

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: November 28th, 2016

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator Jeff Brudos

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt MLOA and Clerk Michelle Kind

ATTENDANCE LIST: see attached

1. Call to order at 4:30 pm by Candahl.
2. Citizens Comments: none
3. Motion by Ehler/Candahl to approve the minutes with corrections of November 14th, 2016-see attached. Motion carried.
4. Motion by Ehler/Candahl to approve the payment of bills as presented from November 28, 2016 of \$32,278.13 - see attached. Motion carried.
5. Motion by Candahl/Ehler to approve the 2017 Budget-see attached. Motion Carried.
6. Discussion tabled to Vacate alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0.
7. Motion by Ehler/Candahl to approve the 3rd Dog applications for:
Abigail Cieminski/W5448 E Helke Road, Greg Hakomaki/N1434 Red Oaks Drive, Chad & Amy Juel/4041 Glenhaven Drive. Motion carried.
8. Motion by Ehler/Candahl to approve the La Crosse County Rebate agreement-see attached. Motion carried.
9. Motion by Ehler/Candahl to approve the change of Agent on the Liquor License for All Star Lanes-see attached. Motion carried.
10. Clerk Reported on October Bank Rec – see attached
11. Administrator report – see attached.
12. Motion by Ehler/Candahl for the Town Board to go into closed session at 4:55pm 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.
13. Motion by Ehler/Candahl to come out of closed session at 5:30pm. Motion carried.

14. Meeting was adjourned at 5:31pm.

Next regular scheduled meeting to be held on Monday, December 12th, 2016.
There will not be a meeting for 12/26/16 due to the Holiday.

Respectfully submitted,
Michelle Kind, Clerk WCMC