

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: May 23rd, 2016

LOCATION: Shelby Town Hall

TIME: 4:30 PM/following Board of Review

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator Jeff Brudos, Clerk Michelle Kind, and Jeff Fogel Road Crew Foreman

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:23pm by Candahl.
2. Motion by Wichelt/Ehler to approve the minutes of April 25th, 2016-see attached. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented from May 16th \$54,692.66 and May 23rd of \$5,557.28 - see attached. Motion carried.
4. Citizens Comments: Park meeting to be Tuesday, May 31st 6pm. Questions on water projects will be addressed under Admin report.
5. Fire Department April call report & May Training report - see attached. Chief requested promoting Tim Candahl and Bob Wagner to Captain and hiring two new Lieutenants. He has requested applications for Lieutenants and will be reviewing those soon. Recommendation by Ehler/Wichelt approved and item will be added to the next Board meeting for formal motion.
6. Motion by Wichelt/Ehler to approve a 3rd dog at W5448 E Helke Road for Abigail Cieminski. Motion carried.
7. Motion by Ehler/Wichelt to approve R & M Enterprises, Inc dba Snap Fireworks, for a permit to sell fireworks from a tent in the parking lot of All Star Lanes, 4735 Mormon Coulee Road from June 15th – July 6th, 2016. Motion carried.
8. Discussion held to add a Crossing Guard for Hagen Road & Hwy 33 at the new signalized crossing intersection. Janet Rosseter of La Crosse Schools requested the Guard post for a half hour in the morning 7:30-8am and half hour in the afternoon 2:45-3:15pm during school hours. Brudos will review with State Road Principal and Police Dept. Notice to be made in the June newsletter to fill the post and to notify the residents in the area of the new service.
9. Motion by Ehler/Wichlet to to appoint Tom Sleik to the Planning Commission for a three year term. Tom Sleik accepted the post. Mary Ellen Prinsen resigned. Motion carried.

10. Police Department April call report – see attached.
11. Administrators report – see attached. Discussion held regarding the Kunert subdivision and possible entrance and exits. Brudos to inquire with property owners. Brian Kreibich of the Road Crew resigned. Applicants for the full-time vacancy to be interviewed.
Brudos also reported on the Hwy 33 water project. The Sanitary Board is moving forward with the plans and will request residents to attend a meeting in early June to discuss water hook up options and costs.
Brudos also reported on the Battlestone Condo building project. The area is being inspected and right of ways kept clear.
Chairman Candahl thanked Brudos and Fogel for applying and receiving the grants for road repairs of North Chipmunk for \$153,211.97 and Valley Road for \$60,000. The Valley Road grant requires matching Town funds for reconstruction.
12. Clerk reported on April bank reconciliation and had a discussion with Coulee Bank, they are increasing the interest rate on the sweep account.
Clerk thanked the Board for their support to attend the District Clerk meeting in Black River Falls. Updates to the Government Accountability Board voting procedures and Statute mandates as well as training for Board of Review were informative.
13. Chairman Candahl reported he is working with the City of La Crosse on Boundary Agreements, Funding, and Biking/Walking trails. Next meeting to be held at the Town of Shelby Wednesday, May 25th at 10:30am.
City of La Crosse has authorized an expenditure of \$100,000 to review Bliss Road due to its current slide of some of the slope along the road.
Chairman welcomed Sleik to the Planning Commission.
14. Supervisor Ehler reported he is working with La Crosse County on the purchase of land for Shelby Youth Ball fields. Appraisal to come this week.
15. Discussion held on the Revenue Sharing proposal for the City of La Crosse and the Town of Shelby – see attached. Brudos noted revenue sharing proposals and new maps from the consultant and requested feedback from the Board on their main requests. Meeting to be held at 10:30am with the City of La Crosse on Wednesday, May 25th at Shelby Board room.
16. Meeting was adjourned at 6:20pm.

Next meeting is to be held on Monday, June 13th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC