

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: February 28, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Supervisor John Zahn, Supervisor Kathleen Kistner via phone, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos, Police Officer Sean Horton

TOWN OFFICIALS EXCUSED: Chairperson Lynnetta Kopp,

VISITORS: See attached

1. Call to order at 4:30 PM by Supervisor John Zahn.
2. Pledge of Allegiance
3. Motion by Kistner/Zahn to approve the minutes of the February 14, 2011 Board Meeting as presented. Motion carried.
4. Motion by Kistner/Zahn to approve payment of the bills in the amount of \$11,499.01. Motion carried. Copy attached.
5. Administrator Brudos told the Board that the Stumlins have withdrawn their application to approve a CSM. They are looking at a different site on the other side of the road.
6. Administrator informed the Board that La Crosse County Zoning has dropped the trailer portion of the proposed revisions to the La Crosse County Zoning Ordinance as recommended by Shelby. The La Crosse County Unit of the Wisconsin Towns Association voted 8-6 to keep in the sign portion and the County does not support "up-zoning" those areas slated for development in town land use plans. However, there will be an opportunity to address that issue at the public hearings.
7. Motion by Kistner/Zahn to approve the renewal Application to Keep a 3rd Dog for Joan Filla, 3550 Queens Avenue. Motion carried.
8. Motion by Kistner/Zahn to approve Michelle Kind's attending Municipal Clerk's and Treasurer's Institute in Green Bay. July 10-15, 2011. Motion carried.
9. Officer Sean Horton went over the 2010 Police Report Summary and gave the January monthly report.
10. Administrator informed the Board that Hilltopper Refuse and Recycling has offered to share a portion of the La Crosse County tonnage rebate with the Town in exchange for a 5-year contract. He would like to discuss the dollar amount with Hilltopper before making a recommendation. No action.
11. Administrator's Report. Copy attached.

12. Clerk Treasurer updated the Board on proposed Voter ID legislation and reported contacting Senator Dan Kapanke to ask for his help in changing it.
13. Supervisor Zahn reported on the County EMS Committee Meeting. The City of La Crosse has not signed the agreement and election of officers was postponed.
14. Motion to adjourn @ 4:56 PM.

Respectfully submitted,
Cathy Onsager, Clerk