

TOWN OF SHELBY

2800 Ward Avenue
La Crosse, WI 54601



COUNTY OF LA CROSSE
STATE OF WISCONSIN

Town of Shelby Board Meeting Agenda

Date: Tuesday, March 19th, 2019

Time: 5:00pm

Location: 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 3/05/19 Minutes
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application: none

- **Old Business**
 - Section 22 WI Statute to protect roadways (Clearing to protect roadway)
- **New Business**
 - 3rd dog application for Koopman/N2166 Valley Road, Heller/N614 Dengel Road
 - Fire Dept /Town Employee Assistance Program per WI Admin Code SPS 330.16
 - Town Board and Sanitary District #2 will go into Closed Session at 6pm with Legal Counsel Attorney Art Herrington, Attorney Kevin Roop, and Engineering Firm SEH pursuant to Section 19.85(1)(e) & (g) to discuss the Sewer Wastewater Agreement between Shelby & City of La Crosse.
 - Town Board will go into closed session pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.
 - Town Board will reconvene to consider employment, promotion, compensation or performance evaluation data of public employee.
 - Review 2019 Wage & Benefit adjustments
 - Discussion and possible action on Health Insurance and Benefits
- **Reports**
 - Administrator/Treasurer, February Bank Reconciliation
 - Town Chairman, Supervisors, Police, Fire, Clerk

- **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.

Notice posted: 3/18/19

Media notified: 3/18/19

Michelle Kind, Clerk WCMC