

## **TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: October 6, 2014**

**LOCATION: Shelby Town Hall**

**TIME: 4:30 PM**

**TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Clerk Michelle Kind, Fire Chief Mike Kemp**

### **TOWN OFFICIALS EXCUSED:**

1. Call to order at 4:35PM by Chairman Tim Candahl
2. Pledge of Allegiance
3. Motion by Ehler/Wichelt to approve payment of the bills as presented in the amount of \$48,862.16. Motion carried. Copy attached.
4. Discussion held on a sample resolution was received by LAPC and request to approve. Resolution was reviewed and changes made for approval. Motion by Ehler/Wichelt to approve Resolution 14-4 Pursue transportation and land use policies and actions consistent with Coulee Vision 2050. Motion carried. Copy attached.
5. Discussion held regarding a request from City of La Crosse for \$7,356.00 in funds to assist from the TID #15 the City of La Crosse entered into with Trane Co. No action taken at this time.
6. Discussion held regarding a resolution and request received from LAPC for \$2,402.40 in 2015 funds from the Town of Shelby to share the cost of Bluffland Protection Plans. It was indicated that the City of La Crosse and City of Onalaska have also approved their share and it promotes tourism in the area as well as hiking/biking. Motion by Wichelt/Ehler to add as a 2015 budget line item and approve funds. Motion carried. Minutes to be sent to Charlie Handy to verify.
7. Fire Department Report. Copy attached.
8. Administrator's Report. Copy attached.
9. Clerk reported on the Fall Primary Election and Assessment roll traffic. 2014 Assessment roll increased property values by 33.4 million.
10. Town Chair Reported on his meeting with Dale Hexum regarding the SYB parking lot. Invited all Board members to the Lions Club meeting Tues. 10/7 at the Moose lodge regarding the Mormon Coulee Park Shelter. LAPC will meet 10/23 regarding the Railroad line and Hwy 16. The Town of Shelby will be hosting the Wisconsin Towns Association on 11/20/14. The LADCO breakfast will be held 11/30/14 at 7am, Town Board to let Brudos know if attending to send in registration.
11. Brudos handed out a draft proposal of the 2015 Budget for review at the next meeting.

12. Motion to adjournment @ 6:05pm by Wichelt/Ehler. Motion carried.

Respectfully submitted,  
Michelle Kind, Clerk