

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** November 16th, 2015

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler 4:50pm, 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 4:30pm by Candahl.
2. Motion by Wichelt/Candahl to approve the minutes of November 9th, 2015. Motion carried.
3. Motion by Wichelt/Candahl to approve the payment of bills as presented in the amount of \$24,831.99 - see attached. Motion carried.
4. Citizens Comments: David & Fawn Clements of 3401 Farnam Street noted they moved into the home recently and have found that their mailbox has been hit 7-8 times since August. They are requesting to see if a street light can be installed as the corner is very dark. They are also requesting if the Police officers can parole the area for speeders. Board asked Brudos to check with their neighbors to see if they are in support of a new street light. The speeding and mailbox destruction will be forwarded to the Police dept.
5. Discussion held on the Willow Heights Developers Agreement. There is a question still on the gas line under the road and a storm water issue. The City of La Crosse approved the subdivision last Thursday.
6. Motion by Wichelt/Candahl to approve the 3<sup>rd</sup> Dog applications for: Mary Offerman/N1955Hickory Lane, John Holtslander/N1755 Hagen Road, Kristie Shappell/3509 Crown Blvd, & Steven Faas/N2418 Briarwood Ave. Motion carried.
7. Motion by Wichelt/Candahl to nominate Poll Workers for 2015-2017 per Wisconsin Statue 7.30(4) - see attached. Motion carried.
8. Motion by Candahl/Wichelt to approve the transfer of \$15,000 from the Fire Dept. Social Club Fund B account to the Town for equipment for the new truck. A letter from the Social Club noting the transfer was approved. Motion carried.
9. Fire Department November report – see attached. The 911 signs are done now for the year. Next spring we will finish the Hagen, Valley, and Terrace area.
10. Clerk reported the October Bank Rec – see attached.

11. Discussion held on the Coulee Region Transportation Study. Andrew Winga and Francis Schelfhout from the DOT presented the revised 6 transportation strategies. They are visiting with all the surrounding communities to look for feedback and to be able to move forward with the plans with support. Candahl inquired regarding further study for the 14/61 and Hwy 35 area.
12. Motion by Wichelt/Candahl to approve the 2016 Budget as submitted at the last meeting. Motion carried.
13. Administrator/Treasurer – see attached. Direct deposit for the Town was approved by the Board. Staff benefit meeting will be 11/17 at 8am. Ehler inquired about the Sanitary District and Town getting water service to the Pammel Creek Park. The Holiday party will be Dec 4<sup>th</sup>.
14. Board Chair Candahl asked if any Supervisors wanted to attend the WTA meeting in the Town of Burns on Thursday, 7pm. He received calls regarding the trail off Old Vineyard inquiring about signage and parking. Brudos noted signs will go up next spring. The Bratt property and a call from Ralph Gunderson was also discussed.
15. Supervisor Ehler reported the Park Committee will meet Wednesday, 11/18 at 6pm. Shelby Youth Ball will meet Thursday, 11/19 at 7pm.
16. Meeting was adjourned at 5:38pm.

Next meeting is to be held a week early on Monday, December 14th, 2015. The meeting for December 28<sup>th</sup> will most likely be canceled due to the Holiday week.

Respectfully submitted,  
Michelle Kind, Clerk WCMC