

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** June 27th, 2016

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator Jeff Brudos, Clerk Michelle Kind, and Jeff Fogel Road Supervisor

**TOWN OFFICIALS EXCUSED:** Supervisor Joyce Wichelt MLOA

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of June 13th, 2016-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from June 24<sup>th</sup> \$45,450.77 - see attached. Motion carried.
4. Citizens Comments: Kathy Ashland of W5507 Boma Court appeared before the Board to discuss the driveway repairs made by the State Hwy when they reconstructed Hwy 33 last year. A letter to Steve Doyle and a list of dates and contacts were supplied to the Clerk. The Town does not have authority over the State Hwy improvements, only Boma Court. It was suggested she continue to work with the State on her requests. Boma Court is a smaller cul-du-sac than typical but our plows can get through so the Town is satisfied with the turn around created.
5. Motion by Ehler/Candahl to recommend approval to the County to allow for the construction of a greenhouse that exceeds the number of outbuildings of a proposed greenhouse for John Swing of W5565 County Road MM, Parcel 11-1997-2. Motion carried.
6. Representatives from Willow Heights Development requested assistance with the sign Ordinance 2.21 regarding installing a sign to alert residents driving off Hwy 33 of the neighborhood development. Brudos to follow up regarding the highway vision clearance, land available for the sign, and Fogel requested the sign be at least 10 feet from the guard rail so the lawn mower can get through.
7. Motion by Candahl/Ehler to appoint Tim Ehler to LAPC Transit Coordinating Council / Bike & Pedestrian Advisory Committee. Motion Carried.
8. Motion by Ehler/Candahl to approve a 3<sup>rd</sup> dog request for Julio Bird of N1968 Joy Lane. Motion carried.
9. There were no objections from the Town Board for the Fire Dept to donate half of the profits from the Waffle Breakfast on 9/11/16 to a local charity.

10. Motion by Ehler/Candahl to approve a transfer of \$4,000 from Fire Dept Fund B for a boat motor upgrade that would allow for electric trim and tilt and better control in shallow water. Motion Carried.
11. Motion by Ehler/Candahl to go into closed session at 5:14pm pursuant to Section 19.85(1)(e)/(g) for the purpose of negotiations and possible litigation to pursue legal action against the City of La Crosse for turning down Quarry at Irish Hills development with Attorney Kevin Roop and Mary Faherty from the Planning Commission. Motion carried.
12. Motion by Ehler/Candahl to come out of closed session at 6:18pm. Motion carried.
13. Discussion held regarding the paving of the Boschert addition jointly owned by the City of LaCrosse and Town of Shelby. Estimated costs and the possibility of a joint project to complete both sides of the roads were discussed. Brudos to meet with Ryan Cornett from the City of La Crosse to discuss further. The bid for the project is set for July 8<sup>th</sup> with approval on July 11th.
14. Motion by Candahl/Ehler to develop a committee with an outside Human Resource firm to develop a plan, job specifications, and interview process for the Administrator Replacement-see attached. Motion carried.
15. Administrators report – see attached.  
A special exception permit was received today from the County #2016-11 for Eileen Fossum at N1530 Briedel Coulee Road to apply for an after the fact permit for grading an approximately 8,6900 sq feet area within the shoreland district of Mormon Creek. The County meeting to be held July 5<sup>th</sup> will be before our next Board meeting so no Board recommendation will be made.  
A Town Board meeting is to be held on Wednesday, June 29<sup>th</sup> at 8am to approve the Resolution 16-1 to authorize participation in the preparation of a cooperative plan with the City of La Crosse for Boundary Agreements.
16. Clerk reported the LADCO meeting will be Thursday, July 14, 2016 and to have Board please let the office know if attending so we can send in your RSVP.
17. Supervisor Ehler reported the Park Committee will follow up with regarding the Disk Golf in Mormon Coulee. The next park meeting is scheduled for Wednesday, June 29<sup>th</sup> at 6pm.
18. Meeting was adjourned at 6:50pm.

Next regular scheduled meeting to be held on Monday, July 11th, 2016.

Respectfully submitted,  
Michelle Kind, Clerk WCMC