

STATE OF WISCONSIN

Town of Shelby

La Crosse County

The Town Board of the **Town of Shelby, La Crosse County, Wisconsin**, hereby provides its written notice and an agenda of a Town Board Meeting of the Town of Shelby for **Monday January 13, 2014 @ 4:30 PM in the Shelby Town Hall, 2800 Ward Avenue**. The Town Clerk has provided communication of this public meeting to the requisite news media and to the official town newspaper. The public may provide comments to the Town Board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

1. Call Town Board Meeting to order
2. Pledge of Allegiance
3. Approve Minutes of the December 9, 2013 Board Meeting.
4. Approve Payment of Bills
5. Citizen Concerns
6. County Zoning & Board of Adjustment Applications
7. Old Business
8. New Business
 - Discussion & possible action re approval of renewal of 3rd dog applications for Julie Majurin, N2292 Willow Way East; Jon & Diane Fields, W5825 Carla Ct, Tim Candahl, W4709 Cherrywood Dr; and new applications for Steven Faas, N2418 Briarwood Ave; & Jacob Scott, N2361 Briarwood Ave.
 - Discussion and possible action re appointment of Tony Holinka to the position of Assistant Fire Chief.
 - Discussion and possible action re approval to use funds from FD Fund B for FD badges & shirts.
 - Discussion & possible action re eliminating the position of 2nd EMS Officer from the Shelby Fire Department.
 - Discussion & possible action re creating the position of Lieutenant for the Fire Dept Greenfield substation.
 - Discussion & possible action re making fire ring permits permanent as long as the site remains the same, rather than requiring an annual permit application.
 - Discussion & possible action re approval to sell surplus trucks
 - Discussion & possible action re approve 2014 La Crosse Area Development Corporation membership/dues
 - Discussion & possible action re Town's long-term disability insurance
 - Discussion & possible action re wellness program for town employees
 - Discussion & possible action re updates to the Fire Department Standard Operating Guidelines.
9. Reports
 - Fire Department-
 - Police Department-
 - Administrator – road crew, changes to garbage
 - Clerk/Treasurer – December Treasurer's Report, tax collection report, No February Primary Election
 - Town Chairman –
 - Supervisors –
10. Agenda Items for the next Board Meeting on Monday, January 27, 2013
11. Adjournment

The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible

Notice posted: 1/10/2013 Media notified 1/10/2013

Catherine Onsager, Clerk/Treasurer

