



## Town of Shelby Board Meeting Agenda

Date: Monday, November 13th, 2017

Time: 4:30pm

Location: Town Hall Board Room, 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 10/30/17 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application:
- Old Business
  - Appoint member to Planning Commission through 05/2020
  - Approve 2018 Budget
  - Health insurance program for Town Employees 2018
  - Town Board will go into closed session pursuant to Section 19.85(1)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees.
- New Business
  - Sewer Conveyance, Treatment, and Disposal Agreement with City of La Crosse and Sanitary District #2
  - Nomination of Poll Workers for 2017-2019 per Wisconsin Statute 7.30(4)
  - Insurance claim of Michael Banasik 8/8/17
  - Medary Fire Contract
- Reports
  - Administrator/Treasurer/Roads
  - Police/Fire/Clerk Bank Rec October Reports
  - Town Chairman and Supervisors

Agenda items for the next Board meeting on Monday, November 27th, 2017 & adjournment.

**Items listed on agenda indicate action may be taken.**

**Citizens Concerns:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**Persons with Disabilities:** If you need accommodation to the meeting please call the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

**Postings:** Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit.

**Members of the Shelby Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.**

Notice posted: 11/10/17

Media notified: 11/10/17

Michelle Kind, Clerk WCMC