

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: March 28, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Lynnetta Kopp, Supervisor John Zahn via phone, Supervisor Kathleen Kistner, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30 PM by Chairperson Lynnetta Kopp.
2. Pledge of Allegiance
3. Motion by Zahn/Kistner to approve the minutes of the March 14, 2011 Board Meeting, the March 21 & 25, 2011 Town Board Working Meetings as presented. Motion carried unanimously.
4. Motion by Zahn/Kopp to approve payment of the bills in the amount of \$9,427.35. Motion carried unanimously. Copy attached.
5. Motion by Kistner/Zahn to participate in a contract extension agreement with Hilltopper Refuse and Recycling which includes 9% rebate on tipping fees
6. Motion by Zahn/Kistner to approve the new Application to Keep a 3rd Dog for Pat Jensen, W6488 County Rd GI. Motion carried unanimously.
7. Clerk/Treasurer discussed April 5th Spring Election and application for a fireworks permit that will be an agenda item for the April 12th Town Board Meeting.
8. Administrator's Report. Copy attached.
9. Motion by Zahn/Kistner to give preliminary approval of a Certified Survey Map for Sue and Paul Stumlin. Motion carried unanimously. Formal action will be taken at the April 12th Board Meeting. Mr. Stumlin told the Board the driveway would be constructed exactly as in the Administrator's plan.
10. Chairperson Kopp discussed loss of road aids and recycling grant. Staff directed to prepare a letter to Joint Finance Committee which will be holding a public hearing in Arcadia on the State Budget Bill.
11. Board agreed to move the April 11th Town Board Meeting to the April 12th @4:30 PM to coincide with the 2011 Annual Town Meeting which will be held at 6:30 on April 12th.
12. Motion to adjourn @ 5:09 PM.

Respectfully submitted,

Cathy Onsager, Clerk