

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: March 9th, 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

1. Call to order at 4:30 PM by Candahl
2. Motion by Ehler/Wichelt to approve the minutes of February 9th, 2015. Motion carried.
3. Motion by Candahl/Wichelt to approve the payment of bills as presented in the amount of \$1,629,523.67. Motion carried.
4. Citizens Comments:
Lynetta Kopp requested that we use local vendors in lieu of outside companies whenever feasible. All neighbors should be notified of CSM's. Response given that CSM's do not require a letter to go out to residents. When an item is re-zoned then residents within 300 feet are individually notified. The Park Commission needs to be consistent on their policy on parks for all developments. Look at the entire area as well as the individual developments.
5. There were no County Board Zoning applications for review.
6. Discussion held regarding the developments along Knobloch Road and how to fully discuss park land and walkways between the Park Committee, Planning Committee, and also Town Board. There are two preliminary development plats and a three lot CSM submitted for approval on Knobloch Road. Richard Berg a land surveyor, came before the board representing "the Quarry on Irish Hill" on behalf of the Devenport family for a proposed subdivision discussed some of the issues with the Board. The Board indicated the items should be discussed at the next planning commission meeting to be held March 19th, 2015 and the Park Committee and Town Board should be invited to attend and have a plan for the developer before the next Town Board meeting 3/23. The County will meet on the area 3/30/15.
7. Richard Berg presented a 3 lot Certified Survey Map for property located west of W5050 Knobloch Road, land owned by Dave & Gloria Servais. The CSM was discussed by the Planning Commission and forwarded to the Town Board. No recommendation could be given as they did not have quorum at the Planning meeting. Motion by Ehler/Wichelt to approve the CSM as submitted. Motion carried.
8. Motion by Ehler/Wichelt to approve the Bloomer Mill/Mormon Drive Project costs-see attached. The residents involved will be sharing the \$33,000 as originally estimated. The Town will cover the additional costs of \$4,232. Motion carried.

Brudos to contact the 3 residents on Lauterbach Road to review their involvement in the assessment.

9. Discussion held on the request of Philip Thaldorf to have the Town vacate Parcel A of Harvest Lane. Brudos reported the area needs to be re-staked and is reviewing the request with DOT and Legal to review the quick claim deed options.
10. Fire Dept Report – see attached March Training Schedule and February monthly report. Preliminary report of earnings of \$5,500 at the Game Feed. Tracks have been installed on the Kabota. Chicken Q is this Sunday, March 15, 2015 starting at 10:30am.
11. Police Dept Report – see attached January monthly report. February report was not available at this time. Wichelt requested all monthly reports be given at the first meeting of the Town Board if possible.
12. Administrator Report: see attached.
The Engineer studying the water/sewer options for the Knobloch and County Road F ridge will be requested to review findings with the Sanitary District, Town Board, and Planning Committee. Brudos to send out the meeting date when available. Brudos to get another cost estimate from a construction vendor to review the costs for the new offices and kitchen areas for the Road Crew, Sewer/Water offices, and Public Works Foreman office.
Capital Day is March 24, 2015 – consult your WI Town’s Association magazine for registration.
13. Clerk Report: February 2015 Bank Reconciliation, Spring Newsletter, and Board of Review training needs.
14. Town Chair Candahl reported he met with the City of La Crosse and a mediation representative from Coulee Vision 2050 regarding the boundary agreements and annexations. Candahl also meet with Mayor Kabat on the SYB parking lot. City Legal to provide info regarding usage and contract and a future meeting will be held. Candahl has been in contact with the Mormon Coulee Lions regarding fundraising for a new shelter building at Mormon Coulee Park.
Town Employee Health Insurance to be reviewed with a representative in the next few months.
15. Ehler reported the Park Committee met 2/12/15. Pammel Creek Park discussion held on the possibility of a fundraiser for a new shelter. Wichelt requested it be started after the Mormon Coulee Lions shelter fundraising so people are only requested one shelter at a time. Also suggested to have a Club such as Rotary or Kiwanis help to organize and sponsor the events.
Ehler reported he received 2 calls from Superintendant Randy Nelson regarding the additional capacity possibilities needed for State Road School due to the new developments in the area.
16. Wichelt requested the meeting be paperless except for the agenda and email all reports as they are due. Wichelt requested the 1st Qtr Town budget be reviewed at the first April meeting.
17. Davy Engineering report – see attached

18. Motion by Wichelt/Ehler to adjournment at 6:25pm.

Next meeting to be held is Monday, March 23rd, 2015.

Respectfully submitted,
Michelle Kind, Clerk WCMC