

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: July 9, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl @ 4:38, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Admin/Dir Public Works Jeff Brudos & Clerk/Treasurer Cathy Onsager, Fire chief Mike Kemp

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 June 25, 2012 Board Meeting. Motion carried.
4. Motion by Candahl/Wichelt to recommend approval of the Board of Adjustment appeal of Park Bank, represented by Addis Law Office, to create a 12.5 acre lot with three detached accessory buildings that exceed the 5,000 square foot area limit for the lot size. Shelby Parcel 11-5-1 is a small part of the whole property located 4444 Co Rd FO, the majority of which lies in the Town of Greenfield. Motion carried, copy attached.
5. George /Wurzel, 4013 Kammel Road, appeared before the Board to register a complaint about the dogs and cats at the David & Lorrie Nelson home next to his. He asked that records be checked to see if the cats are licensed, indicated that one of the dogs barks and lunges at people walking by and that feces is not picked up. Clerk will investigate and get back to him.
6. Motion by Ehler/Wichelt to approve Resolution 12-05 donating .10 acres of Town-owned property located at the intersection of State Road 33 and Horseshoe Place and conveying permanent limited easement rights on an additional .04 acres to the Wisconsin Department of Transportation for the reconstruction of State Road 33. Copy of resolution and supporting documents attached.
7. Board discussed a proposed change to the new County Zoning Ordinance that deals with parcel splits on pre-existing farm residences and existing farm buildings. No action. Copy of proposed change attached.
8. Fire Chief Mike Kemp provided the June Monthly Report and went over the Fire Department Training Schedule for July. Copies attached.
9. Administrator's Report. Copy attached.
10. Clerk /Treasurer provided the July Treasurer's Report (copy attached), told the Board she would be on vacation from July 13-20 and reported that Deputy Clerk Michelle Kind was in Green Bay for Municipal Clerk Training this week.
11. Next Board Meeting is scheduled for Monday, July 23, 2012 @ 4:30 PM. Administrator noted that the Public Hearing on changes to the Comprehensive Plan will be @ 6:30 in the Fire Station that same day.

12. Board discussed holding a special working meeting to work on the 2013 budget and the proposed sign ordinance in late July.

13. Motion to adjourn @ 6 PM.

Respectfully submitted,

Cathy Onsager, Clerk