

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** December 14, 2015

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler 4:35pm, 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 4:32pm by Candahl.
2. Motion by Wichelt/Candahl to approve the minutes of November 16th, 2015. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$86,857.53- see attached. Motion carried.
4. Citizens Comments: Todd & Kristi Fisher of W4943 Hoeth Street appeared before the Board and discussed the incidents with some of the people using Mormon Coulee Park and the new Disk Golf equipment that was installed in the park. Obscene language, garbage, and threats to residents by park users were expressed. The disk golf basket placement and design was also discussed. Frank Hewines and John Skoglund also appeared to discuss the incidents they viewed at the park. Wichelt requested the design map and asked for it to be reviewed again and for details on its initial concept. The Town will remove basket #'s 1, #5, & #9 and reposition them. Brudos will follow up with Police Dept for additional surveillance. The design is still being worked out for disk golf and will be reviewed again by the Park Committee and Town Board. Temporary snow fencing will be placed for now until design, landscaping, signage, and etc. can be reviewed.
5. Motion by Wichelt/Ehler to recommend approval for Rose Netzer of 2740 Hanifl Road Parcel #11-11-53 to allow an existing detached accessory dwelling unit to remain on the property as an apartment above the garage. Neighbors were notified, no comments presented. Motion carried.
6. Motion by Ehler/Wichelt to approve the 3<sup>rd</sup> Dog applications for:  
Sara Heffernan/N1664 Timber Lane, Bob & Heidi Cary/2936 Ebner Coulee Rd, Carla Kutter/W5907 Hillcrest Dr, Greg Hakomaki/N1434 Red Oaks Dr., Mary McGinley-Miller/W4944 Center Street, Carmen Hass & Jeremy Michel/W5229 Boma Road, Nathan Nelson/N2423 Briarwood Ave. Motion carried.
7. Fire Department December Training report and November call report – see attached.
8. Police Department November report – see attached. Police to check on report columns & send a revised report.

9. Administrator/Treasurer – see attached. With the new Delta Dental plan, employees are finding their Dentist is now not in the Preferred Network & it will cost them more to see their current Dentist. Employees asked the Town to investigate plans that include the doctors they are seeing next year to help develop and select a good plan for both the employees and the Town.  
Wichelt recommended staying at the Freight House for next year's Holiday party.  
Wichelt requested a quote or bid be done for the Audit work for 2015.
10. Clerk reported the November Bank Reconciliation – see attached. Not all the Mobile Homes have paid their park space rent so this item will be tabled until the next meeting.
11. Supervisor Ehler reported he attended the LADCO meeting and Tara Johnson and the County was awarded the President's Award for the work done with the Lot C Development. The next Park meeting is scheduled for 1/20/16 at 6pm but the Office will see if they can meet the week before to align with the Town Board meeting. They will discuss the Disk Golf at Mormon Coulee from the issues brought out today.
12. Supervisor Wichelt reported a resident leaving their garbage can out at the bottom of their driveway constantly. She will be gone on Jan 25<sup>th</sup> so the Town Board meetings for January will be moved to 1/11 & 1/18.
13. Motion by Ehler/Wichelt to go into closed session pursuant to Section 19.85(1)(e) for the purpose of negotiations at 5:33pm. Motion carried.
14. Motion by Ehler/Wichelt to return to open session at 6:02pm. Motion carried.
15. Meeting was adjourned at 6:05pm.

Next meeting is to be held on Monday, January 11th, 2016.  
The meeting for December 28<sup>th</sup> will be canceled due to the Holiday week.

Respectfully submitted,  
Michelle Kind, Clerk WCMC