

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 26th, 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 4:30 pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of September 12th, 2016-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from September 26th, 2016 of \$44,034.61 - see attached. Motion carried.
4. Citizens Comments:

Kathy Ashland of Boma Court reported she had questions regarding the water project on Hwy 33 and her notifications. The Town will forward her concerns to the Sanitary District as they are in charge of the project.

Trish Corriden of Summit Drive requested an update on the vacant property of N1922 Summit Drive. Brudos noted communications have been sent to the following: Financial Institutions, County Health Department, Town Building Inspector, and County Treasurer.

Terry Gerke of Burr Oak Street inquired on running for the Town Board. Brudos noted he is eligible even though he works for the Town Road Crew but there may be some voting restrictions regarding conflict of interest.

Ben Wedro of Joy Lane requested appraisal information regarding the Town owned vacant property adjacent to his property. Also requested the Town not accept property unless an appraisal is provided.
5. Motion by Ehler/Candahl to approve the Rezoning request to Riteway Bus and Robert and Eileen Evans to rezone Tax ID# 11-2074-0 Parcel "B" from Rural to Light Industrial. Motion carried. The request was made by Riteway Bus and Robert and Eileen Evans.
6. Motion by Ehler/Candahl to approve the request of Riteway Bus and Robert and Eileen Evans for Tax ID# 11-2074-0 Parcel "B" for a Conditional Use Permit for High Volume Traffic and to allow for bus storage with the understanding a berm will be placed parallel to the highway for aesthetic purposes. Motion carried.
7. Discussion held on the details of the Mormon Coulee Shelter construction. Candahl will proceed with taking the plans to the Mormon Coulee Lions to discuss design, bathrooms, kitchen, skylights for energy conservation, sliding screened windows, and heat options. Motion carried.

8. Motion by Ehler/Candahl for the Town Board to go into closed session at 5:01pm 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 5:38pm. Motion carried.
10. Motion by Ehler/Candahl to approve the draft of the Law Enforcement Mutual Assistance Agreement with City of La Crosse, with Attorney's recommendation pending – see attached. Motion carried.
11. Motion by Ehler/Candahl to reappoint the Sanitary District Commissioners with staggered terms – see attached. Motion carried.
12. Motion by Candahl/Ehler to reappoint the Park & Vacant Land Committee Members with staggered terms – see attached. Motion carried.
13. Discussion held to review levels of Dental Insurance for Town Employees. Brudos is gathering new pricing of different plans and reviewing coverage. Estimated savings of \$18,000 for Health Care expected for 2017. Motion carried.
14. Administrators report – see attached. Brudos noted the committee to find the Administrator replacement will meet this Wednesday. The next Boundary Agreement meeting is scheduled for October 5th, 2016.
15. Clerk Reported on August Bank Reconciliation.
November election ballot requests are ramping up. In-person absentee hours are Monday – Friday 8-4pm from October 17th – November 4th. Neighboring City, Town, and Village Clerks have cooperated to have similar hours for our community.
Chairpersons interested in attending the Economic Forum 10/13/16 at 7am, please let the office know for registration.
16. Candahl reported he is working on Boundary Agreement discussions with the City of La Crosse.
17. Meeting was adjourned at 5:56pm.

Next regular scheduled meeting to be held on Monday, October 17th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC