

## **TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: January 10, 2010**

**LOCATION: Shelby Town Hall**

**TIME: 4:30 PM**

**TOWN OFFICIALS PRESENT: Chairperson Lynnetta Kopp, Supervisor John Zahn  
Supervisor Kathleen Kistner via phone, Clerk/Treasurer Cathy Onsager, Admin/Dir  
Public Works Jeff Brudos, Police Officer Sharon Neitzke and Fire Chief Mike Kemp**

**TOWN OFFICIALS EXCUSED:**

**VISITORS: See attached**

1. Call to order at 4:30 PM by Chairperson Lynnetta Kopp.
2. Pledge of Allegiance
3. Motion by Kistner/Kopp to approve the minutes of the December 13, 2010 Board Meeting as presented. Motion carried unanimously.
4. Motion by Zahn/Kopp to approve payment of the bills in the amount of \$172,262.44. Motion carried with Kistner abstaining. Copy attached.
5. Motion by Zahn/Kistner to make no recommendation on the La Crosse County Board of Adjust appeal of Ruth Groth, W5448 E Helke Rd, for an after-the-fact permit to retain four existing detached accessory buildings which together exceed the maximum allowable size limit and total number of buildings allowed. While they are significantly in violation of the zoning ordinance, we have taken into consideration that they have been there for 21 years and used to store equipment. Motion carried unanimously. In addition, the house and garage lie within the 50-ft front yard setback from E Helke Rd. Motion by Zahn/Kistner to recommend approval of the exception for a setback variance. Motion carried unanimously.
6. Motion by Kistner/Kopp to appoint Firefighter Nick Candahl as SFD Safety Officer as recommended Fire Chief Mike Kemp. Motion carried with Zahn abstaining.
7. Motion by Zahn/Kistner to approve renewal applications to keep a 3<sup>rd</sup> dog for John Desmond, W5769 Sherwood Dr; La Mont & Nancee Dunnum, W5095 Circle P; and Susan Johnson, N660 Hwy 35. Motion carried unanimously.
8. Board moved action on the request by Arbor Hills, LLC to donate land to the Town of Shelby to the next Board meeting and directed the Administrator to contact adjoining land owner to determine if there was any interest in acquiring the property.
9. Fire Chief Mike Kemp gave the November Fire Department Report and Training Schedule. Copies attached.

10. Police Officer Sharon Neitzke gave the November & December Police Reports. Copies attached.
11. Administrator's Report. Copy attached.
12. Clerk Treasurer reported that there will be a Spring Primary Election on February 15 to narrow candidates for the State Supreme Court. There will be a Spring Election on April 5<sup>th</sup> which will include a Primary for the open 94<sup>th</sup> Assembly District seat. Special Election will be held in May to fill that seat. Only Wards 2 & 3 lie within the 94<sup>th</sup> Assembly District.
13. Chairperson reported the Wisconsin Towns Association District meeting will be held at Fox Hollow on March 26<sup>th</sup>, discussed the County Collaboration Compact and discussed a brief conversation she had with Samantha Marcus of the La Crosse Tribune regarding an article Marcus was writing.
14. Board agreed to move the Board Meeting scheduled for Monday, January 24<sup>th</sup> to Tuesday, January 25<sup>th</sup> @ 4:30 pm to accommodate Supervisor Zahn's work schedule.
15. Motion to adjourn @ 5:52 PM.

Respectfully submitted,  
Cathy Onsager, Clerk