

## **TOWN OF SHELBY BOARD MEETING & PUBLIC HEARING MINUTES**

**DATE: January 23, 2012**

**TIME: 4:30 pm**

**LOCATION: Shelby Town Hall**

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

**TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt**

**VISITORS: see attached**

1. Call to order at 5:00 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the January 9, 2012 Board Meeting. Motion carried.
4. Motion by Ehler/Candahl to approve bills in the amount of \$43,123.83. Motion carried.
5. Officer Sharon Neitzke gave the Monthly Police Reports for Oct, Nov & Dec and asked the Board to approve the format of the Annual Report, which they did. Chairman Candahl asked if there would be a problem with having a “ride-along”. Sharon had no objection. Issue to be reviewed.
6. No discussion or action on the Employee Handbook.
7. Motion by Ehler/Candahl to move forward with the 2<sup>nd</sup> draft Revision of the Town of Shelby Comprehensive Land Use Plan. Motion carried. Board agreed to hold a joint meeting with the Planning Commission on February 20, 2012 at which County Planner Charlie Handy would review the draft and its compatibility to the new County Zoning Ordinance.
8. Motion by Ehler/Candahl to deny the application of David Houlihan, W5119 Knobloch Rd, to keep more than 2 dogs due to complaints and a citation for allowing his dogs to run at large. Mr. Houlihan has 30 days to remove all but two dogs from his residence. He may appeal the decision by addressing the Town Board at the February 13, 2012 Board Meeting.
9. No discussion or action on life and long term disability carrier.
10. Motion by Ehler/Candahl to approve revisions to Ordinance 6.02 Building Code to make it compatible with the State of Wisconsin Building Code. Motion carried.
11. Paul & Sue Stumlin, W5455 E Helke Rd, and Town Chairman Tim Candahl signed an agreement between them and the Town of Shelby which outlines the conditions under which they will be allow to get a building permit and begin work on an accessory building and breezeway. Copy attached.

12. Motion by Candahl/Ehler to write off as uncollectable Accounts Receivable Invoice # 1106, delinquent 2010 personal property, in the amount of \$125.51 for Jaekel Carpentry, N1050 Brookside Dr, on the condition that Mr. Jaekel pay Accounts Receivable Invoice # 905, delinquent 2008 personal property taxes in the amount of \$96.58, as agreed upon. Motion carried.
13. At the request of Administrator Jeff Brudos, no action was taken on the Hundt Accounting overdue invoices.
14. Fire Chief Mike Kemp provided the January 2012 Shelby Fire Department Training Schedule but was not in attendance. Copy attached.
15. Motion by Ehler/Candahl to approve the Fire Protection Services Contract with the Wisconsin Department of Natural Resources. Motion carried.
16. Motion by Candahl/Ehler to appoint Steve Lundsten to the Sanitary District #2. Motion carried.
17. Administrator's Report. Copy attached. \*Note that the Town of Shelby collected **26,621 pounds of e-waste** at its 2-day After-Christmas Special Collection.
18. Clerk/Treasurer submitted the December Treasurer's Report and reported that she has completed the redistricting in SVRS and is ready for the February 21<sup>st</sup> Primary Election for the 28<sup>th</sup> Co Board Supervisory District which affects only Ward 4 voters.
19. Chairman Candahl reported that Assembly person Jill Billings would sponsor a bill to provide funding for roads designated scenic byways. He would like to continue negotiations with the City of La Crosse re the Shelby Youth Ball parking lot.
20. Board agreed to hold a special meeting on February 20, 2012 @ 3PM to discuss options for management of the Old Vineyard Road property. They set up a meeting with the residents of Old Vineyard Road with the help of Diana Birnbaum, 3700 Old Vineyard Road, for Tuesday, February 21, 2012 @ 6 PM.
21. Motion to adjournment @ 6:30 PM.

Respectfully submitted,

Cathy Onsager, Clerk