

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 25, 2011

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**

TOWN OFFICIALS EXCUSED:

VISITORS: See attached

1. Call to order at 4:36 PM by Chairperson Lynnetta Kopp.
2. Pledge of Allegiance
3. Motion by Kistner/Zahn to approve the minutes of the January 10, 2011 Board Meeting as presented. Motion carried unanimously.
4. Motion by Zahn/Kopp to approve payment of the bills in the amount of \$25,677.97. Motion carried with Kistner abstaining. Copy attached.
5. Administrator informed the Board that the Shedesky family is interested in accepting the small parcels Arbor Hills LLC offered to donate to the Town. Recommends that as a better option than the town accepting.
6. Motion by Kistner/Zahn to sign the annual rebate contract with La Crosse County Solid Waste Department. Motion carried unanimously.
7. Administrator informed the Board that La Crosse County is in the process of developing an ordinance which would require inspection of buoys on the Mississippi River. Fee is expected to be \$10/buoy/year. Shelby has 6 buoys. Motion by Kopp/Zahn to have the Administrator contact our County Board representatives asking for more information and input into the necessity for this ordinance. Motion carried unanimously.
8. Motion by Zahn/Kistner to approve a one day Special Event Fermented Beverage License to Billy's Lantern, LLC, William Silha, agent, to sell beer in a tent on the grounds during a Snowmobile Rally to be held on Saturday, February 26, 2011. Motion carried unanimously.
9. Motion by Kistner/Zahn to allow the Town Clerk to reduce the number of election inspectors for the Spring Primary on February 15th from 9 to 5 due to the expected low voter turnout. Motion carried unanimously.
10. Board discussed the Stumlin Certified Survey Map. The proposed driveway does not abut a town road and the CSM does not meet town requirements. A 32-foot extension of E Helke Road would be necessary. Property owner has agreed to give the land to the town. Stumlins have requested a variance to bringing the road up to town standards since E Helke Road itself is not up to

current town standards and a variance from the 60-foot of frontage on a public roadway. Administrator agreed to develop proposed standards that were similar to the current condition of E Helke Rd. Of concern to the Board was the driveway placement which appears to have areas greater than a 10% slope. Board requested a diagram which shows the slope of the driveway. Action on the Stumlin CSM and other requirements moved to the next Town Board Meeting.

11. Motion by Kistner/Zahn to enter into the 7 Rivers Region Collaboration Compact. Motion carried unanimously.
12. Administrator's Report. Copy attached.
13. Supervisor Kistner asked that the park in Arbor Hills be added to the list and suggested an update letter be sent to residents affected by the Bliss Road closure.
14. Supervisor Zahn asked that the next Town Board Meeting be moved to February 7th as he is not available on February 14th.
15. Chairperson Kopp asked about the SYB contact for the parking lot – no response from City Attorney & the Houlihan CSM – nothing to report. She discussed the LAPC & that the Good Government Award check from Foth for \$1000 was received
16. Motion to adjourn @ 6:05 PM.

Respectfully submitted,
Cathy Onsager, Clerk