

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: January 13, 2014

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, , Supervisor Tim Ehler, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos

EXCUSED: Supervisor Joyce Wichelt

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 9, 2013 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Ehler/Candahl to approve current bills in the amount of \$210,108.88. Motion carried unanimously. Copy attached.
5. Citizen Concerns: Trish Coriden, N1935 Summit Dr, told the Board the snow plow driver was putting too much sand on the road. She was also concerned about receiving a warning from the police department, initiated by a phone call from the snow plow driver, about shoveling snow onto a roadway. She said the snow she shoveled was in front of her mailbox and technically already in the road and the board needs to change the wording of its ordinance. She believes she was innocent of violating the ordinance. She went on to say that the snow plow driver on a subsequent occasion went out of his way to make sure the end of her driveway was clear. Mary Gohlike, W5724 Hypoint Dr, asked that the snow plow driver put more sand by the stop sign at the end of the road as it is very slippery there. She also requested that a "No Outlet" sign be posted at the beginning of Summit Dr.
6. Motion by Ehler/Candahl to approve of the renewal applications to keep a 3rd dog for the following: Julie Majurin, N2292 Willow Way E; Jon & Diane Fields, W5824 Carla Ct; & Tim Candahl, W4709 Cherrywood Dr; and new applications from the following: Steven Faas, N2418 Briarwood & Jacob Scott, N2361 Briarwood. Motion carried unanimously.
7. Motion by Ehler/Candahl to approve the appointment of Tony Holinka as Assistant Fire Chief. Motion carried.
8. Motion by Ehler/Candahl to approve transfer of \$1800 from SFD Fund B to the TOS General Fund for the purchase of FD badges and shirts. Motion carried.
9. Motion by Ehler/Candahl to eliminate the position of SFD Second EMS Officer. Motion carried.

10. Motion by Ehler/Candahl to create the position of SFD Lieutenant @ Station # 2. Motion carried.
11. Motion by Ehler/to approve the sale of two surplus trucks Motion carried.
12. Motion by Ehler/Candahl to approve payment of LADCO dues for 2014 in the amount of \$340. Motion Carried. Copy attached.
13. Discussion on long term disability carrier postponed to the Jan 27th Meeting.
14. Motion by Ehler/Candahl to approve changes to Ordinance 2.01 Open Burning. Motion carried. Copy attached
15. Motion by Ehler/Candahl to approve cost share of an employee wellness program. Administrator asked to put together the details.
16. Proposed changes to the Shelby Fire Department Standard Operating Procedures postponed to the January 27th Meeting.
17. Shelby Police Department Report. Copy attached.
18. Administrator's Report. Copy attached.
19. Clerk/Treasurer's December Report. Copy attached. Tax collection went well. There will be no February Primary in Shelby. Spring Election will be April 1st.
20. Chairman Candahl reported that he was contacted by a person interested in pursuing the development of a bike/walking trail in Mormon Coulee. He has volunteered to solicit funding and personally work on the project. Candahl also reported talking to La Crosse Fire Chief about a new Mutual Aid Agreement without charge to either municipality, and he said the Fire Department Game Feed will be held on February 24th at The Ridge in St Joseph.
21. Motion to adjourn @ 6:40 PM

Respectfully submitted,
Catherine Onsager, Clerk