an excellent job with the many rules and regulations for each area as well as keeping the waiting times down. The average voter received their ballot in under 5 min. The highest peak time was when polls opened with over 75 voters waiting in line.  
A recount for the Shilling/Kapanke race will likely be called as it was a close race.
17. Candahl reported he is working on Boundary Agreement discussions with the City of La Crosse and thanked the Clerk on a good job at the Election.
18. Motion by Candahl/Ehler for the Town Board to go into closed session at 5:29pm 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.
19. Motion by Candahl/Ehler to come out of closed session at 5:39pm. Motion carried.
20. Meeting was adjourned at 5:40pm.

Next regular scheduled meeting to be held on Monday, November 28th, 2016.

Respectfully submitted,  
Michelle Kind, Clerk WCMC