

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: June 13, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Admin Asst. Michelle Kind acting as Clerk

TOWN OFFICIALS EXCUSED: Clerk/Treasurer Cathy Onsager

1. Call to order at 4:31 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the May 23, 2011 Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve payment of the bills as presented in the amount of \$99,808.62. Motion carried. Copy attached.
5. Citizen Comments: Dave Drewes gave comment requesting additional police or Town support regarding bicyclist following the rules of the road especially at the Cedar and Hagen intersection next to the school.
6. Chairman reported on Bliss Road repair. Steve O'Malley, County Administrator and Tara Johnson, County Board Representative discussed a proposal for cost sharing of Bliss Road repairs. City to retain control of road and this would be a one-time cooperation proposal. Copy of handout attached.
7. Motion by Ehler/Wichelt to recommend approval for Matt Thornton, 28th Street South, for a zoning variance to construct a 40 ft x 104 ft building that will lie within the required 60 ft setback from the centerline of the street. Motion carried.
8. Motion by Ehler/Wichelt to recommend approval for Paul and Susan Stumlin, W361 Cedar Valley Rd, for a zoning variance to construct a 45ft x 72ft detached accessory building that will exceed the 1,000 sq. feet limit on a 2.25 acre parcel. Motion by Ehler/Wichelt to extend due date of payment of \$800 for the CSM fee on the land until the building permit is issued. Motion carried.
9. Motion by Wichelt/Ehler to recommend approval for Carl and Lorna Barnes, W5596 State Road 33, for an attached deck addition with overall dimensions of 25ft 6in x 22 ft to an existing single family residence that will lie within the required 50ft setback from Hwy 33. Motion carried.
10. Discussion on road reconstruction of State Hwy 33.

11. Board agreed to postpone discussion or action of the unpaid personal property taxes for Jaekel Carpentry as he did not attend the meeting.
12. Motion by Wichelt/Ehler to approve Class B Beer and Liquor Licenses for the following: Dave Marquart, Charlie's Inn; GMC Corp, All Star Lanes; Jim Pickett, The Alpine Inn; Steve Jahimiak, Irish Hills Golf Course; Todd Schini, Mt. La Crosse; William Silha, Billy's Lantern. Motion carried.
13. Motion by Wichelt/Ehler to approve Class B Beer License for Nancy Ida Christensen, Goose Island Campground. Motion carried.
14. Motion by Ehler/Wichelt application of Empire Management /Snap Fireworks for a permit to sell fireworks in the parking lot adjacent to All Star Lanes on Mormon Coulee Road following the Ordinance 2.16 with exception to allow spinners that did not leave the ground to be sold. Motion carried.
15. Police Department gave their March and April reports. Copy attached.
16. Motion by Wichelt/Ehler to approve application of Diane Fields, W5825 Carla Ct, to keep a 3rd dog. Motion carried.
17. Motion by Wichelt/Ehler to approve guidelines provided by the Planning Commission for cell tower placement in Town of Shelby. Motion carried. Copy attached.
18. Fire Department gave their June Training report as well as a request to apply for the Forest Fire Protection Grant with a 50% cost share in amount of \$8,350.37. Grant was writing with radios and coveralls requested. Item to be placed on the agenda for the June 27th meeting. Copy attached.
19. Administrator's Report. Copy attached.
20. Supervisor Ehler requested bringing in water and power to the Nelson Park Gazebo. Administrator to review.
21. Discussion with Insurance vendors Randy Knapp and Tim Saterbak to provide health insurance plan for Town employees. See copy attached of sample plan. Board requested quotes from each vendor.
22. Motion to adjournment @ 7pm.

Respectfully submitted,
Michelle Kind, Acting Clerk