

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: February 22, 2016

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator Jeff Brudos, Clerk Michelle Kind, and Jeff Fogel Road Crew Foreman

TOWN OFFICIALS EXCUSED: Chairperson Tim Candahl

ATTENDANCE LIST: see attached

1. Call to order at 4:31pm by Ehler.
2. Motion by Wichelt/Ehler to approve the minutes of February 8th, 2016-see attached. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$40,765.54 - see attached. Motion carried.
4. Citizens Comments: none
5. Motion by Wichelt/Ehler to approve the CSM for Sandra Oelke Parcel # 11-2087-0 at N656 State Road 35, La Crosse, WI 54601. The Town will review with owner to coordinate the long driveway specifications to allow for Emergency services. Motion carried.
6. Motion by Wichelt/Ehler to recommend approval of the Variation Request for a garage from Sharon Nerison and Eugene Danielson of W4965 Harvest Lane, Parcel #11-1805-1. Motion carried. Neighbor Sharon Neitzke was called for comment. Neitzke requested the maple tree near the site to be saved and undisturbed if possible. Motion amended by Ehler/Wichelt to request homeowner to save the maple tree. Motion carried.
7. No update for the Willow Heights Developers Agreement, tabled until next meeting.
8. Motion by Ehler/Wichelt to approve the Joint Powers agreement with La Crosse County 911 Emergency System for 2016 - see attached. Motion carried.
9. Motion by Wichelt/Ehler to approve the Renewal of the Fire Agreement with Stoddard/Borgen. See attached. Motion Carried.
10. Motion by Ehler/Wichelt to approve the changes to Ordinance 3.03, Refuse and Recycling. See attached. Motion Carried.
11. Clerk reported a 20% turnout for the February Election; this was twice as many as expected. Poll workers will be rotating through the April and August elections to prepare for the large turnout in November. Ballots will be ordered for a 75% turnout for April. Bank Reconciliation also attached.

12. Administrator/Treasurer – see attached.

13. Supervisor Ehler and Park Committee Chairperson Terry Schlichenmeyer gave a detailed report from the Park Committee meeting. Minutes will be sent to the Office for posting. Sharon Nerison of W4965 Harvest Lane noted the addition of Frisbee Golf in Mormon Coulee Park has been enjoyed by her family. Park Surveys have been distributed at the Town Hall and are available on-line. The next Park meeting is scheduled for March 23, 2016.

14. Motion by Wichelt/Ehler to go into closed session at 5:39pm pursuant to Section 19.85(1)(e) for the purpose of boundary negotiations. Motion Carried.

15. Motion by Wichelt/Ehler to reconvene to open session at 6:43pm. Motion carried.

16. Meeting was adjourned at 6:44pm.

Next meeting is to be held on Monday, March 14th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC