

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: June 23, 2014

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Deputy Clerk Michelle Kind, & Admin/Dir Public Works Jeff Brudos, Officer Neitzke.

EXCUSED: Clerk/Treasurer Cathy Onsager

VISITORS: see attached

1. Call to order at 4:37pm by Chairman Tim Candahl.
2. Pledge of Allegiance.
3. Motion by Ehler/Candahl to approve the minutes of the June 9, 2014 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Ehler/Candahl to approve bills in the amount of \$49,848.86. Motion carried unanimously. Copy attached.
5. Chairman called for Citizen Concerns - none
6. Discussion held on zoning petition #1941 by Richard A Berg of Berg enterprises, on behalf of Davenport Family Limited Partnership #1 to rezone tax parcels 11-1027-1, 11-1028-0, 11-1059-4, & 11-1060-4 (76.98 acres) Knobloch Road from Exclusive Agriculture District to Residential District "A" for a proposed 43 lot residential subdivision. Existing field road to be developed into a Town Road and there are minimal slopes or steep grades on the lots. Average lot to be aprox. 1.2 acres with homes ranging above \$300,000 to be consistent with the existing development on ridge. At the June 18th meeting of the Planning Commission, it was approved for rezoning. Motion by Ehler/Wichelt to accept the rezoning plans submitted. Notification to be sent to La Crosse County Zoning for their review on June 30th, 2014.
7. Discussion held on zoning petition #1943 by Paul & Sally Gerke, W4260 Cty Rd FO to rezone parcel 11-218-5 (10.77 acres) County Road F from General Agricultural District to Rural District to construct one cabin and one future single family residence. At the June 18th meeting of the Planning Commission it was approved for rezoning. Motion by Ehler/Wichelt to accept the rezoning plans submitted. Notification to be sent to La Crosse County Zoning for their review on June 30th, 2014.
8. Discussion held on Resolution 14-2 Bloomer Mill Road & Mormon Drive Storm Sewer project. Board reviewed letters sent to residents and discussed the water flow and direction. Also reviewed were the property owners affected by the water flow and payment options. Ehler to take photo's of area for Public Hearing. Town proposed to supply the labor and the Residents to split the material costs and assessed on the tax roll. Resident

Frank Moldenhauer spoke on the amount of assessment each property will be charged and his concerns of the drainage of Lauterbach Road. He suggested during heavy rains a portable pumping station pump the water back towards river. Brudos stated that re-ditching may be necessary along the road. Board members will visit location and review at the public hearing will be held July 14th at 4:30. Resolution attached.

9. Discussion held on Development plan for Battlestone Station Condominiums with Contractor Dale Grosz. Per Condo Ordinance, any changes are to be approved by the Town Board. A total of four bldgs of 8 units to be constructed. Construction to be stick built rather than concrete panels. New home built will be placed going East to West on the South side. Units starting at \$250,000, starting in the next 30 days. Motion by Ehler/Wichelt to accept the new building plans as submitted.
10. Fire Department – No Report
11. Police Department – Copy attached. Due to the increased amount of citations issued from Hwy 33 construction traffic and the number of citizens contesting the citation, separate Court dates will be allotted for the Officers. So far, they are not also issuing the \$75 fine of enhancement being in a Construction zone along with the Citation for failure to observing signs or signals.
12. Administrator’s Report - Copy attached.
13. Clerk/Treasurer – No Report.
14. Supervisor Wichelt noted a citizen complaint from Dick and Mary Starks regarding erosion concerns on Old Vineyard due to mowing and trimming on banks of each side of the road.
15. Next scheduled Board Meeting is Monday, July 14, 2014 @ 4:30 PM.
16. Motion by Wichelt/Ehler to adjourn @ 5:46PM

Respectfully submitted,
Michelle Kind, Deputy Clerk