

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: February 15th, 2018

LOCATION: Shelby Town Hall

TIME: 5:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: none

ATTENDANCE LIST: see attached

1. Call to order at 5:08pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 2/05/18 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the payment of bills as presented through February 15th of \$32,694.02 for Town and \$317.26 for SYB - see attached. Vizecky to review cost of batting cages for SYB and donations received. Motion carried.
4. Motion by Ehler/Padesky to recommend approval for a Conditional Use permit #1046 Jennifer M and Brian L Barney, N252 Lisa Ln, Stoddard, WI, 54658, Tax parcel 11-2309-0, for a home-based business to operate a bakery on land zoned Residential District "A" including baking of wholesale goods for delivery to retail outlets, on-line orders, weddings/large events, and; up to 5 employees other than the owners, delivery van, and occasional rental of the kitchen for commercial food preparation. CUP does not transfer to a new homeowner. Motion carried.
5. Discussion held on the 5-person Board Ordinance 2.22 – see attached. Vizecky to provide the costs associated with adding two Board members to the budget.
6. Discussion held on the SYB budget for 2018. The Park and Rec position, Concessions, Equipment, Sponsors, Uniforms, Field Work, and Lighting discussed. Vizecky to set up a meeting with SYB and the Town Board to discuss the position and the budget.
7. Motion by Ehler/Padesky to approve the Town contribution of \$100,000 for the Hwy 33 water project as additional fire hydrants and water to the Pammel Creek park are now available. The 8" line will provide future use possibilities. Vizecky to review interest with Southdale residents on water hookup. Motion carried.
8. Discussion held on the La Crosse County Chicken Ordinance update.
9. Administrators report – see attached. Padesky noted the Road Crew plowing Blooming Mill is doing an excellent job. Seal Coating process was reviewed.

10. Ehler noted to review drone options for the Shelby Police Dept. Candahl to review with the Fire Dept. Social club to seek a donation.
11. Padesky noted we review the placement of the speed limit sign on Bloomer Mill Road currently near Moldenhauer residence.
Also noted Keith Butler's term on the Planning Commission is coming to and end in April and Keith does not seek another term so a replacement will be needed. Candahl to recommend a new Planning Commission Chairman.
12. Police Report January 2018 – see attached.
13. Clerk Report – Primary Election is this Tuesday, Feb 20th. A new multi-use handicapped ballot 4-person booth is now available for the Lobby and on voting day. These will replace the old blue ones that are not stable.
The Fire Dept. Chicken Q is March 18th.
We will seek newsletter articles from Town Board and Departments to send out the newsletter to residents prior to the Chicken Q.
14. Chairman he is working with the Mayor on a few parcels in question and also Drive-Inn Road for the Boundary agreement.
15. Motion by Ehler/Padesky for the Town Board to go into closed session at 6:54pm pursuant to Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees.
Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
16. Motion by Padesky/Ehler to come out of closed session at 7:31pm. Motion carried.
17. Meeting was adjourned at 7:33pm.

Next regular scheduled meeting to be held on Monday, February 26th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC