

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** March 21<sup>st</sup>, 2016

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator Jeff Brudos, Clerk Michelle Kind, and Jeff Fogel Road Crew Foreman

**TOWN OFFICIALS EXCUSED:** Supervisor Joyce Wichelt

**ATTENDANCE LIST:** see attached

1. Call to order at 4:54pm by Candahl.
2. Town Board toured the Town facilities at 2800 and 2801 Ward Avenue. Building needs, concerns, and conditions were addressed.
3. Motion by Candahl/Ehler to approve the minutes of March 14th, 2016-see attached. Motion carried.
4. Motion by Candahl/Ehler to approve the payment of bills as presented in the amount of \$11,770.80 - see attached. Motion carried.
5. Citizens Comments: none
6. No update on the Refuse and Recycling Contract, tabled for next meeting.
7. Motion by Ehler/Candahl to purchase a 2016 Farmall 110A with a Diamond Boom mower for \$76,500 tractor– see attached. Motion carried.
8. Motion by Ehler/Candahl to approve borrowing for Town Road improvements from the Road Plan schedule for repaving and replacement not to exceed \$600,000 over four years with terms and Bank to be determined – see attached. Motion carried. Brudos to contact County for additional bay space for equipment storage near SYB fields.
9. Motion by Candahl/Ehler to purchase an Asphalt Zipper AZ500B for \$130,000 for the road improvements – see attached. Motion carried.
10. Discussion held regarding the variance of the Town Driveway Ordinance 2.08 for Paul Holman of N1819 Mesa Road. Resident was not in attendance. The Board will review the grade of the driveway and it is tabled until next meeting.
11. Administrator/Treasurer – see attached. Town Board meeting dates to be changed as follows as Administrator will be out on leave: Monday March 21<sup>st</sup> and Monday April 18<sup>th</sup>. Annual meeting will be Tues, April 19<sup>th</sup> at 6pm. Letter to be drafted by Brudos to those residents along Hwy 33 who have had their mail boxes moved to the sidewalk. They will be encouraged to contact their Post Master for options to move their mail boxes.

12. Clerk reported the dates are as follows for Board of Review:  
Assessment Roll viewed Monday, April 25<sup>th</sup> 2016 @ 11am  
Open Book for residents to meet with assessor is Monday, May 2<sup>nd</sup> 2016 3-5pm  
Board of Review, Monday May 23<sup>rd</sup> 2016 4-6pm  
In person absentees from 3/21/16 – 4/1/16 for the April 5<sup>th</sup> Election are expected to be high and additional staff has been scheduled.
13. Supervisor Candahl requested Fogel to review fire hydrant water pressure with the Water and Fire Dept's and possibly paint them with different pressure color coded scheme. Also noted the LAPC meeting and letter he received from the Mayor of La Crosse. Candahl to forward to Board and Brudos.
14. Meeting was adjourned at 6pm.

Next meeting is to be held on Monday, April 18th, 2016.

Respectfully submitted,  
Michelle Kind, Clerk WCMC