

TOWN OF SHELBY BOARD MEETING & PUBLIC HEARING MINUTES

DATE: January 9, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, , Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Clerk/Treasurer Cathy Onsager, Fire Chief Mike Kemp

TOWN OFFICIALS EXCUSED:

VISITORS: see attached

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the December 12, 2011 Board Meeting. Motion carried.
4. Motion by Wichelt/Ehler to approve the 12/29/11 bills of \$20,891.11 and the 1/9/12 bills of \$43,297.71. Motion carried unanimously.
5. Gary Stiers, N1990 Stonecrest Rd, asked for approval to place stakes along the road to guide the snow plow driver. Board approved small plastic stakes that would not damage the wing plow.
6. Paul Stumlin, W5455 E Helke Rd, complained about snow plowing and the delay in issuing a building permit for an outbuilding. There are several things that need to be done before a building permit will be issued. Mr. Stumlin must provide a copy of a certified quit-claim deed for the land his driveway is on. He must reduce the width of his driveway where it meets E Helke Road to the standard 20 feet with a 90 degree approach to the town road. The Board allowed it to be wider and raised over the culvert to get his manufactured home in place, but it must be brought into compliance with the town code now that the house is in place.
7. Motion by Ehler/Wichelt to approve Resolution 12-1 to vacate the westerly 150 feet of Bank Drive. Motion carried unanimously. Copy attached.
8. Fire Chief Mike Kemp gave the December Fire Dept Report.
9. Motion by Ehler/Wichelt to approve revisions to Ordinance 2.01 Open Burning. Motion carried. Copy attached.
10. Motion by Ehler/Wichelt to approve revisions to Ordinance 2.02 Powers of the Fire Chief and Costs Associated with Fire Safety. Motion carried unanimously. Copy attached.
11. Administrator told the Board that he met with the Road Crew to discuss proposed changes to the Employee Handbook and went over their concerns and union status. He is waiting for a letter from the union to confirm that they have withdrawn. No action was taken to approve the draft handbook.

12. No action was taken on employee wages.
13. Administrator told the Board that he is putting together a list of things that need to be done to proceed with the vacation of Drive In Road.
14. Administrator provided an original and a draft of the Comprehensive Plan and asked the Board to provide comments on the proposed changes.
15. Motion by Candahl/Ehler to approve the renewal applications to keep a 3rd dog for Kurt & Renee Knutson, 2231 Hiawatha Ave. Motion carried unanimously. Application of David Houlihan to approve renewal application to keep a 3rd dog was delayed to the January 23rd Board Meeting to give Mr. Houlihan an opportunity to discuss complaints and citation.
16. Motion by Wichelt/Ehler to approve adding Judy Hall, 4002 Brookside Lane, to the list of Election Inspectors for 2012-2013. Motion carried unanimously.
17. Board discussed extending sewer lines along 28th Street. City of La Crosse delayed approval for 30 days.
18. Motion by Wichelt, Ehler to approve the following charges for fire and/or emergency calls dispatched to fire calls on highways: \$600 for the 1st hour and \$500 for every hour thereafter. Motion carried unanimously.
19. Board discussed the La Crosse Co Zoning rewrite. Copy of handout attached. No action.
20. Administrator's Report. Copy attached.
21. Clerk/Treasurer reported that December property tax collection had gone well, with collection of 48% of the taxes due. She also reported that there would be a February Primary Election in Shelby as there are 3 candidates running for the 28th County Supervisory District. Only Ward 4 is affected.
22. Chairman Candahl reported that Assembly person Jill Billings would sponsor a bill to provide funding for roads designated scenic byways. He reported getting a phone call from Mr. Jaekel who has not paid 2 years of personal property taxes and received a notice that he would be taken to small claims court from the town attorney. Mr. Jaekel said he was no longer in business. Board asked the Clerk to invite him to the next meeting to discuss the issue.
23. Motion to adjournment @ 6:55 PM.

Respectfully submitted,

Cathy Onsager, Clerk