TOWN OF SHELBY BOARD MEETING MINUTES

DATE: April 25th, 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 4:30pm by Ehler.
- 2. Motion by Wichelt/Ehler to approve the minutes of April 18th, 2016-see attached. Motion carried.
- 3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$29,460.81 see attached. Motion carried.
- 4. Citizens Comments: none
- 5. Motion by Ehler/Wichelt to approve the change in zoning from Rural to Commercial District for N635 State Road 35 Parcel #11-2074-0 for Robert & Eileen Evans school bus barn terminal or garage. Planning recommended approval 4/21/16. Motion carried. Motion by Ehler/Wichelt to amend the Comprehensive Plan for this parcel. Motion carried.
- 6. Motion by Wichelt/Ehler to approve the rezoning from Exclusive Agricultural to Residential A for Parcel #11-122-0 property of land located off Hwy 14/61 for Paul Kunert. These will be single family residential homes, in two phases. Motion carried.
- 7. Motion by Wichelt/Ehler to approve the CSM for Meyer property off of Meyer Road NE-SW, Section 6, T15N-R6W Lot 1, including a cul-du-sac to turn around in and the road portion to be deeded fee simple. Planning recommended approval 4/21/16. Motion carried.
- 8. Motion by Ehler/Wichelt to pay the back taxes due of \$1,001.25 and purchase the land from La Crosse County for a Town Road on foreclosed property parcel #'s 11-1850-1, 11-1850-2, 11-1850-3. Motion carried.
- 9. Motion by Ehler/Wichelt to approve the Resolution 15-4 to authorize participation in the preparation of a cooperative plan with the City of La Crosse for Boundary Agreements. Motion carried. Supervisor Wichelt to attend the next meeting on Wed at 10:30 with Brudos at City Hall.
- 10. Administrator/Treasurer report see attached. Brudos to review the number of developments with Ehler for the book boxes proposed to be a school project for Central

High School Construction Academy.

11. Supervisor Ehler reported the next Park meeting will be on May 4th.

12. Clerk reported:

Assessment Roll viewed started today Monday, April 25th 2016 @ 11am

Open Book for residents to meet with assessor is Monday, May 2nd 2016 3-5pm

Board of Review, Monday May 23rd 2016 from 4-6pm with the Board meeting to follow

13. Meeting was adjourned at 5:06pm.

Next meeting is to be held on Monday, May 9th, 2016.

Respectfully submitted, Michelle Kind, Clerk WCMC