

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: February 26, 2013**

**TIME: 4:30 pm**

**LOCATION: Shelby Town Hall**

**TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler (at 4:34 PM), Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos, Police Officer Sharon Neitzke**

**EXCUSED:**

**VISITORS: see attached**

1. Call to order at 4:30 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Candahl to approve the minutes of the February 11, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Wichelt/Ehler to approve the bills in the amount of \$9,512.15. Motion carried. Copy attached.
5. Administrator discussed a new Battlestone Ridge Agreement being drafted by Attorney Kevin Roop. . Motion by Ehler/Wichelt to approve a new Battlestone Ridge Agreement between the Town of Shelby and Anchor Bank which absolves Anchor Bank from any future problems and holds the Town harmless also. Administrator is authorized to sign the Agreement on behalf of the Town. Motion carried.
6. Police Officer Sharon Neitzke gave the January Police Report. Copy attached.
7. Motion by Candahl/Ehler to approve the renewal application to keep a third dog for Gerald Cox, W4955 Center Street. Motion carried.
8. Motion by Wichelt/Ehler to assist the City of La Crosse Police Department with the Festival Foods ½ Marathon on May 4, 2013. Motion carried.
9. Motion by Candahl/Ehler to approve designation of the town road from State Road School to Hagen Road as a one-way street from west to east. Motion carried.
10. Motion by Wichelt/Ehler to approve a new, 3-year Fire Contract with the Town of Medary. Copy attached. Motion carried.
11. Town Chair Candahl reported for the SFD that the Game Feed Fundraiser was a success and raised about \$4000 for the fire department.
12. Administrator's Report. Copy attached. In addition Administrator the 2012 Audit in progress and a meeting with Attorney Kevin Roop re the Lommen land which Supervisor Wichelt agreed to attend with him
13. Clerk Treasurer reported on the February 19<sup>th</sup> Spring Primary..
14. Chairman Candahl reminded the Board of the FD Chicken Q coming up in March and the Economic Forum which will have a debate between City of La Crosse Mayoral candidates.
15. Supervisor Wichelt brought up a citizen request for a 'Children at Play' sign on Ebner Coulee Rd. Administrator said these kinds of information signs are not recommended except in special cases as they are often ignored if over-used and create a false sense of security . They are usually only used near schools or playgrounds. Administrator will write a letter to the citizen and an article about following posted speed limits will be in the Spring Newsletter.

16. Supervisor Tim Ehler brought photos of a Ford Explorer Police Vehicle and urged the board to consider this type of vehicle instead of a patrol car

17. Motion to adjourn @ 6:17 PM.

Respectfully submitted,  
Cathy Onsager, Clerk