



Town of Shelby Board Meeting Agenda

Date: **Tuesday**, December 12th, 2017

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 11/27/17 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application:
- Old Business
 - Employment Guide Final Draft review
 - Ordinance 10.03 Fire Dept. Funds
 - FEMA Project Review
 - Five Person Board
 - Town Board will go into closed session pursuant to Section 19.85(1)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees.
- New Business
 - Losa 2017 Contribution
 - 3rd Dog applications for: Harbst/W5740 Cty Rd K, Ehler/W5871 Cedar, Offerman/N1955 Hickory, Neberman/W5753 Thistledown, Lynn/N1963 Crestview, Sedlmayr/W5873 Rochelt, Cieminski/W5448 E Helke, Zietlow/N2448 Three Town, Fields/W5825 Carla, Hakomaki/N1434 Red Oaks, Faas/N2418 Briarwood, Bird/N1968 Joy, Heffernan/N16647 Timber, McGinley-Miller/W4944 Center, Cary/2936 Ebner Coulee, Deeth/4001 Brookside, Blum/3530 Crown, Hass/W5229 Boma, Mosling/W5161 Birchwood, Holtslander/N1755 Hagen, Prather/W4973 McLaren, Nelson/N2423 Briarwood, and Benson/W5301 Horseshoe
 - Mormon Coulee Lions Club and Town of Shelby Enclosed Shelter Agreement draft
 - Mormon Coulee Enclosed Shelter Rental Use Agreement draft
 - Planning Commission Report and review of applications to appoint member to Planning Commission through 05/2020
- Reports
 - Administrator/Treasurer/Roads/Police/Fire
- Town Chairman and Supervisors
- Agenda items for the next Board meeting on Monday January 8th, 2017 & 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.