DATE & TIME: February 18th, 2014; 4:30 PM
LOCATION: Shelby Town Hall
COMMISSION MEMBERS PRESENT: Keith Butler, Chairperson, Richard Strand, Joyce Wichelt and Mary Ellen Prinsen
ALSO in ATTENDANCE: Shelby Administrator Jeff Brudos and Tim Ehler, Board Supervisor

1. Meeting called to order at 4:33 PM by Committee Chair Keith Butler

2. Motion by Wichelt second by Strand to approve the minutes of the May 16th, 2013 meeting. Motion carried.

3. Brudos presented a conceptual plan for the Battlestone development. Nothing formal has been given to the Board.

4. Brudos asked if the current members of the Committee are interested in staying on or would like to retire from the Committee. If retiring, asked to contact office.

5. Brudos discussed the upcoming project to redo the current maps for the new zoning. This project may take a couple of months and Charlie Handy of the County will be heading up the project.

6. Committee discussed the letter from Tom Faella of the La Crosse Area Planning Committee, (copy attached) relative to work being completed on the Coulee Vision 2050. This is an item to be discussed over the next few months.

7. Brudos reported the County approved the CUP for the Glendenning/Webster property.

8. Brudos reported on the following items; Hwy 33 reconstruction project, to be completed in 2014. Town is developing:
   - Hwy 33 reconstruction – to be completed in 2014
   - Town is developing walkways in a couple of parks – in the Town
   - County is working on map amendment from the recent County wide rezoning. County may send a representative to the next Planning meeting.
   - Conservancy is making little progress in obtaining land for protection. Town Board met with them to come up with a plan for them to be more active.
   - The LAPC is working on coming up with a plan for the preservation of bluff land.

9. Next meeting tentatively set for March 25th, 2014 at 4:30 PM. However office to send out inquiring as to when everyone is available

10. Meeting Adjourned at 5:30 PM