

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** February 27th, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator Jeff Brudos, Administrator Carroll Vizecky, and Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Wichelt to approve the minutes of 2/6/17 Town Board meeting, 2/6/17 Employment meeting, and 2/13/17 Town Board meeting minutes-see attached. Motion carried.
3. Motion by Ehler/Wichelt to approve the payment of bills as presented from February 27, 2017 of \$1,589,390.52 - see attached. Motion carried.
4. Citizens Comments:

Larry Quillin of N1267 Leske Road noted he filed a petition with the Chairman Candahl and Roberts Rules of Order was not followed. He challenged the chair of direct misconduct.

Clerk noted it is in the February 6<sup>th</sup> minutes and Candahl will have it placed in the official Town copy of the minutes now that they are approved. Dave Lesky of N328 State Road 35 requested the definitions of the latest Boundary agreement maps A & B and an automatic slid in after 25 years if development occurs.

Chairman Candahl and Administrator Brudos gave an update on the Boundary agreement discussions. At the last meeting, the Town requested to go back to Map A and Map B is not for discussion. Leske Road and Justin Road are not in the agreement & are left in Shelby, no new updates were noted.

Kathy Ashland noted her concerns with the size of the Cul-du-sac on Boma Court. Several cars have driven in her driveway and is causing concern. The black top is breaking up on the sides and noted Shelby's lack of support for the road to be updated. Candahl noted the road was built to State Hwy specs by the Contractors who did the State Hwy.
5. Motion by Wichelt/Ehler to approve the Rezone of property from General Agricultural to Rural of D & G Servais for W5050 Knobloch Road, Parcel # 11-1065-0 for the purpose of constructing a single-family home. Motion carried.
6. Motion by Wichelt/Ehler to approve the CSM requested for owner D&G Servais for W5050 Knobloch Road, Parcel #11-1065-0. Motion carried.
7. Motion by Ehler/Wichelt to approve the CSM requested for owner of Cedar Valley Estates, LLC c\o Harold Frank and James Benson located in Section 35, SW-SE, NW-SE

on Cedar Valley Road. This clarifies the easement and continues to be a private road.  
Motion carried.

8. Paul Kunert appeared before the Board and discussed his proposed subdivision located adjacent to Hwy 14/61, west of Skemp Road. Discussion on access to Skemp Road and to the Brookwood Subdivision.  
Motion by Wichelt/Ehler to allow access to the Kunert property through the park as indicated in the attached map. Cost of going thru the park will be the responsibility of the Town of Shelby. Skemp Road to be widened and rebuilt at time of platting. Town will be responsible for grading and construction base for Skemp Road, developer to be responsible for 3 inches of hot mix. New road construction thru a portion of the park will allow a second access for Brookwood Subdivision. Motion carried.
9. Motion by Ehler/Wichelt to approve the Joint Powers Agreement County 911 Emergency System for 2017. Motion carried.
10. Motion by Wichelt/Ehler to approve the Resolution 17-03 to declare La Crosse County as a Premier Resort Area Tax. Motion carried.
11. Motion by Wichelt/Ehler to authorize negotiations for the purchase of land east of Old Vineyard Road, Parcel # 11-575-0 for the purpose of recreational land with an initial offer of \$75,000.  
Motion carried.
12. Motion by Ehler/Wichelt to authorize initial negotiations to sell excess land of a Town owned parcel 11-2523-0. The land to be appraised and surrounding neighbors will be sent a letter for interest in the land. Motion carried.
13. Motion by Wichelt/Ehler for the Town Board to go into closed session at 5:10pm pursuant to Section 19.85(1)(e) for the purpose of negotiations and possible bargaining with the City of La Crosse for Boundary Negotiations. Motion carried.
14. Motion by Wichelt/Ehler to come out of closed session at 5:48pm. Motion carried.
15. Administrator report – see attached  
New Administrator will be invited to do a meet & greet with residents at the Fire Department Chicken Q 3/19 and the April 4<sup>th</sup> Election.
16. Clerk reported on January Bank Reconciliation and February Election results – see attached.
17. Meeting was adjourned at 6:00pm.

Next regular scheduled meeting to be held on Monday, March 13th, 2017.

Respectfully submitted,  
Michelle Kind, Clerk WCMC