

TOWN OF SHELBY BOARD MEETING

DATE: February 13, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Admin/Dir Public Works Jeff Brudos, & Deputy Clerk/Michelle Kind

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt, Clerk/Treasurer Cathy Onsager

VISITORS: Mary Temp

1. Call to order at 4:37 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the January 23, 2012 Board Meeting. Motion carried.
4. Motion by Ehler/Candahl to approve bills in the amount of \$54,474.10. Motion carried. See attached.
5. Motion by Ehler/Candahl to approve Employee Handbook. Motion carried.
6. Motion by Ehler/Candahl to approve Road Crew employee wages for 2012. These will be retroactive to January 1st, 2012. Motion carried. See attached.
7. Motion by Ehler/Candahl to approved the Plan submitted by the DOT to include a stop light at the Hagen/33 intersection upon the rebuild of Hwy 33 in 2014. Motion carried.
8. Discussion held regarding the 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.
9. Motion by Ehler/Candahl to establish a Town of Shelby sign ordinance with regard to the best interests of the Town and its residents. Motion carried. Request to have the sign company Olympus be brought in for discussion on sizes and proximity to residential neighborhoods. Discussion held on La Crosse County Sign Ordinance being approved later this week.
10. Motion by Candahl/Ehler to renew applications of a 3rd dog for the following:
Doris Jahnel, N889 Skemp Rd, Kathryn Lynn, N1963 Crestview Pl, Daniel & Linda Westphal, N1409 Timber Valley Rd, and Josh Bungartz, W5795 Co Rd K and John Holtslander, N1755 Hagen Rd. Motion carried.
11. Motion by Ehler/Candahl to approve the 2012 Joint Powers Agreement for Emergency Services. Motion carried. See attached.
12. Motion by Ehler/Candahl to accept County of La Crosse 2012 Solid Waste Rebate Agreement. Motion carried. See attached.

13. Motion by Ehler/Candahl to approve Ordinance 3.06 Cross-connection Control, Ordinance 3.07 Well Abandonment, and Ordinance 2.13 Boating Regulations. Motion carried.
14. Motion by Ehler/Candahl to approve Fire Contract with Town of Greenfield. Chief is looking into replacing the current truck located at Greenfield. 25% of all calls are in the Greenfield area. Motion carried.
15. Motion by Candahl/Ehler to increase the per diem payment for Sanitary District # 2 Commissioners to \$60.00. Motion carried.
16. Discussion held on the Railroad Track 76 Quiet Zone and the City's pending resolution.
17. Administrator gave his report and added that the Board of Public Works has approved the sewer hookups requested on 28th street.
18. Clerk reported that the outstanding balance from Jackel now paid. February 21st is the Primary Election for the 28th Co Board Supervisory District (Ward 4 only). This will be the first election with new voter ID laws.
19. Fire Chief Mike Kemp provided the January 2012 Shelby Fire Department Training Schedule but was not in attendance. Copy attached.
20. Chairman Candahl reported that State Representative Jill Billings and State Senator Jennifer Schilling co-sponsored a bill to provide funding for roads designated scenic byways including Bliss Road. The Senate is expected to vote week of 27th. He would like to get the Arbor Hills and surrounding residences together at Alpine Inn to discuss laying the groundwork for a foundation for Bliss Road. The Shelby Fire Fighter Chicken Q is March 18th, and the Game Feed Fundraiser is February 27th at 5pm.
21. 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.
22. Board meeting for February 27, 2012 is canceled.
23. Motion to adjournment @ 5:45 PM.

Respectfully submitted,

Michelle Kind, Deputy Clerk