DATE & TIME: January 19th, 2017  4:30PM
LOCATION:  2800 Ward Avenue Shelby Town Hall
PRESENT:  Mike Kendhammer, Richard Strand, Keith Butler, Jeff Brudos, and Michelle Kind
ABSENT:  Joyce Wichelt, Mary Faherty, and Tom Sleik

1. Meeting called to order at 4:30pm by Chairman Keith Butler.

2. Motion by Butler/Kendhammer to approve the minutes of the December 15th, 2016 meeting. Motion carried.

3. Motion by Strand/Kendhammer to recommend approval for Michael & Frances Ruegg of W4651 County Road MM, Parcel # 11-172-1 land owners, requesting a zoning change from Exclusive Agricultural to Rural Residential for the purpose of building a single-family home. See attached map. Motion Carried.

4. Motion by Strand/Kendhammer to recommend approval for Michael & Frances Ruegg of W4651 County Road MM, Parcel # 11-172-1, for a Certified Survey Map for the purpose of building a single-family home. See attached Survey Map. Motion Carried.

5. Brudos gave an update on the discussions held on Boundary Agreement with the City of La Crosse and the various options. Brudos is retiring at the end of March and interviews for the position will be next week.

6. Next regularly scheduled meeting is set for February 16th, 2016. Commission may need to meet sooner to respond to the boundary agreement discussions between the Town of Shelby and City of La Crosse.

7. Meeting adjourned at 5:20pm.

Respectfully Submitted,

Michelle Kind, Clerk WCMC