

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: February 9th, 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:

1. Call to order at 4:30 PM by Candahl
2. Motion by Ehler/Wichelt to approve the minutes of January 26, 2015. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$55,766.88. Motion carried.
4. Citizens Comments:
Dan Hundt of 4221 Frank Court commented on his 2014 real estate appraisal and asked regarding the steps for a 2015 review. The Assessor was given access to the inside of his home in Oct. 2014 and Hundt appeared at Open Book. Hundt was given the Associated Appraisal information and will look for Open Book in the spring of 2015.
Steve Kopp of W5236 Knobloch Road appreciated the additional concrete road blocks and noted it was at additional cost to the Town. The Town will review again in the spring for a permanent solution with the WI DOT. The cement barricades can be reused elsewhere if needed. Steve Kopp also reviewed Conservancy meeting that was held 2/3/15.
5. Motion by Wichelt/Ehler to approve a one year contract of \$14,000 with Associated Appraisal. This includes maintenance and building permits. Personal property and the 2 mobile homes are in addition to the base amount. Motion Carried. It was noted the State of WI governor's budget includes moving the appraisals to the County level.
6. Motion by Wichelt/Ehler to approved 3rd dog application for Jacob Scott/N2361 Briarwood Avenue. Motion Carried.
7. Discussion held on the request of Philip Thaldorf to have the Town vacate Parcel A of Harvest Lane that was left after the reconstruction of Hwy 14/61. The water drainage and possible options for the 3 acre parcel were noted. Town Board has requested at this time legal advice on the vacation of Harvest lane for Parcel A. Thaldorf will be contacted regarding legal review and given the next steps for possible development.
8. Discussion held to install Street Light at Norseman and Hwy 33. Cost options with Excel Energy of approx. \$6,000 or the possibility of a solar light was discussed. Brudos will research and install the best option for the Street and Residents'.

9. Discussion held pending developments along Knobloch Road, particularly park land and walking trails. A TAC committee recently met relative to the Golf Course development. TAC recommended walking paths in subdivision and Town ownership of Knobloch road right-a-way. Motion by Ehler/Wichelt to owner of Knobloch Road right-a-way and to have land deeded to the Town. Motion Carried.
10. Fire Dept Report – see attached.
11. Police Dept Report – see attached, a 2013 comparison was requested for next meeting.
12. Clerk Report: January 2015 Bank Reconciliation and preparations for Auditor and Election. La Crosse Loggers will be holding a Civil Servant Appreciation day is 6/16, 7/7, & 7/28 for those interested.
13. Admin Report: see attached.
14. Town Chair Candahl reported he will meet with the City of La Crosse on several items on 2/10/15.
15. Ehler reported the Park Committee will meet this week 2/12/15 at 6:30pm
16. Wichelt reported that she appreciated the prompt sending of the meeting minutes and also the Calendar updates made to the Town website are appreciated.
17. Motion to adjournment at 5:51pm.
Next meeting to be held is Monday, March 9th, 2015. Due to the Fire Dept. Game Feed the Town Board meeting for Feb. 23rd is canceled.

Respectfully submitted,
Michelle Kind, Clerk WCMC