

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: January 27, 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 January 13, 2014 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Candahl/Ehler to approve bills in the amount of \$23,352.49. Motion carried unanimously. Copy attached.
5. Motion by Candahl/Ehler to approve the application of Coulee Sports Bar & Grill, LLC, Stanley A Servais, Agent for the following: Class B Beer and Liquor License, Beer Garden License, Cabaret License, Cigarette License, and Soda Water Beverage License. Motion carried unanimously.
6. Motion by Ehler/Candahl to approve change of Life and Long Term Disability Insurance Carriers from Unum to Assurant. Motion carried. Information attached.
7. Shelby Fire Department Standard Operating Guidelines revisions not complete. Postpone discussion/action for the February 10th Town Board Meeting.
8. Motion by Ehler/Candahl re request that Eagle Bluff Road become a town road, that it is not in the best interest of the Town of Shelby to accept any private drive that does not meet the specifications of a town road. Motion carried.
9. Motion by Ehler/Candahl to approve sending Deputy Clerk Michelle Kind to the UW Green Bay Clerk & Treasurer's Institute July 13-18, 2014 for her 4th year clerk's completion. Motion carried.
10. Motion by Ehler/Candahl to approve of the renewal applications to keep a 3rd dog for the following: Jeff & Linda Deeth, 4001 Brookside Dr; and Sarah Shillinger, N5240 Hwy 14/61. Motion carried unanimously.
11. Administrator's Report. Copy attached.

12. Clerk reported that the Annual Audit will be held Feb 10-15 and requested that any articles for the Spring Newsletter be submitted by Feb 24th.
13. Chairman Candahl reported that the Bluffland Protection Program will be deciding how best to integrate with the LAPC. Charlie Handy will be heading the program. Re the proposed Mormon Coulee Bike Trail, the Chairman has heard from several people interested in serving on a planning and implementation committee.
14. Board discussed a conflict with the scheduled February 24th town board meeting. It may be cancelled.
15. Administrator went over the map and several samples of shelters for Pammel Creek Park with the town board. Discussion about moving along with the development of the park and funding for that development.
16. 5:30 PM the Town Board met with the Bluffland Conservancy for an update on their past activity and plans for the future.
17. Motion to adjourn @ 6:15 PM

Respectfully submitted,
Catherine Onsager, Clerk