

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: March 10, 2014

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, , Supervisor Joyce Wichelt, Supervisor Tim Ehler, Clerk/Treasurer Cathy Onsager, & Admin/Dir Public Works Jeff Brudos

EXCUSED:

VISITORS: see attached

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance.
3. Motion by Candahl/Ehler to approve the minutes of the February 10, 2014 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Wichelt/Ehler to approve bills in the amount of \$120,806.11 Motion carried unanimously. Copy attached. Motion by Ehler/Wichelt to approve late February bills paid in the amount of \$31,017.04. Motion carried unanimously. Copy attached.
5. Administrator Jeff Brudos discussed a Bluffland Protection Program and its implications and possible impact on the Town of Shelby. He pointed out that the majority of Bluffland being discussed lies in the Town of Shelby, but Shelby is not represented on the Bluffland Protection Program Working Committee. He urged them to appoint someone to serve on that committee to insure that Shelby has a voice. Supervisor Wichelt agreed and suggested Administrator Brudos be the one appointed to serve.
6. Administrator Brudos discussed the LAPC Coulee Vision 2050 and its recommendation that new development be directed to the north of I90, despite the fact that the highway infrastructure in under-utilized in Shelby and at or above capacity in towns north of I90. He showed the Board a printout of WI Dept of Revenue 2011-2013 Final Major Class Comparison of Property Values by Community (copy attached), noting that Shelby's value dropped \$8M from 2011-2012 and another \$8M from 2012-2013 due to lack of new construction. And if La Crosse County restricts further development by denying new developments in Shelby using Coulee Vision 2050 as its model, the long term effects could be very damaging.
7. Motion by Wichelt/Ehler to approve the renewal applications to keep a 3rd dog for Carla Kutter, W5937 Hillcrest Dr; and Josh Blum, 3530 Crown Blvd. Motion carried unanimously.
8. Motion by Ehler/Wichelt to approve the 2014 Government Rebate Agreement with La Crosse County Solid Waste Department. Motion carried unanimously.

9. Board discussed the job structure within the town in light of upcoming 2014 retirements of the clerk/treasurer and one road crewman, and planned retirement of the administrator in 2-3 years. Administrator will meet with the staff to get input into job descriptions & necessary skills and certifications for those jobs to help determine what, if any, changes in the office structure should be made. What job duties could be reassigned to the Administrator if the position of Road Crew Foreman/Sanitary District Foreman is created or assigned to an existing crewman or a new hire.
10. Motion by Ehler/Wichelt to approve a new contract with Administrator Jeff Brudos. Motion carried unanimously.
11. Motion by Wichelt/Ehler to approve an increase in the Fire Department Fire Safety and EMS Officers to \$900 each. Motion carried. Candahl abstained
12. Motion by Ehler/Wichelt to accept the Fire Chief's recommendation and appoint Daren Scheidt to the position of Lieutenant at the Greenfield Substation.
13. Motion by Ehler/Wichelt to approve sale of 2 surplus vehicles (police cars). Motion carried unanimously. Copy attached.
14. Board reviewed the original plans for Pammel Creek Park and construction and funding for the bathrooms and shelter, the walkway that will be constructed with the reconstruction of Hwy 33 and possible placement of a concession stand near the ball fields.
15. Motion by Ehler/Candahl to authorize Administrator Brudos to pursue acquisition of two parcels of land in Arbor Hills either by donation or purchase. Motion carried unanimously.
16. Administrator's Report. Copy attached.
17. Treasurer's February Financial Report. Copy attached. Administrator and Board will be attending the LADCO breakfast on March 25th. Clerk to make reservations.
18. Chairman reported he will be meeting with La Crosse Mayor to discuss trails and signs.
19. Supervisor Ehler suggested the Town look into book exchange boxes.
20. Motion to adjourn @ 6:45 PM

Respectfully submitted,
Catherine Onsager, Clerk