

## **TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: April 12, 2011**

**LOCATION: Shelby Town Hall**

**TIME: 4:30 PM**

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

**TOWN OFFICIALS EXCUSED:**

**Clerk Onsager swore in the new town board and they signed their Oaths of Office**

1. Call to order at 4:35 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the March 28, 2011 Board Meeting. Motion carried unanimously.
4. Motion by Candahl/Wichelt to approve payment of the bills in the amount of \$41,391.58. Motion carried unanimously. Copy attached.
5. Motion by Candahl/Ehler to approve a Fireworks Permit for Rod Herlitzke @ Mt. La Crosse. Motion carried unanimously. Motion by Candahl/Ehler to waive the fee. Motion carried with Candahl & Ehler voting aye and Wichelt voting nay.
6. Motion by Candahl/Wichelt to designate Clerk Cathy Onsager as the person responsible for creating wards in the Town of Shelby following the 2010 Census. Motion carried unanimously.
7. Motion by Ehler/Candahl to approve the application of Erin Houlihan, W5119 Knobloch Road to keep a 5<sup>th</sup> dog. Note that if there are complaints from the public the approval may be rescinded. Motion carried unanimously.
8. Fire Chief Mike Kemp presented the March Monthly Report and the April Training Schedule. Copies attached.
9. Officer Sharon Neitzke presented the Monthly Report. Copy attached.
10. Administrator's Report. Copy attached.
11. Chairperson Candahl thanked the outgoing board for their service.
12. Supervisor Wichelt suggested the new board have a tour of the town.
13. Board set the next town board meeting for Monday, April 25<sup>th</sup> @ 4:30 PM.

14. Administrator Brudos went over a list of items for discussion with the new board. Copy attached.
15. Motion by Wichelt/Candahl to approve a Certified Survey Map for Sue and Paul Stumlin and allow a 30-day grace period for payment of the fee. Motion carried unanimously.
16. Motion to adjourn @ 6 PM.

Respectfully submitted,  
Cathy Onsager, Clerk