

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, February 8th, 2016 @ 4:30 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

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve Minutes of 1/18/16
- Approve Payment of Bills
- Citizen Concerns
- County Zoning and Board of Adjustment Applications: Renewal of Stry Foundation Special Exception Permit for filling & grading within 300 feet of navigable water Parcel # 11-634-1 at W5823 State Road 33

- Old Business
 - Discussion and possible action re: Resolution on Coulee Region Transportation Study
- New Business
 - Discussion & possible action re: Variance of Ordinance 2.08 for driveway reconstruction Chiana & David Valencia of 3600 Ebner Coulee Road
 - Discussion and possible action re: 3rd Dog applications for: Diane Fields/W5825 Carla Court, Tim Harbst/W5740 County Rd K, Karlene & Brad Hill W5326 Boma Road
 - Discussion and possible action re: Renew Fire Agreement with Coon Creek Fire
 - Discussion and possible action re: Renew County Refuse Rebate Agreement
 - Discussion and possible action re: Gunderson Health Business Agreement Renewal
 - Discussion and possible action re: Changes in Town's Life and Disability Carrier
 - Discussion and possible action re: Add Permanent Part-Time on Town's Life and Long Term Disability Policy
 - Discussion and possible action re: Solicit plans for Mormon Coulee Park and Pammel Creek Park Shelter design
 - Discussion and possible action re: Highway 33 Water Project Town Contribution
- Reports
 - Fire Department – see attached
 - Police Department – see attached
 - Administrator/Treasurer – see attached
 - Clerk –
 - Town Chairman -
 - Supervisors –

- Agenda Items for the next Board Meeting on Monday, February 22th, 2016.
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: 2/5/16

Media notified: 2/5/16

Michelle Kind, Clerk WCMC

Phone: (608) 788-1032

Fax (608) 788-6840