DATE & TIME: Tuesday, April 23rd, 2019  4:00PM
LOCATION: 2800 Ward Avenue Shelby Town Hall
PRESENT:  Marlin Helgeson, Mike Kendhammer, Joyce Wichelt, Mary Faherty &
Tom Sleik
OTHERS PRESENT:  Carroll Vizecky and Michelle Kind
ABSENT:  Tim Padesky & Brian Benson

ATTENDANCE LIST:  none

1. Meeting called to order at 4:00pm by Helgeson.

2. Motion by Wichelt/Kendhammer to approve the minutes of the March 19th, 2019 – see attached. Motion carried.

3. Motion by Kendhammer/Sleik to approve the CSM for Servais Lot 2 for 5.833 acres on Knobloch Road Parcels 11-1047-0 & 11-1047-3 upon payment of review fee – see attached. Motion carried.

4. Motion by Sleik/Wichelt to approve the easement including utilities and road right of way map at the cul-de-sac at W5096 Boma Court. The turnaround to be reviewed for emergency equipment access. Motion carried.

5. Discussion held on the Conditional Use Permit for a Cell Tower with Bug Tussel Wireless for Cloud 1/Ramaker Wireless on parcel #11-1047-0 Knobloch Road. Landowner Servais retains ownership of the land and the Tower has easement access. The U.S. Department of Defense has retained AT&T to provide a system for Fire, EMS, Police, and Municipal Officials called First Net to provide priority communications band ability since 911 occurred. Towers are at least ½ mile apart and there will be 21 towers in La Crosse County with 2 in Shelby. Ramaker will be obtaining a driveway permit and construction is expected in the fall. Land owners in the area will be receiving a letter of notification. The tower is designed to collapse on itself and La Crosse County will hold a bond. There will be a light on the tower to shine upwards white during the day and red at night. Ramaker Wireless will proceed to the County Planning next week.

6. Discussion held with Developer Van Aelstyn regarding a possible easement and new road access to 14 buildable lots off Skyline Blvd in Hagen subdivision on parcel 11-1321-1. The access and slope were discussed. Vizecky to review the road access options with Van Aelstyn as well as emergency equipment access. Planning to review the Comprehensive Plan for the possible subdivision.

7. Discussion held to review the McDonald’s sign at 2810 Losey Blvd. Wichelt requested Vizecky to check with the restaurant owner if the LED sign would be lighted 24/7 as the sign is very close to City Residents (which have difference Ordinances requirements) although it is
zoned Industrial in Shelby. Vizecky noted the sign meets the requirements of Ordinance 2.21 in Shelby and will inquire.

8. Motion by Faherty/Kendhammer to approve the sign for the new Toke House at 4815 Mormon Coulee Road parcel #11-1726-0. Vizecky noted the sign meets the requirements of Ordinance 2.21. Motion carried.

9. Kendhammer attended the La Crosse County Solar Smart and Storm Water Training Webinar. Discussion held on Solar panels with regards to size and placement of structure as well as house mounted or standalone. Discussion held on Storm Water retention ponds, easements, developer &/or subdivision to retain ownership and continued maintenance. Sleik suggested contacting the Wisconsin Town’s Association for guidance and review our current Ordinances.

10. Next meeting scheduled for May 21 prior to Board of Review at 3:00pm.

11. Meeting adjourned at 5:05 pm.

Respectfully Submitted,
Michelle Kind, Clerk WCMC