

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: July 18th, 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, Planning Commission: Mary Faherty, Mike Kendhammer, Tom Sleik

Sanitary District: Bob Mueller & Steve Lundsten

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt MLOA, Kurt Knutson, Keith Butler

ATTENDANCE LIST: see attached

1. Call to order at 4:33pm by Candahl.
2. Motion by Candahl/Ehler to go into closed session at 4:36pm pursuant to Section 19.85(1)(e)/(g) for the purpose of negotiations and possible bargaining with the City of La Crosse for Boundary Negotiations with members of the Planning Commission, Sanitary District #2, Town Attorney, and Jason Valerius of MSA Professional Services acting as a consultant/mediator for the surrounding Communities. Motion carried.
3. Motion by Candahl/Ehler to come out of closed session at 6:34pm. Motion carried.
4. Motion by Ehler/Candahl to approve the minutes of July 11th, 2016-see attached. Motion carried.
5. Motion by Ehler/Candahl to approve the payment of bills as presented from July 18th, 2016 of \$34,290.88 - see attached. Motion carried.
6. Citizens Comments: none
7. Administrators report – Public hearing notice for Aug 18th sent per the Comprehensive Plan motion regarding 11-2074-0 at the last meeting - see attached. Brudos/Kind working with State DOT for signage options for the subdivisions off Knobloch Road and the request from Willows Development to place a temporary sign visible from Hwy 33.
8. Clerk reported Wisconsin Towns Association Convention will be Oct. 9-11, 2016 in Stevens Point, please let the Office know if attending for registration and hotels.
9. Meeting was adjourned at 6:46pm.

Next regular scheduled meeting to be held on Monday, August 8th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC