

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: June 22nd, 2015**

**LOCATION: Shelby Town Hall**

**TIME: 4:30 PM**

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

**TOWN OFFICIALS EXCUSED: none**

**ATTENDANCE LIST: see attached**

1. Call to order at 4:30pm by Candahl.
2. Motion by Wichelt/Candahl to approve the minutes of June 8th, 2015. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$50,880.31 with condition to check the Potato King entry for \$10.00. Vendor was corrected to Neenah Foundry for Road parts. Motion carried.
4. Citizens Comments: none
5. Motion by Ehler/Wichelt to recommend approval of the set back variance for Douglas & Barbara Ramsey for a property at W5900 Valley Parkway, Parcel #11-753-0 for a home that was destroyed by fire. The set back variances are as follows: 20' total side yard, 15' front yard, 20' rear yard. Motion carried. Tom & Sveta Schmitz of W5906 Valley Parkway also appeared and had concerns about the rotation of the home and the size. Discussion held on a sidewalk for Valley Parkway to the cross walk onto Hwy 33 off Wedgewood Valley.
6. Discussion held regarding the Water on the Ridge meeting to be held Wed. 6/24 at 7pm at All Star Lanes. Three page letter was mailed 6/18 to the residents requesting attendance and input. Areas mailed were from corner of County Road F and Three Town Road across Hwy 33, to the Quarry of the Ridge development. The meeting was also listed in the summer newsletter. The Sanitary District, Town Board, Engineer, and Administrator/Treasurer will be available for the meeting. Office staff will assist residents with sign in and give them a survey – see attached. Sanitary District meeting to be held on Thursday, 6/25 at 4:30 will review the meeting. Town Board was asked to attend the Sanitary District meeting.
7. Discussion held regarding the employee handbook and health care section. Chairman to contact outside consultant on handbook. Brudos requested direction from Board on Health Care consultant vs. sales to review with the Board on details of packages. Board requested a consultant. State plan is changing also but the rates will not be available until October.
8. Discussion held regarding Park Committee appointment. Kristina McManon will be resigning. Dr. Brubacker and Chuck Hanson are interested in the 3 year term for appointment. Ehler will review with interested candidates and Board will review at the

next meeting.

Ehler will also review with the Park Committee a request from a resident to donate/sell land for trails in Wedgewood Valley.

9. Administrator/Treasurer report – see attached. Discussion held regarding mileage as a reimbursement of expenses, therefore the Town Board may provide for reimbursement of expenses stating statute Chapter 60.32 and 60.321. Clerk stated that the Office, Road crew, Administrator, etc are all compensated for mileage driven for Town business such as going to the bank, County building, trainings, etc regardless of in La Crosse County or not. Brudos recommended the Town Board should discuss and take action relative to their expense reimbursement and add as an agenda item to the next meeting.
10. Clerk – reported dates of the LADCO breakfast and to respond to Gloria if attending. Bank Rec for May was reviewed.
11. Town Chairman – working on Quarry development approval from City of La Crosse. The City is asking for a shared revenue plan.

Motion by Wichelt/Ehler to adjourn at 6:15pm.

Next meeting to be held is Monday, July 13, 2015.

Respectfully submitted,  
Michelle Kind, Clerk WCMC