

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: November 10, 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 WCMC Michelle Kind

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:32pm by Candahl
2. Pledge of Allegiance
3. Motion by Ehler/Wichelt to approve the minutes of the Oct. 27th, 2014 Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve payment of the bills as presented in the amount of \$78,206.39. Motion carried. Copy attached.
5. Discussion held on County Board Ordinance 11.52 regulating outdoor wood furnaces and the Town's ordinance 2.19. Board will review for next meeting.
6. Fire Department Report. Copy attached. First training was moved from 11/3 to 11/10 to accommodate Election. Half of the 911 signs are left to install for 2015.
7. Police Department Report. Copy attached.
8. Administrator's Report. Copy attached.
 - SYB is looking for a long term option for the parking lot lease with the City of La Crosse.
 - Wichelt will assist with Office Personal Interviews.
 - Employee Health Insurance estimates came in. Ehler to review with Board.
 - Discussion held on Town Wide Assessment and a review to be discussed at a later date.
 - Discussion held on Town Board Compensation. A review of 2013, 2014, and budgeted 2015 was discussed. No action taken, will be reviewed at a later date.
9. Clerk reported on Election had 13% of voters absentee and 74% in 94th and 80% in 95th turnout on Election day. Metal ballots bins had difficulty with folded absentee ballots so we are looking into trading for the plastic bins. Gave Board nomination/election papers due by Dec. 26th. Board of Review Certified letters went out and we are receiving delivery's back.
10. Chair Candahl reported on Coulee Vision 2050, DOT 14/61, North Corridor.
11. Supervisor Ehler reported on: Commended Candahl on work done on North Corridor, City Sewer Extension, Hwy 33, Lions Club assisting on Mormon Coulee Shelter

12. Supervisor Wichelt reported on the 2014 payroll comparisons and asked for a review of Town Board duties and per Diem expectations.
13. Discussion held on the report from Becker/Hoppe for Water service options for the possible County Road F/Ridge Developments. Sewer services were also discussed. Will coordinate with Sanitary District to send out a mailing to the area residents (area to be confirmed) to invite them to a public meeting discussing the options. A large meeting hall room will be booked the first week of December if possible.
14. Next Board meeting to be held on Monday, Nov. 24th, 2014. The Town's Association meeting will be held on Thursday, Nov. 20th in the Annex. There will not be a meeting held on Dec. 22nd. The Town Hall is closed 12/24 & 12/25. The employee Christmas Party will be Friday, Dec. 12th, at All Star Lanes in Shelby.
15. Motion to adjournment @ 5:45pm by Candhal/Wichelt. Motion carried.

Respectfully submitted,
Michelle Kind, Clerk