

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, November 24th, 2014 @ 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

1. Call Town Board Meeting to order
2. Pledge of Allegiance
3. Approve Minutes of the Nov. 4th Working meeting and Nov. 10th Board Meeting
4. Approve Payment of Bills
5. Citizen Concerns
6. County Zoning & Board of Adjustment Applications
7. Old Business
 - Discussion and possible action re: County Zoning Ordinance 11.52 regulating outdoor wood furnaces
 - Discussion and possible action re: Approval of CSM for Keith & Sally Martin/Haas Trust
 - Discussion and possible action re: 2015 Budget
 - Discussion and possible action re: Health Care for Town Employees
 - Discussion and possible action re: Resolution to rejoin the Health Plan sponsored by the WI retirement system
8. New Business
 - Discussion and possible action re: Resolution for new Town Road off Boma Road as Boma Court
 - Discussion and possible action re: Fire Dept. Fund B Snowmobile Request
 - Discussion and possible action re: 3rd dog request for Mary Offerman on N1955 Hickory Lane, John Holtslander on N1755 Hagen Road and Steven Faas on N2418 Briarwood Ave, and Tim Candahl W4709 Cheerywood Lane
 - Discussion and possible action re: Town Board Compensation
 - Discussion re: Town Board Size
9. Reports
 - Fire Department-
 - Police Department-
 - Administrator/Treasurer –road work, Hwy 33, Re-assessment Review
 - Clerk –
 - Town Chairman -
 - Supervisors –
10. Agenda Items for the next Board Meeting on Monday, December 8th, 2014
11. 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: 11/21/14

Media notified: 11/21/14

Michelle Kind, Clerk WCMC