

TOWN OF SHELBY BOARD MEETING

DATE: March 12, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

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

TOWN OFFICIALS EXCUSED:

VISITORS: see attached

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the February 13, 2012 Board Meeting, the February 20, 2012 Working Meeting, the February 20, 2012 Joint Meeting with the Planning Commission and the February 21, 2012 Meeting with Residents of Old Vineyard Rd. Motion carried.
4. Motion by Ehler/Wichelt to approve bills in the amount of \$50,812.06. Motion carried. Copy attached.
5. No action was taken on the Shelby Comprehensive Plan. The Board is waiting for the County to develop a procedure for residents who wish to change their zoning to apply during a one-year opportunity to make updates to the new plan.
6. No action taken on Life and Long Term Disability carrier as the Administrator is awaiting quotes.
7. Discussion held on the current County sign ordinance. Mr. Keith Carson from Olympus Sign company and Mr. Craig Breitsprecher from La Crosse Signs gave an overview and offered suggestions and assistance in developing a town sign ordinance. The new County ordinance is anti-business and the Board is looking for more reasonable and appropriate regulations.
8. Discussion held on the 28th street sewer connection requested. The City gave permission for a hook-up. An assessment hearing will be put together with cost analysis.
9. Motion by Ehler/Wichelt to approve Ordinance 8.02 Extend Town Officer Terms. Motion carried.
10. Board agreed to develop a list of residents from which to develop either 5 or 7 member Park Committee.
11. Chief Kemp provided Fire Department and Training reports and gave an update on Chicken Q fundraiser this Sunday, March 18th from 10:30-sold out. Reported on Polar plunge event. Game Feed fundraiser was a success. Copies attached.
12. Police Department provided January and February reports.
13. Administrator's report. Copy attached.

14. Chairman Candahl reported that there will be a meeting Tuesday, March 13 @ 6:30pm at the Alpine Inn to meet with Bliss Road residents in developing a foundation for Bliss Road. He continues to work on the Shelby Youth Ball parking lot issue.

15. Next Board Meeting is scheduled for March 26th, 2012 @ 4:30 PM.

16. Motion to adjournment @ 5:52 PM.

Respectfully submitted,

Cathy Onsager, Clerk