



## Town of Shelby Board Meeting Agenda

Date: Monday, February 26th, 2018

Time: 4:30pm

Location: Town Hall Board Room, 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 2/15/18 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application: none
  
- Old Business
  - Financial Cost review of Five Person Board Ordinance 2.22
  - Budget for 2018 for Shelby Ball Capital project
  - Budget summary of Summer Recreation Program Director
  - La Crosse County Chicken Ordinance
  
- New Business
  - Code of Ethics for Town Committee and Boards draft review
  - 3<sup>rd</sup> dog application for Daniel & Linda Westphal of N1409 Timber Valley Rd.
  - Advertise for bid of slurry seal work on roads to be installed by August, 2018
  - Town Board will go into closed session pursuant to Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees.
  
- Reports
  - Administrator/Treasurer
  - Town Chairman and Supervisors

- Adjournment

**Items listed on agenda indicate action may be taken.**

**Citizens Concerns: The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.**

**Persons with Disabilities: If you need accommodation to the meeting please call the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.**

**Postings: Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. 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.**

**Members of the Shelby Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.**

Notice posted: 2/22/18

Media notified: 2/22/18

Michelle Kind, Clerk WCMC