

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: July 11th, 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 4:31pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of June 27th, 2016-see attached. Motion carried.
3. Motion by Candahl/Ehler to approve the minutes of June 29th, 2016-see attached. Motion carried.
4. Motion by Ehler/Candahl to approve the payment of bills as presented from July 11th, 2016 of \$25,912.03 - see attached. Motion carried.
5. Citizens Comments: none
6. Motion by Ehler/Candahl to approve the CSM for Ken Meyers of Meyer Road with the cul-du-sac as noted in plan-see attached. Motion carried.
7. Motion by Candahl/Ehler to approve the 3rd dog application for Bob & Lena Neberman of W5753 Thistledown Drive with the following conditions: a review after 6 months, no complaints, and a fence installed at their residence. Motion carried.
8. Motion by Ehler/Candahl to initiate the process to amend the Town's comprehensive plan to allow for a zoning change for N635 State Road 35, Parcel # 11-2074-0 to allow for the Bus Company Depot. Town officials to confer with County Planning officials to obtain correct classification for the Comprehensive Plan. Planning Commission voted to proceed. Motion carried.
9. Motion by Ehler/Candahl to approve participation plan to change the Town's Comprehensive Plan-see attached. Motion carried.
10. Motion by Ehler/Candahl and roll call vote taken as follows: Candahl: yes, Ehler: yes, to approve the Resolution 16-2 to rename the Town Road Meyer Road to Meyers Road-see attached. Motion carried.
11. Motion by Candahl/Ehler to approve the bids for road work and micro surfacing with Struck & Irwin Paving, Inc -see attached. Motion carried.

12. Fire Department June call report & July Training report - see attached.
13. Police Department June call report – see attached.
14. Administrators report – see attached. A meeting with the County regarding the SYB fields to come.
15. Clerk reported the LADCO meeting will be Thursday, July 14, 2016 , at 7am Ehler will attend.
Election August 9th for Primary Partisan races, poll workers will have split shifts to allow for more training before the November election.
Wisconsin Towns Association Convention will be Oct. 9-11, 2016 in Stevens Point, please let the Office know if attending for registration and hotels.
16. Supervisor Ehler reported the Park Committee will follow up with regarding the Disk Golf in Mormon Coulee. The last meeting was canceled.
17. Motion by Candahl/Ehler to go into closed session at 5:13pm pursuant to Section 19.85(1)(e) for the purpose of negotiations and possible bargaining with the City of La Crosse for Boundary Negotiations. Motion carried.
18. Motion by Ehler/Candahl to come out of closed session at 6:52pm. Motion carried.
19. Meeting was adjourned at 6:53pm.

Next scheduled meeting to be held on Monday, July 18th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC