

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: August 30th, 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 4:31pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of August 8th, 2016-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from August 22nd, 2016 of \$37,392.94 and August 30th, 2016 of \$173,216.21 - see attached. Motion carried.
4. Citizens Comments: none
5. Motion by Candahl/Ehler to recommend approval to the Board of Adjustment for a Variance for Jeffrey & Karen Meinertz of N1004 Bloomer Mill Road Parcel 11-1850-0 for a Variance for a pole shed and car port that is 1,740 sq/ft. which extends the outbuilding limit by 240 sq. ft. Motion Carried.
Brudos noted to have Meinertz notify the neighbors of the project and Minertz noted he had verbal approval to start the project from Dale Hewit and provided the Board with pictures and diagrams.
6. Motion by Candahl/Ehler to recommend approval for the Board of Adjustment Variance for Travis and Sarah Smith of 3401 Ebner Coulee Road Parcel 11-335-0 to construct a 30x44 ft detached accessory building with 24ft. in height that exceeds the 21 ft. height limit. Motion Carried.
7. Motion by Ehler/Candahl to amend and adopt Ordinance 5.04 amending the Town's Comprehensive Plan for parcel 11-2074-0 from Environmental to Non-Residential and Sub-Category Mixed Use. Motion carried. Brudos and Candahl met with Charlie Handy regarding the objections and process. The City of La Crosse noted objections to the plan – see attached, but did not give suggestions.
8. Motion by Ehler/Candahl to approve Willows Heights Development to place a sign off Hwy 33 and Knobloch Road on Town parcel 11-1059-500 with the attached restrictions from the DOT. Exact location to be determined by the Town. Trim mowing around the sign will also be maintained. Motion carried.
9. Motion by Ehler/Candahl to approve the plans for a new Shelter at Mormon Coulee Park. Motion carried. Brudos to meet with designer and get bids/specs for the project for Candahl to follow up with the Mormon Coulee Lions club for assistance. Park Board

recommended the project at their 8/17/16 meeting.

10. Item tabled on any changes to Sign Ordinance to comply with recent Supreme Court Decision.
11. Motion by Candahl/Ehler to approve accepting a bid for a TRIP project, paving Breidel Coulee Road to Mathy Construction for \$54,075.00. Steiger is doing the curb and gutter work. Motion carried.
12. Motion by Ehler/Candahl to approve the State Property Insurance Quote. Motion carried. Brown & Brown Insurance was not able to provide a comparable bid. Savings for 2017 are expected to be aprox. \$1,300 with the State Property Fund and have full replacement value of the equipment.
13. Administrators report – see attached
Health Care quotes are coming in with 2017 rates. Gunderson and Mayo are still less than the average of the companies so the State Plan is the most cost effective for the coverage. Dental plans were discussed and Ehler requested the employees be surveyed for what they would like for coverage, preferred in-network dentists requested, and have Insurance companies requested for quotes.
14. Clerk reported on 8/9/16 Election results-see attached.
15. Meeting was adjourned at 5:51pm.

Next regular scheduled meeting to be held on Monday, September 12th, 2016.

Respectfully submitted,
Michelle Kind, Clerk WCMC