

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: August 8th, 2016

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator Jeff Brudos, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt MLOA

ATTENDANCE LIST: see attached

1. Call to order at 4:32pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of July 18th, 2016-see attached.
Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from August 8th, 2016 of \$67,503.11 - see attached. Motion carried.
4. Citizens Comments: Resident requested the Board review the recycling tonnage to see if a weekly pickup would be available instead of every other week. Another Resident suggested to get a bigger tote.
Several residents commented on the Hwy 33 Pammel Creek Park and requested additional surveillance. The park is being used after hours. Trail cameras, locks, gates, and staff were suggested. Candahl requested additional review of the park. Brudos noted no damages have been reported currently and will request the Police patrol the parks. Soccer nets are heavily used and it is good to see so many people using the park.
Trish Coriden of Summit Drive requested the Board review the policy on property's not mowed per Ordinance 3.08 and noted a property was posted and not mowed after the 5 day warning. Brudos will review the policy and have the property evaluated and mowed this week. It will also be reviewed again for any additional mowing needs.
Trish Coriden of Summit Drive gave her opinion that her residence on Summit Drive is assessed high and noted it is currently on the market for less than the assessed value listed also inquired on comparable sales and property values. The process for review was discussed and to look for Spring dates for the 2017 Board of Review to have the property evaluated by the Town's Assessor.
5. Discussion held regarding the designs and cost of the park shelters for Pammel Creek and Mormon Coulee. Candahl to meet with Lions club on the Mormon Coulee shelter plan. Mormon Coulee water well to be reviewed as it is currently shared with Circle Place residents. Survey was requested to be sent for Pammel Creek residents for shelter size and accommodations prior to construction. Park Committee will meet on Wednesday, August 17th to review plans, ideas for donor pavers, bathrooms, shelter areas, etc. and submit recommendations to the Town Board.
6. Fire Department July monthly call report & August Training report - see attached.
7. Police Department July call report – see attached.

8. Motion by Candahl/Ehler to go into closed session at 5:30pm pursuant to Section 19.85(1)(e)/(g) for the purpose of negotiations and possible bargaining with the City of La Crosse for Boundary Negotiations. Motion carried.
9. Motion by Ehler/Candahl to come out of closed session at 6:00pm. Motion carried.
10. Administrators report – see attached
11. Meeting was adjourned at 7pm.

Next regular scheduled meeting to be held on Monday, August 22nd, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC