

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 12th, 2016

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt MLOA

ATTENDANCE LIST: see attached

1. Call to order at 4:34pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of August 30th, 2016-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from September 12th, 2016 of \$33,881.51 - see attached. Motion carried.
4. Citizens Comments:

Terri Schlichenmeyer of State Road commented that the request for comments and feedback in the Fall newsletter sent to all residents was not sufficient as a survey for a bathroom facility and covered area for Pammel Creek Park. She would like all comments tracked and a new survey mailed.

Trish Croiden of Summit Drive commented that the residence at N1922 Summit is not being maintained. She requests assistance in contacting the County Health Dept, Town Building Inspector, County Treasurer, and Financial Institutions to address the vacant home. There are reports of standing water & mold as well as noxious weeds.

Tim Padesky of Bloomer Mill Road reported hearing very loud fireworks or blasting in the Coulee. Additional reports by residents present commented on hearing them also. He requested to have the Town check into any reports made to the Police department and to be aware of it.
5. Motion by Ehler/Candahl to recommend approval to the Board of Adjustment for a Variance for Robert and Heidi Cary of 2936 Ebner Coulee Road Parcel 11-528-4 to construct a 6' x 10' pergola covered open deck and landing which exceeds the required set back of 25' from right of way of Ebner Coulee. Motion carried.
6. Fire Department gave the September Training report and August Monthly call report-see attached. They did well at the Waffle Breakfast on Sunday 9/11/16 and half the proceeds will go to the Salvation Army.
7. Police Department August report-see attached.
8. Motion by Candahl/Ehler to go into closed session at 5:00pm 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.

9. Motion by Ehler/Candahl to come out of closed session at 6:07pm. Motion carried.
10. Item tabled to make any changes to Sign Ordinance 2.21 to comply with recent Supreme Court Decision.
11. Motion by Candahl/Ehler to approve Resolution 16-3 to request the Governor and Legislature to Just Fix It and agree upon a solution that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system-see attached. Motion carried.
12. Clerk Reported on July Bank Reconciliation, sent out the Fall Newsletter, and requested registrations for the WI Town Association meeting 10/9-11 in Stevens Point
13. Administrators report – see attached. Brudos suggested sending out a random survey questionnaire for the Town and City of La Crosse for Boundary Agreement options.
14. Candahl reported he is working on Boundary Agreement discussions with the City of La Crosse.
15. Ehler inquired on the ballots and election time lines.
16. Meeting was adjourned at 6:29pm.

Next regular scheduled meeting to be held on Monday, September 26th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC