

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: May 23, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler @ 4:34 PM, Supervisor Joyce Wichelt, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos

TOWN OFFICIALS EXCUSED:

Clerk read the Opening Statement to adjourn Board of Review to a later date. Copy attached. Motion by Wichelt/Candahl to adjourn the Board of Review until Monday, June 27, 2011 @ 4:30 PM. Motion carried.

1. Call to order at 4:32 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Candahl to approve the minutes of the April 25, 2011 Board Meeting as presented. Motion carried. Ehler was not present.
4. Motion by Wichelt/Candahl to approve payment of the bills as presented in the amount of \$57,827.08. Motion carried. Copy attached. Ehler was not present.
5. Motion by Ehler/Wichelt to recommend approval of the Board of Adjustment Application of Gordon Powell, N207 H Werner Rd, for a variance to build a 24'X40' detached garage that lies within the setback from H Werner Rd. Motion carried unanimously.
6. Motion by Wichelt/Ehler to be willing to meet and cooperate with the City of La Crosse and other municipality's representatives relative to the repair of Bliss Road. This cooperation could mean financial contributions toward opening the road to one lane traffic or to repair of the problem area as part of a cooperative effort between municipalities. Motion carried unanimously.
7. Motion by Wichelt/Ehler to approve management plan for land owned off of Old \Vineyard Road as presented by the Administrator. Motion carried unanimously. Copy attached.
8. Board agreed to invite Insurance agents Tim Saterbak and Randy Knapp to meet with them on June 13th @ 6 and 6:30 PM in regard to Health Insurance Plan for Town of Shelby full-time employees.
9. Board agreed to postpone discussion with Mr. Jaekel re delinquent personal property taxes until the June 13th Board Meeting as requested by Mr. Jaekel on a motion by Ehler/Wichelt, motion carried unanimously

10. Motion by Ehler/Wichelt to accept the Mathy Construction bid of \$63,360 to pave the reconstructed section of Chipmunk Road North. Motion carried. Copy of bid attached.
11. Administrator's Report. Copy attached.
12. Board agreed to meet with the WI Dept of Transportation at the State Office Building on June 13, 2011 @ 3 PM to discuss the reconstruction of State Road 33.
13. Clerk reported on Voter ID Bill.
14. Chairman reported that he needs to fill a vacancy on the La Crosse Area Development Board, and he reported on the meeting with the City and County of La Crosse and Town of Medary re Bliss Road.
15. Supervisor Ehler asked if the Town Board could do a special thank you to members of the Shelby Fire Department for their efforts in helping the City of La Crosse deal with the aftermath of the tornado that struck on May 22nd. Board members agreed to do a meet and greet at the SFD training meetings on June 20th.
16. Supervisor Ehler asked if residents could close off Cedar Road for a party in memory of Ken Edwards.
17. Motion to adjourn @ 6:35 PM.

Respectfully submitted,
Cathy Onsager, Clerk