

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: October 17th, 2016

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt MLOA

ATTENDANCE LIST: see attached

1. Call to order at 4:32 pm by Candahl.
2. Motion by Ehler/Candahl to recommend approval for a Variance for Nicholas & Jennifer Althoff of W5539 Cty Road MM, Parcel # 11-1998-0 to construct an addition to home & garage. Motion carried. Brudos recommended they contact their neighbors within 300 feet of the variance request. Notification will be sent by the County.
3. Motion by Candahl/Ehler for the Town Board to go into closed session at 4:37pm 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.
4. Motion by Ehler/Candahl to come out of closed session at 6:21pm. Motion carried.
5. Motion by Ehler/Candahl to approve the minutes of September 26th, October 3rd, and October 13th, 2016-see attached. Motion carried.
6. Motion by Ehler/Candahl to approve the payment of bills as presented from September 26th, 2016 of \$63,209.61- see attached. Motion carried.
7. Discussion held on the Mormon Coulee Shelter construction. Candahl to follow up with Lions Club and obtain commitment. Brudos to follow up with Architect to work on plans and specifications.
8. Discussion postponed to next meeting on Dental Insurance for Town Employees as Brudos is getting additional quotes.
9. Motion by Ehler/Candahl to approve the contract for Refuse and Recycling with Hilltopper Refuse for the period of January 1st, 2016 through January 1st, 2026-see attached. Rates for 2016 effective starting October 2016 to be 1% higher. Rate will go from \$3.96 to \$4.00 for refuse. Rate will go from \$3.15 to \$3.18 for Recycling. New rate to be established January 1st, 2017 per contract. Motion carried.
10. Motion by Ehler/Candahl to approve the revised Medary Fire Contract from July 1st, 2016 – June 30th, 2019-see attached. Motion carried.
11. Motion by Ehler/Candahl to approve the 3rd Dog application for Andrew Prather/W4973 McLaren. Motion carried.

12. Discussion held on 2017 Budget. A working meeting will be on 10/31/2016, time TBD.
13. Fire Department report – see attached.
14. Police Department report – see attached.
15. Administrators report – see attached. Discussion held on Pammel Creek Park police surveillance report.
16. Clerk Reported on Wisconsin Town Association conference. Candahl and Kind attended; and there were great meeting sessions, election training, and discussion held with other Town Associates.
November election ballot requests are ramping up. In-person absentee hours are starting today, Monday – Friday 8-4pm from October 17th – November 4th. Neighboring City, Town, and Village Clerks have cooperated to have similar hours for our community.
17. Candahl reported he is working on Boundary Agreement discussions with the City of La Crosse and reviewing meeting guidelines from the WTA convention with Clerk.
18. Ehler reported he will work on the Employee Dental plan with Brudos.
19. Meeting was adjourned at 6:48pm.

Next regular scheduled meeting to be held on Monday, November 14th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC