

TOWN OF SHELBY
152nd ANNUAL TOWN MEETING MINUTES
April 19, 2016

Location: Shelby Town Hall
Call to order: Tim Candahl
Time: 6:00 PM

Town Officials Present: Chairman Tim Candahl, Supervisor Tim Ehler and
Supervisor Joyce Wichelt

Sanitary District Present: Supervisor Steve Lundsten

Town Officials Absent:

Sanitary District Absent: Chairman Bob Mueller and Supervisor Kurt Knutson

Staff: Admin/Treasurer Jeff Brudos, Clerk/Michelle Kind, Fire
Chief Mike Kemp, Police Officer Sharon Neitzke/Public
Works Foreman Jeff Fogel.

Visitors: See attached list

1. Chairman Tim Candahl opened the meeting at 6:00 PM and introduced Town Board, Sanitary District, and Staff. Votes will be taken by a show of hands.
2. Motion by Lynnetta Kopp/Steve Kopp to hold the 153rd Annual Town Meeting on Tuesday, April 18, 2017 at 6:00 PM. Motion carried unanimously.
3. Motion by Terry Schlichenmeyer/Lynnetta Kopp to hold the 2016 Budget Hearing and Town Meeting to approve the 2017 levy on Monday, November 14, 2016 at 6:00 PM. Motion carried unanimously.
4. Motion Steve Lundsten/Al Trussoni to approve the minutes of the 151st Annual Meeting, held on April 21, 2015, with name spelling correction. Motion carried unanimously.
5. Motion Steve Kopp/Terry Schlichenmeyer to approve the minutes of the 2015 Budget Hearing, held on November 9, 2015, as presented. Motion carried unanimously.
6. Administrator/Treasurer Jeff Brudos presented the 2015 Treasurer's Annual Financial Report along with the Detailed Statement of Revenues and Expenditures from the Town Audit. Copy attached.
7. Jeff Fogel Public Works Foreman presented the 2015 Road Annual Report. Copy attached.
8. Jeff Fogel Public Works Foreman presented the 2015 Park Annual Report. Copy attached.
9. Fire Chief Mike Kemp presented the 2015 Fire Department's Annual Report. Copy attached.
10. Police Officer Sharon Neitzke presented the 2015 Annual Police Department Report. Copy attached.
11. Chairman Tim Candahl presented the 2015 Chairman Report. Copy attached.

12. Citizens Comments:

Inquiry on the Audit report of Fire Dept budget overage of aprox. \$20k. Brudos noted the overages were due to a Grant obtained.

Inquiry on if there was difficulty getting enough responders to calls. Chief Kemp responded that there are no difficulties getting enough responders to calls but that 5 responders have been hired due to members quitting or retiring from the department this year.

Statement made regarding that Pammel Creek Park is used heavily and is extremely noisy. Overflow parking along Southdale and on the grass has not been addressed. Office Neitzke noted no noise complaints have been reported recently to her knowledge. Southdale Resident stated over flow parking is on the grass area of the park and no driveways have been blocked during busy times. Brudos noted the tournaments are limited in that Park as well as the hours of those tournaments and the grass area in the park is the overflow for events and is noted as such. The park will have noise from children playing on equipment or on the ball fields and it goes with living next to a park. Officer Neitzke referred to the noise ordinance and requested if residents feel it is excessive they need to call at the time it is happening. The Board and the Park Committee will review the noise ordinance and any reports from the Police Dept.

13. Motion by Steve Kopp/Terry Schlichenmeyer for the Town Board size to be increased from 3 members to 5. Discussion held. Steve Kopp called the question. Vote taken was 11 yes, 5 no. Motion carried. The five member Board to take affect starting after the April 2017 election with staggered terms. Discussion held.

14. Citizens Comments:

Inquiry on the Illegal Taxes line on the budget and Brudos/Kind gave definition and example.

Verification was requested that a shelter in Pammel Creek would not be built. Ehler noted the Parks Committee has discussed this and an enclosed shelter was not in the works, however the need for permanent bathrooms rather than porta potties needs to be addressed as well as a covered picnic area. Mormon Coulee is our focus for an enclosed shelter.

Inquiry on an update on the Water on the Ridge project. Brudos responded the engineer has been hired to look at different sites for the project and to put together possible assessment options with costs.

There is no word on a Cell Tower being built off Knobloch and no building permit has been requested thus far.

There is no new news on The Quarry Development as it was not approved by La Crosse County.

A large parcel off Boma Road was sold but no information has been received on the future use of the property.

15. Motion by Candahl/Ehler to change the compensation for the Town Board as follows: \$80 currently down to \$60 for Chairman per diem and \$60 currently down to \$50 for Supervisors per diem. Meeting cap will be 10 meetings per month for Chairman and 8 meetings per month for Supervisors. The meetings will not have to be scheduled. And two of the meetings can be with constituents if over 30 minutes long. Discussion held. Vote taken was 2 yes, 10 no. Motion

- failed.
- Discussion held. Motion by Candahl no second to change the compensation for the Town Board as follows: \$80 currently down to \$60 for Chairman per diem and \$60 currently down to \$50 for Supervisors per diem. Meeting cap will be 10 meetings per month at \$600 cap for Chairman and 8 meetings per month at \$400 cap for Supervisors. Motion died. Discussion held. Motion by Wichelt no second to keep the rate the same but increase the cap \$100. Motions died.
16. Motion by Jeff Brudos/Tim Ehler to authorize the Town Board to have the option to appraise and sell surplus land on a parcel that was donated to the Town by Bushel on Woodland Drive and Orchard Valley of Parcel 11-2523-0 Town Board to determine the terms of the agreement. Discussion held. Vote 15 yes, 0 no. Motion carried unanimously.
17. Additional discussion held on the Water Project and to follow the Town Board as well as the Sanitary District meeting minutes. In 2012 there were noted water problems. 2014 Housing developments arose to allow the possibility of a feasibility study. 2015 Engineering, plans, scope and additional studies being developed through current time.
- Discussion held on newsletters, website, and a possible option of a publication for neighborhoods. Suggestion made to note committee positions when available on the website.
18. Motion by Lynnetta Kopp/Nadien Duncan to adjourn the 2016 Annual Meeting at 7:29PM.

Respectfully submitted,
Michelle Kind WCMC
Town of Shelby Clerk