

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: December 19th, 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 4:30 pm by Candahl.
2. Motion by Ehler/Candahl to approve for a Conditional Use Permit for Matt Lohmiller of Skyline Drive, Parcels 11-2328-1 and 11-2364 - see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the 3rd Dog applications for: Joshua Blum/3530 Crown Blvd, Nathan Nelson/N2423 Briarwood Ave, Susan Mosling/W5161 Birchwood Lane. Motion carried.
4. Motion by Ehler/Candahl to approve Resolution 16-4 Borrowing for Road Work – see attached. Motion Carried.
5. Motion by Ehler/Candahl for the Town Board to go into closed session at 4:43pm pursuant to Section 19.85(1)(e) to discuss the boundary agreement negotiations for the City of La Crosse and the Board will reconvene in open session after the closed session. Passed by Roll call vote.
6. Motion by Ehler/Candahl to come out of closed session at 6:02pm. Passed by Roll call vote.
7. Meeting was adjourned at 6:04pm.

Next regular scheduled meeting to be held on Monday, January 9th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC