

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** April 18th, 2016

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

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

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of March 21st, 2016-see attached.  
Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$152,903.94 - see attached. Motion carried.
4. Citizens Comments: none
5. Motion by Ehler/Wichelt to approve the application of Charlie's Inn for an expanded Beer Garden area for a bean bag tournament for their Softball team on June 4<sup>th</sup>, 2016 from 3-7pm with permission from all neighbors within 200 feet – see attached map of fenced area. Motion carried.
6. Motion by Wichelt/Candahl to approve the 3<sup>rd</sup> dog request for Tim & Glenda Ehler of W5871 Cedar. Ehler abstained. Motion carried.
7. Motion by Wichelt/Ehler to approve the application of the Mormon Coulee Lions Club for a Temporary Class B Beer License for the Lions Club Auction at Mormon Coulee Park on 5/1/16 with the condition the amplified sound be set to a lower volume and shall not exceed 7 hours and shall not run later than 5pm. Motion carried.
8. Discussion held to acquire parcels for a Town Road on foreclosed property parcel #'s 11-1850-1, 11-1850-2, 11-1850-3 from La Crosse County. Brudos to review the cost details with La Crosse County and report to the Board at the next meeting.
9. Motion by Ehler/Wichelt to approve the sale of two 1997 Ford F150 pickup trucks, Snapper riding lawn mower, trailer, and a Cushman as surplus property. Sealed bids will be accepted for the items at the Town Hall. Motion carried.
10. Supervisor Ehler noted the traffic has seemed to slow down on Hagen Road due to the digital speed limit sign being deployed.
11. Fire Department March call report & April Training report - see attached.

12. Police Department March call report – see attached.
13. Discussion held on the driveway for Paul Holman at N1819 Mesa Road. Paul Holman owner and Ken Gorman developer appeared before the Board. Jeff Fogel made recommendations on the project that were agreed upon with Holman and Gorman that will fit the scope of the project and the Town's driveway requirements.
14. Discussion held on Boundary Agreement. Ehler to attend the next meeting on April 27<sup>th</sup> at 10:30am as Candahl will be at a Conference.
15. Administrator/Treasurer – see attached. Annual meeting will be tomorrow, April 19<sup>th</sup> at 6pm.
16. Clerk reported the April 5<sup>th</sup> Election had high voter turnout of over 65% or 2, 264 voters and almost 200 Election Day registrants.  
Bank Rec attached.
17. Supervisor Candahl took City Council members Becker and Padesky for a tour of the south end of the Town of Shelby. He plans to take 2 more members this next week. He also toured the Johnson property for a CSM approval and reviewed the School bus barn area.
18. Supervisor Ehler reported a marketing firm approached him regarding the possibility of offering neighborhood developments in the Town to develop their own phone directories and newsletters. He will bring in samples.  
Ehler also showed the Board two “book boxes” that can be installed in Shelby Parks or Neighborhoods that were developed and built by the Central High School Construction Academy. Residents leave books in the boxes and can swap them out like a mini library. The Central Academy would like to build more for the Town as their construction project for the students. The Town would need to cover the cost of the materials and make a donation to the Academy.  
The Park Committee is working on a disk golf plan for Mormon Coulee Park. It was requested that the Road Crew get the soccer nets into the Pammel Creek Park.
19. Supervisor Wichelt addressed the email sent regarding naming a park after a deceased resident. Brudos to follow up with the family and reply to the Park group.
20. Meeting was adjourned at 5:54pm.

Next meeting is to be held on Monday, April 25th, 2016.

Respectfully submitted,  
Michelle Kind, Clerk WCMC