

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** May 22nd, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM – after Board of Review

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Padesky, Supervisor Tim Ehler 4:50pm, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:31pm by Candahl.
2. Motion by Padesky/Candahl to approve the minutes of 5/08/17 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Candahl to approve the payment of bills as presented from May 22nd, 2017 of \$93,130.85 - see attached. Motion carried.
4. Citizens Comments:

Several residents noted many concerns with the Bluffland LAPC plan that is to route through Shelby such as erosion, soil types, safety, parking, litter, privacy, trespassing, vandalism, partying, etc.

Gordon Roberts of Hillcrest Drive provided photo's – see attached.

Kip Zirkel of Hillcrest Drive provided two more pages of petitions – see attached.

Sara Heffernan of Timber Lane noted trouble around Rim of the City, traffic and speeding, safety with kids walking, parking, etc. Had concerns not only with the County LAPC plan, the City of La Crosse plan, and ORA plan.

Candahl requested the residents provide any documentation to him before the next LAPC meeting so he can make the committee aware of residents' concerns.

Kathy Ashland and Tim Betlach noted they had trouble seeing the agenda. Clerk Kind noted to please advise right away if you have trouble. Candahl also noted it is posted outside the Town Hall and the Town Fire Hall.

Larry Quillin of Lekse Road noted concerns of the number of closed meetings and Boundary meetings the public is not invited to attend. He would like to request these be public and asked if he can be invited to the Boundary meetings. Candahl is going to see if residents can attend. Quillin requested an update on the retirement of Brudos. Candahl noted he is with us as a consultant very part time as we transition and get Carroll up to speed with the projects on hand.
5. Candahl gave a review the Boundary meeting. Due to the Election in April and the Cities committee members changing, there was no meeting in April. On Friday, May 19<sup>th</sup> Shelby hosted the City at the Town Hall. Negotiations are ongoing and there are a lot of moving parts. The Sewer district was discussed this time. Vizecky meet with Johnson of the City of La Crosse Sewer District to discuss sewer volume, meters, and how the quarterly charges might be affected. The current contract with them expired 2 years ago and it is an item of discussion at the Boundary meeting. Neighboring communities also

have the same item on their discussions so treating everyone equally was discussed. Their next meeting for June has not yet been set.

6. Discussion held on the revised Town of Shelby Employment Handbook. More clarifications are needed for the Fire and First Responders and their payroll, LOSA, etc. Vizecky to provide a new draft of the handbook to the Board.
7. Motion by Padesky/Ehler to send item back to the Planning Commission to discuss safety, placement, and responsible parties should it need to be taken down for Shane Begley for Verizon Wireless OBO Roesler Creekside Addition, LLC W5556 US Hwy US HWY14/61 – La Crosse. Motion carried.
8. Motion by Padesky/Ehler to approve R & M Enterprises, Inc dba Snap Fireworks, for a permit to sell fireworks from a tent in the parking lot of 4815 Mormon Coulee Road from June 14<sup>th</sup> – July 5<sup>th</sup>. Motion carried.
9. Motion by Padesky/Ehler to recommend for approval the Zoning change from Exclusive Agricultural to Residential for Paul Kunert at W4525 Hwy 14/61, Parcel 11-85-1 and 11-124-0. Motion carried. Planning recommended approval and Vizecky to work with DOT to verify the plan for the access to 14/61 and the road for the possible development.
10. Motion by Padesky/Ehler to send item back to Planning Commission to discuss the sign being on public town owned land for the proposed Willow Heights sign on the corner of Willow Trail and Knobloch Road for Andy Temte as presented – see attached. Also requested was the sign say “Town of Shelby” at the bottom.
11. Motion by Padesky/Ehler to send item back to Planning Commission to discuss the proposed forced septic main extending across Town property at for Prairie Ridge Condo on Battle Stone Station road – see attached. Vizecky to follow up on the possibility of a survey, existing well and pipe noted, and a layout of a plan.
12. Motion by Ehler/Padesky to appoint Karl Blanton as the new Fire Chief for the Town of Shelby. Blanton was sworn in and given the oath of office. Motion carried.
13. Administrator/Treasurer/Roads report – see attached. Storm water management membership with area communities and the sewer line on Harvest lane were also discussed. Vizecky to follow up on both.
14. Clerk report LADCO meeting Wed. 5/31/17 9am-3pm – please let Gloria know if you’d like to attend so she can send in a check for registration. Board of Review was today from 4-6pm, no one attended. Please get your newsletter articles in for the summer edition.
15. Candahl reported he is addressing the LAPC trail issues, Boundary issues, and discussed neighborhood signs with the Board. The Parks committee will review the neighborhood signs and discuss placement, uniformity, and durability.
16. Motion by Padesky/Ehler for the Town Board to go into closed session at 6:34pm 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.

17. Motion by Padesky/Ehler to come out of closed session at 7:05pm. Motion carried.

18. Meeting was adjourned at 7:06pm.

Next regular scheduled meeting to be held on Monday, June 12th, 2017.

Respectfully submitted,  
Michelle Kind, Clerk WCMC