

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: July 23, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler @ 4:35, Admin/Dir Public Works Jeff Brudos, Clerk/Treasurer Cathy Onsager, & Police Officer Sharon Neitzke.

TOWN OFFICIALS EXCUSED:

VISITORS: see attached

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 July 9, 2012 Board Meeting. Motion carried.
4. Motion by Wichelt/Ehler to approve the bills in the amount of \$27,699.38. Motion carried.
5. Motion by Ehler/Wichelt to recommend approval of the Board of Adjustment appeal # 2012-06 of Deke Mader, N119 State Road 35 to fill in/grade approximately 5,200 square feet within the 300-ft. Shoreland District of the backwaters of the Mississippi River. Motion carried. Copy attached.
6. Officer Sharon Neitzke gave the June Police Report. Copy attached.
7. Motion by Ehler/Wichelt to revoke the permit to keep a 3rd and 4th dog of Lorrie Nelson, 4117 Kammel Road, due to the report of the La Crosse County Health Department which found the property to be a human health hazard. Motion carried. Health Department Report attached along with a police report of the original complaint. Nelson has 14 days to remove the dogs.

Public Hearing on the proposed vacation of Bank Drive opened @ 5:00 PM: Eric Voves, 4210 Velmar Ct. appeared in favor. There being no other business, the Public Hearing was closed @ 5:05 PM.

8. Motion by Ehler/Wichelt to approve Resolution 12-06, vacating a portion of Bank Drive with the land ownership reverting equally to the two adjacent property owners. The town will retain a drainage easement over the property as there are culverts running through the area. Motion carried.
9. Motion by Ehler/Wichelt to accept Buchel parcel # 11-2523-0 on Orchard Valley Dr, if the land is given to the town with no restrictions. Motion carried.
10. Administrator's Report. Copy attached.
11. Board agreed to move the August 13th Town Board Meeting to August 6th as the Administrator will be on vacation the week of August 13th.
12. Motion to adjourn @ 6:40 PM.

Respectfully submitted,
Cathy Onsager, Clerk