

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

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## Town Board Meeting Draft Agenda

**Date:** Tuesday, December 6, 2022

**Time:** 5:00 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**Zoom:** <https://us06web.zoom.us/j/85423375372?pwd=Mk1mcDhKVGVt4ZlBjZjZjS1FyY0tRdz09>

**Phone Number:** 1 (312) 626-6799 **Meeting ID:** 854 2337 5372 **Passcode:** 857743

1. Call Meeting to Order
2. Minutes from 11/15/2022
3. Bills Payable
4. Citizens' Concerns
5. New Business
  - a. 2023 Fee Schedule
  - b. 2023 Employee Wages
  - c. 2023 Health & Dental Plan
  - d. 2023 Budget
  - e. Storm Water Management Public Education and Outreach Cooperative Agreement
  - f. Multiple Dog Applications - **No Complaints** - *Brooke Matheus* (W4978 Woodhaven Drive), *Richard Helke* (N1404 H Helke Road), *Jodie Muth & Miranda Wendt* (4107 Bank Drive), *Scott & Rebecca Roob* (N2058 Valley Road), *William Boardman* (N119 State Highway 35), *David Denson* (1341 Shorewood Drive), *Jamie Prather* (W4973 McLaren Rd), *Andrew Borgert* (N1658 Hagen Road), *Martha Rowling* (W5190 Birchwood Lane), *Robert Seehafer* (W5279 Horseshoe Place), *Tim & Sabrina Harbst* (W5740 County Road K), *Carrie Leonard* (N265 H Werner Road).
6. Administrator, Public Works, & Office Staff Reports
7. Fire & Police Department Reports
8. Chairperson, Board Member, & Committee Reports
9. Closed Session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business in relation to the Boundary Agreement with the City of La Crosse and pursuant to Wis. Stat. 19.85(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding parcel 11-1321-1.
10. 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 accommodations for the meeting, please call the Clerk's Office at (608) 788-1032, ext. 2 with as much advance notice as possible.

**Postings:** Agendas are posted at the Town Hall, Fire Station Annex and the 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 members are attending the meetings, this is also a meeting notice for these.*