

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: July 11, 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, Clerk/Treasurer Cathy Onsager, Fire Chief Mike Kemp, Police Officer Sharon Neitzke

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Wichelt to approve the minutes of the June 27, 2011 Board Meeting as presented. Motion carried unanimously.
4. Motion by Ehler/Wichelt to approve payment of the bills as presented in the amount of \$50,186.35. Motion carried unanimously. Copy attached.
5. Board discussed the Badger Coulee Transmission Lines and agreed that they did not support a route through Shelby, however, in the event a route through Shelby was inevitable, they would ask for the one that affected residential property the least. Asked that a resolution to that effect be drawn up for action at the July 25th Board Meeting.
6. Board discussed the State Road 33 reconstruction project. WI DOT is aware that the Shelby Town Board is interested in a pedestrian tunnel under Hwy 33 at the Hagen Road intersection. The big issue is finding funding for the project. Board also discussed tunnel lighting and surveillance camera for security with Officer Neitzke.
7. Administrator Brudos discussed the time line for action on the re-write of the La Crosse Co Zoning Ordinance. He said one public hearing by the county is probably going to be scheduled for August. Shelby needs to compare the provisions of the new ordinance with the Shelby Comprehensive Plan. Proposed they have a working meeting to do this, then hold a public meeting for resident input. Board agreed to meet on Wednesday, July 20th @ 9 AM for the working meeting. No public comments will be allowed at that meeting.
8. Police Officer Sharon Neitzke gave the May and June Police Reports. Copies attached.
9. Fire Chief Mike Kemp gave the Fire Department Report and asked the Board if they had any objection to the Firefighters having a "Drive-by Benefit" for the family that recently lost their home on Roesler Rd. It would be held on Saturday in front of the fire station on Ward Avenue. Board had no objection.

10. Motion by Wichelt/Ehler to approve the application of Gundersen/Lutheran Medical Foundation for a Temporary Class B Retailers License to sell beer and wine at their annual "Steppin' Out in Pink" fundraiser at Mt. La Crosse. Motion carried unanimously.
11. Motion by Wichelt/Ehler to adopt the 10-year Ward Plan presented by Clerk Cathy Onsager as drawn by La Crosse County Zoning. It contains 6 Wards, is compatible with the County Supervisory Districts and keeps the West Salem School District within one Ward. Motion carried unanimously. Copy attached.
12. Motion by Ehler/Wichelt to reimburse the 3 office staff for the employee share of retirement through 2011, as they are the only ones affected by the State Budget Repair Bill. Motion carried unanimously.
13. Administrator's Report. Copy attached.
14. Chairman Candahl set the Town Board/Fire Department Meet 'n Greet for August 15th from 11 am to noon and 7 to 7:15 PM to coordinate with FD training. He discussed resident complaints, update on Bliss Road and lease for SYB parking lot.
15. Supervisor Wichelt discussed damage to personal property built in the road right-of-way. Administrator Brudos said it is the owners responsibility to make repairs. She also discussed a hole in the cul de sac on Skyline Dr that has been filled with gravel but not paved. Administrator Brudos told that it has been paved since she looked at it.
16. Supervisor Ehler asked if there was progress in bringing in water and power to the Nelson Park Gazebo. Administrator said the contractor had not gotten back to him. He would look into it. Also discussed water reservoir for FD on Co F when State Road 33 is under construction and length of stay for visitors parking RVs at a residence.
17. Public comments included corridor for Badger Coulee Transmission lines and cell tower placement.
18. Motion to adjournment @ 6:15 PM.

Respectfully submitted,
Cathy Onsager, Clerk