

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: February 10, 2014

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, , Supervisor Joyce Wichelt, Supervisor Tim Ehler, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos, & Fire Chief Mike Kemp

EXCUSED:

VISITORS: see attached

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance.
3. Motion by Ehler/Wichelt to approve the minutes of the January 27, 2014 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Ehler/ Wichelt to approve bills in the amount of \$31,341.68 and tax overpayment refund of \$4.30. Motion carried unanimously. Copy attached.
5. Citizens Concerns: Gary Hoepner, 1151 Shorewood Dr appeared to request a smaller garbage tote. He was told the procedure for applying to get one and was told that they are limited to disabled and those with a long driveway. Bob Schreier, Eagle Point Drive, appeared to request the Town Board agree to accept Eagle Point Drive as a town road. Board will not accept any road that does not meet town specifications. If the road is brought up to town specs, they will consider his request. Per his earlier request, they are working with Hilltopper to have garbage and recycling pickup on private drives if the residents on that private drive exempt Hilltopper from any liability if trucks cause damage to the road.
6. Shelby Fire Department Standard Operating Guidelines revisions not complete. Postpone discussion/action for the March 10th Town Board Meeting.
7. Administrator's Contract received too late from attorney for Board members to review. Special Meeting will be held on Thursday, February 20, 2014 to review and discuss it and the job descriptions provided by office staff.
8. Motion by Wichelt/Ehler to approve the new Town of Shelby/Town of Greenfield Fire Contract. Motion carried unanimously. Copy attached.
9. Discussion but no action taken on proposed Fire Department Contract with the City of La Crosse.
10. Fire Chief Mike Kemp went over the Fire Department Report. Copy attached.

11. Board reviewed the January Police Department Report. Copy attached.
12. Administrator's Report. Copy attached.
13. Treasurer's January Financial Report. Copy attached.
14. Board cancelled the February 24, 2014 Board Meeting.
15. Motion to adjourn @ 6:20 PM

Respectfully submitted,
Catherine Onsager, Clerk