

# TOWN OF SHELBY

2800 Ward Avenue  
La Crosse, WI 54601



COUNTY OF LA CROSSE  
STATE OF WISCONSIN

The Town Board of the **Town of Shelby, La Crosse County, Wisconsin**, hereby provides its written notice and an agenda of the **Public Meeting of the Town Board** of the Town of Shelby for **Monday, December 15, 2014 @ 4:45 PM**. The Town Clerk has provided communication of this public meeting to the requisite news media and to the official town newspaper. The public may provide comments to the Town Board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

## AGENDA

1. Call Town Board Meeting to order
2. Pledge of Allegiance
3. Approve Minutes of the Nov. 21<sup>th</sup> Board Meeting and Working meetings Dec. 1st & Dec. 8th
4. Approve Payment of Bills
5. Citizen Concerns
6. County Zoning & Board of Adjustment Applications
  - Discussion and possible action re: Tax ID #11-2396-0, Michael & Joan Weissenberger, at 4210 Frank Court to construct a 20-ft by 26-ft addition with a 1.5-ft roof overhand to an existing residence where the addition will lie within the required 25-ft rear yard
7. Discussion and possible action re: The Town Board may adjourn and go into closed session for the purpose of employee compensation. This per Wisconsin Statute 19.85 (1)(c). After the closed session the Board may reconvene into open session.
8. Old Business
  - Discussion and possible action re: Budget 2015
  - Discussion and possible action re: Town Employee Wages 2015
9. New Business
  - Discussion and possible action re: 3<sup>rd</sup> dog request for Bob & Heidi Cary of 2936 Ebner Coulee Road, Kristie Shapell of 3509 Crown Blvd, Diane Fields of W5825 Carla Court, and Rainy Rickley of N889 Skemp Road
  - Discussion and possible action re: Change in the Town's personnel policy to allow permanent part time employees to enroll in the Town's 125 Plan
  - Discussion and possible action re: Nomination of Poll Workers for 2015-2017 per Wisconsin Statute 7.30(4)
10. Reports
  - Fire Department- see attached
  - Police Department- see attached
  - Administrator/Treasurer – see attached
  - Clerk –
  - Town Chairman -
  - Supervisors –
11. Agenda Items for the next Board Meeting on Monday, January 12th, 2014
12. Adjournment

**The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.**

Notice posted: 12/12/14

Media notified: 12/12/14

Michelle Kind, Clerk WCMC

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