

## **TOWN OF SHELBY BOARD MEETING**

**DATE: March 26, 2012**

**TIME: 4:30 pm**

**LOCATION: Shelby Town Hall**

**TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler @ 4:39, Admin/Dir Public Works Jeff Brudos & Clerk/Treasurer Cathy Onsager**

**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/Candahl to approve the minutes of the March 12, 2012 Board Meeting. Motion carried.
4. Motion by Wichelt/Candahl to approve bills in the amount of \$7,828.12. Motion carried. Copy attached.
5. Chuck Hanson addressed the Board re CapX 2020. He said if it goes to Holmen, Dairyland Power will change their planned upgrade to build larger towers. Admin Brudos will check on that.
6. Motion by Wichelt/Ehler to recommend approval of the Board of Adjustment application of Patrick & Nancy Doerre, N1533 Hagen Rd, to build a garage that will extend into the setback for the town road. Motion carried unanimously.
7. Motion by Ehler/Wichelt to switch the Life & Long Term Disability carrier from Assurant to UNUM. Motion carried unanimously. Copy attached.
8. Motion by Ehler/Wichelt to approve a Resolution re the 28<sup>th</sup> Street Sewer Project. Motion carried unanimously. Copy attached.
9. No action taken on appointment of members to the Park and Vacant Lands Committee.
10. Board reviewed the draft Sign Ordinance, then allowed input from the audience. Comments/recommendations included:
  - Adopt the County Sign Ordinance
  - Be careful in state/federal highway corridors
  - Concern w/number of signs per lot
  - Concern with light pollution ie brightness of illuminated signs, spotlights on bill boards, flashing
  - Outlaw electronic signs entirely
  - Learn from the mistakes of the City of La Crosse. Protect Shelby
  - Effect on property values
  - GPS technology will make signs obsolete

11. Motion by Wichelt/Ehler to approve the application to keep a 3<sup>rd</sup> dog for Deborah Dobrunz. 3700 Cliffside Dr. Motion carried unanimously.
12. Motion by Wichelt/Ehler to approve the addition of Adrian Johnson, N1646 Mickel Rd, to the list of election inspectors for 2012-2013. Motion carried unanimously.
13. Administrator's report. Copy attached.
14. Chairman Candahl reported on the Chicken Q and Fire Dept Radios
15. Next Board Meeting is scheduled for April 10, 2012 @ 4:30 PM which will be followed @ 6:30 by the Annual Meeting..
16. Motion to adjournment @ 6:30 PM.

Respectfully submitted,

Cathy Onsager, Clerk