

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: June 13th, 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 4:30pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of May 23rd and May 25th, 2016-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from June 13th \$86,965.47 - see attached. Motion carried.
4. Citizens Comments: none
5. Motion by Ehler/Candahl to recommend approval for the Board of Adjustment appeal for W5873 Rochelt Road Parcel #11-2239-1 for Shane Sadlmayr for a Variance to build a detached garage 24' x 36' that will lie within the required 50 foot setback from County Road K and the required 25 foot setback from Rochelt Road. Motion carried.
6. Motion by Candahl/Ehler to recommend approval for the High Traffic Conditional Use Permit for Riteway Bus Company to allow for school bus facility at N635 State Road 35 parcel 11-2074-0 with the condition that there be a right turn lane added to State Road 35 on the west side of the road for south bound traffic. The High Traffic study from the Consultant were reviewed-summary attached. Motion carried.
7. Motion by Ehler/Candahl to approve the new Fire Department Officers structure and promotions-see attached. Motion carried.
8. Fire Department May call report & June Training report - see attached.
9. Police Department April call report – see attached.
10. Discussion held to appoint representative to LAPC Transit Coordinating Council and Bike & Pedestrian Advisory Committee. Item tabled to next meeting.
11. Discussion held to approve a Crossing Guard for Hagen Road & Hwy 33 at the new signalized crossing intersection. Brudos will review with State Road Elementary and Police Dept. Notice was made in the June newsletter to fill the post and to notify the residents in the area of the new service.

12. Motion by Ehler/Candahl to approve the following renewal applications for a Class B Beer & Liquor License from July 1, 2016 to July 1, 2017 and various other tavern related licenses if the Personal property taxes have been paid in full and any code violations are resolved before issuance. Motion carried.
 - 1) David Marquart for Charlie's Inn, W5104 US Hwy 14/61
 - 2) Mt. La Crosse, Inc for Mt La Crosse, W5549 Old Town Hall Rd, Todd Shini (agent)
 - 3) Pickett Bros. Enterprises, LLC for Alpine Inn, W5717 Bliss Rd, James Pickett (agent)
 - 4) Timmer's 10 Mile Pub, LLC, W5616 Eddie, Ave, La Crosse WI Stephanie Timm, (agent)
 - 5) GMC, Inc. for All Star Lanes, 4735 Mormon Coulee Rd., Nancy Gardner (agent)
13. Motion by Ehler/Candahl to approve the Soda Water and Cabaret License from July 1, 2015 to July 1, 2016 for La Crosse County – Goose Island Camp Ground, W6488 Cty Rd GI Stoddard, WI, James Speropulos Manager. Motion carried.
14. Motion by Ehler/Candahl to start negotiations to acquire the land at Hillview for SYB ball fields from La Crosse County. Motion carried.
15. Motion by Candahl/Ehler to go into closed session at 5:00pm pursuant to Section 19.85(1)(e) for the purpose of negotiations with Attorney Kevin Roop. Motion carried.
16. Motion by Ehler/Candahl to come out of closed session at 6:15pm. Motion carried.
17. Administrators report – see attached. Supervisor Joyce Wichelt has requested a Medical Leave of Absence until January 1st, 2016.
18. Clerk reported on May bank reconciliation and the August primary ballots will be printed soon. Clerk thanked the Board for their support to continue education.
19. Chairman Candahl reported he is continuing to meet with the LAPC for Boundary Agreements.
20. Supervisor Ehler reported he is working on a new logo for the Town of Shelby.
21. Meeting was adjourned at 6:36pm.

Next meeting is to be held on Monday, June 27th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC