

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: February 6th, 2017

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/Wichelt to approve the minutes of January 23rd, 2017 Town Board meeting minutes-see attached. Motion carried.
3. Motion by Wichelt/Ehler to approve the minutes of January 30th, 2017 Town Board meeting minutes-see attached. Motion carried.
4. Motion by Wichelt/Ehler to approve the payment of bills as presented from February 6th, 2017 of \$29,138.97 - see attached. Motion carried.
5. Citizens Comments: Larry Quillin of N1267 Leske Road commented on the Boundary Agreement with the City of La Crosse. A petition was given to Chairman Candahl from residents in the Leske Road area. Quillin requested the Board keep everyone in the Town up to date with the plans before decisions are made. He quoted the Comprehensive Plan noting the balance between of public interest and personal property rights. Candahl will meet with the residents at the Moose Lodge this week to continue discussion. Dave Lesky of N328 State Road 35 noted he is not in favor of giving up his property to the City of La Crosse and will sign a petition to stay in Shelby. Land owners should have a choice. Candahl noted that with every meeting with the City, the plans and options keep changing. When additional plans get through the draft stage, another Public Hearing will be held for all residents like the one in December at All Star Lanes. The discussion made several suggestions he could take back to the Boundary group. If individuals keep selling off their sections of land to the City, the three-mile rule gets just that farther into Shelby. Consider getting your neighbors to all stay in Shelby so we can help you, we can take that back to the meeting with the City.
6. Discussion held on the Mormon Coulee Enclosed Shelter. Eight bids were received from Contractors' on January 30th. From the requested design, the bids came in from \$199,000 – 259,000. They were aprox. \$50,000 over the initial design bid estimate. Fundraising components with the Mormon Coulee Lions as well as the Town were discussed. Supervisor Wichelt noted she would like to Chair the Town fundraising portion for the project. Several design options were discussed to shave off the expenses. Candahl will review the plans and bid with the Lions and will get back to the Board with the Lions commitment of the project this week. Board to review at the next meeting 2/13/17.

7. Motion by Ehler/Wichelt to accept the new Employee Handbook. Motion carried.
8. Motion by Ehler/Wichelt to approve the 3rd Dog application for: Shane Sedlmayr/W5873 Rochelt Road. Motion carried.
9. Motion by Wichelt/Ehler to approve the extension of Administrator/Treasurer contract from March 15 to March 31, 2017. Motion carried.
10. Administrator report – see attached
11. Clerk Reported on 2017 Election dates of 2/21/17 & 4/4/17. Split shifts will be used to increase the number of poll workers used for continued training.
12. Candahl reported he will meet with residents near Leske Road this week at the Moose Lodge.
13. Fire Dept. reports – see attached. The Game Feed fundraiser is Monday, February 13th and the 50th Annual Chicken Q is Sunday, March 19th.
14. Police Dept. reports – see attached
15. Motion by Candahl/Ehler for the Town Board to go into closed session at 5:45pm 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.
16. Motion by Ehler/Wichelt to come out of closed session at 6:24pm. Motion carried.
17. Meeting was adjourned at 6:25pm.

There will be a public hearing on Monday, February 13th, 2017 for the vacation of an alley. Next regular scheduled meeting to be held on Monday, February 27, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC