

## **TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: March 23rd, 2015**

**LOCATION: Shelby Town Hall**

**TIME: 4:30 PM**

**TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator Jeff Brudos, Clerk Michelle Kind**

**TOWN OFFICIALS EXCUSED: none**

**ATTENDANCE LIST: see attached**

1. Call to order at 4:30 PM by Candahl
2. Motion by Ehler/Wichelt to approve the minutes of March 9th, 2015. Motion carried.
3. Motion by Ehler/Wichelt to approve the payment of bills as presented in the amount of \$23,034.35. Motion carried.
4. Citizens Comments: none.
5. County Board Zoning application for review at: W5460 E. Helke Road, Parcel # 11-2014-2 for Terry & Michelle Robertson, see attached. Motion by Ehler/Wichelt to recommend approval to La Crosse County for a variance to allow an existing 12x12 shed on the property in addition to the new garage. Motion carried.
6. Motion by Ehler/Wichelt to approve the following applications of Timmer's 10 Mile Pub, LLC, W5616 Eddie, Ave, La Crosse WI Stephanie Timm, Agent (formerly Coulee Sports Bar & Grill): Class B Beer & Liquor License, Beer Garden License, Cabaret License, Cigarette License, and Soda Water License. Fees prorated from April 1<sup>st</sup> – July 1<sup>st</sup>, see attached. Motion carried.
7. Motion by Wichelt/Ehler to approve the Preliminary Plat of Willow Heights with the following conditions:
  - A. The green space of 2 acres does not include the paved sidewalk.
  - B. Park land will be deeded to the Town and therefore maintained by the Town.
  - C. A row of shrubs or a split rail fence along the south end of Knobloch was requested by the Board for the developer to provide a safety barrier from the road. Parks and Planning Committees recommended approval of the plan 3/18/15. Motion carried.
8. Motion by Wichelt/Ehler to approve the Fire Dept. Mutual Aid Contract with Cashton, see attached. Motion carried.
9. Discussion held regarding changes to the Employee Handbook regarding retired employee conversion of sick leave for Health Benefits. Brudos reported that we are consulting with Legal and Auditors on this issue. Item to be tabled until next the meeting.

10. Motion by Ehler/Wichelt to have Brudos prepare a letter to Congress not in support of the proposed State Budget line item that mandates a County Wide Assessor in lieu of Cities, Towns, and Villages' providing its own. This takes authority away from local constituents and local government and may not truly represent the current values of properties of such. Motion carried.
11. Motion by Wichelt/Ehler to have Brudos prepare a letter to our Congress not in support of the proposed State Budget line item that Eliminates State Property Insurance Program. The State plan is very competitive and provides the Town with property insurance savings annually. Town has researched bidding this out to local insurance companies and found they cannot compete with the pricing. Motion carried.
12. Discussion and possible action re: Vacation or selling a portion of Parcel A on Harvest Lane to Philip Thaldorf for a development on the parcel at Autumn Drive and Hwy 14/61. Brudos reported the area was re-staked and is reviewing the request with DOT and Legal to review the quick claim deed options. It was requested by Wichelt to have a letter drafted of the proposed area for development and sent to residences in the area.
13. Fire Dept Report –Chicken Q was a great success with 3,200 chicken dinners sold. They sold out in 4 hours.
14. Police Dept Report – see attached February 2015 monthly report.
15. Administrator Report: see attached.
16. Clerk Report: Election training will be held 3/31/15. I will be available Good Friday for In Person Absentees from 4-5pm. The rest of the office is closed that day for the Holiday. Election 4/7 will have split shifts covered by Poll Workers and will rotate am/pm shifts from the last elections as there are different duties for opening/closing. This will increase training.  
Also noted that the U.S. Supreme Court today cleared the way for enforcement of the 2011 voter ID law as the Spring Election is two weeks away, the Attorney General has advised state election officials not to implement it at the April 7 election. We will start preparations as necessary.
17. Town Chair Candahl reported ongoing meetings with the City of La Crosse regarding the Shelby Youth Ball parking lot. The Mormon Coulee Lions will hold a fundraiser, May 2 & 3 at Mormon Coulee Park.
18. Ehler reported the Park Committee approved Willow Heights plat but not Quarry on Irish Hill 3/19/15.
19. Wichelt requested the town Auditors give their report before the Board when it is available.  
Also inquired about cell towers in the area. Brudos indicated no update available and they may still be looking into sites and contacting homeowners. The State of WI mandates cell towers and the Town can only request location suggestions.
20. The Town Board went into closed session per WI Statute 19.85(1) (c) for employee performance evaluation of Michelle Kind and Jeff Brudos at 5:42pm.

21. The Town Board came out of closed session at 6:35pm
22. Motion by Wichelt/Ehler to adjourn at 6:36pm.

Next meeting to be held is Monday, April 13th, 2015.

Respectfully submitted,  
Michelle Kind, Clerk WCMC