

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: June 8th, 2015

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED: none

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Wichelt/Ehler to approve the minutes of May 11th, 2015. Motion carried.
3. Motion by Ehler/Wichelt to approve the minutes of May 28th, 2015. Motion carried.
4. Motion by Ehler/Wichelt to approve the payment of bills as presented in the amount of \$100,031.81. The mileage for Ehler of \$9.20 to be taken off as it was inside of La Crosse County. Payment to Wichelt for May meetings of \$180.00 not included on the AP report will be cut on next payroll. Wichelt requested Chair and Supervisors to submit time sheets monthly for easy review of per diem totals. Motion carried.
5. Citizens Comments: Terri Schlichenmeyer of W5556 State Road 33 requested an update on mailboxes and 911 signs on Hwy 33. Brudos reported that the State DOT and Post Office has jurisdiction on mail box placement but we will continue to work with the DOT on the issues. Fire Chief Kemp will begin re-installing 911 signs along Hwy 33.
6. Motion by Ehler/Wichelt to approve the CSM for Krisan LLC at W5803/W5809 State Road 33. This was approved by Planning Commission. No additional building site created so the \$700 fee was waived. The \$100 review fee stands. Motion carried.
7. Motion by Wichelt/Ehler to approve the CSM for Jerry Jorgansen property at W5648 US Hwy 14/61, Parcel # 11-1775-0, as long as there is 33 feet easement for emergency access. Motion carried.
Motion by Ehler/Wichelt to approve the zoning change from Exclusive Agricultural to Rural for the property. Motion carried.
8. Motion by Ehler/Wichelt to recommend approve the variance for Rose Netzer for a property at 2740 Hanifl Road , Parcel #11-1493 for a variance a side yard, set back from Town road, rear yard setback and lot size. County zoning denied permits to retain two existing principal structures, the second of which was converted from residential accessory use, to primary residential use without proper permits. And to retain the following additions that were constructed without proper permits of a deck and carport. Motion carried.
9. No action taken on the Employee Handbook.

10. Motion by Wichelt/Ehler to renew the applications of the following Class B Beer & Liquor License from July 1, 2015 to July 1, 2016 and various other tavern related licenses as all the personal property taxes have been paid, motion carried:
 - David Marquart for Charlie's Inn, LLC W5104 US Hwy 14/61
 - Mt. La Crosse, Inc for Mt La Crosse, W5549 Old Town Hall Rd, Todd Shini (agent)
 - Pickett Bros. Enterprises, LLC for Alpine Inn, W5717 Bliss Rd, James Pickett (agent)
 - Timmer's 10 Mile Pub, LLC, W5616 Eddie, Ave, La Crosse WI Stephanie Timm, (agent)
 - GMC, Inc. for All Star Lanes, 4735 Mormon Coulee Rd., Nancy Gardner (agent)
11. Motion by Ehler/Wichelt to renew the application of a Soda Water and Cabaret License from July 1, 2015 to July 1, 2016 for La Crosse County – Goose Island Camp Ground, W6488 Cty Rd GI Stoddard, WI, James Sperulos Manager. Motion carried.
12. Motion by Wichelt/Ehler to approve the Fire Dept. Mutual Aid Contract with La Crosse County including the following fire departments: Bangor, Campbell, Farmington, Holmen, La Crosse, Onalaska, Shelby, and West Salem. Motion carried.
13. Motion by Ehler/Wichelt to approve the preliminary plat of the “Quarry at Irish Hills”. No street lighting will be added by the developer or Town. On the south side of the road, a walking path will be created by having a wider (6') six foot shoulder. Developer to work with the Town regarding the 1,000 feet of fire truck turn around requirement at the end of the cul-du-sac. Storm water retention ponds will be addressed with the DNR. Motion carried.
14. Motion by Wichelt/Ehler for the Town Board to go into closed session per WI Statute 19.85(1) (c) to consult with attorney Kevin Roop relative to possible litigation at 5:08pm.
15. Motion by Candahl/Ehler for the Town Board to come out of closed session at 6:23pm.
16. Motion by Ehler/Wichelt to approve the following Resolution 15-2:

The Shelby Town Board has reviewed the request of the Mayor of the City of La Crosse relative to a revenue sharing agreement for the Willow Heights Development. The Town Board acknowledges its residents use City services and is willing to discuss a global revenue and service sharing agreement with the City. These discussions should begin as soon as possible and the Board will look at these discussions with a cooperative open mind. The resolution will be drafted after the meeting and sent to the City Council and La Crosse School Board. Motion Carried.
17. Fire Department May monthly and June Training Reports - see attached
18. Police Department May monthly report - see attached
19. Administrator/Treasurer – see attached, Coulee Region Transportation Study meeting is tomorrow 6/9/15 from 1-3pm at the Black River Beach Neighborhood Center.
20. Clerk – reported the Board of Review schedule is confirmed, newsletter has been sent out.

21. Town Chairman – has had meetings with County Admin, City Mayor, and also Mormon Coulee Lions requested to meet with the Park committee. Ehler to set up a Park meeting and invite the Lions for shelter construction plans.
22. Supervisors – Wichelt requested Town Board review the budget after 6 months, Joyce spoke to Bill Heintz regarding insurance and will forward to Brudos to provide health insurance data and current rates to provide a base for insurance rates this fall.
23. Agenda Items for the next Board Meeting on Monday, June 22nd, 2015.

Motion by Wichelt/Ehler to adjourn at 6:48pm.

Next meeting to be held is Monday, June 22th, 2015.

Respectfully submitted,
Michelle Kind, Clerk WCMC