

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: July 25, 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

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the July 11, 2011 Board Meeting as presented. Motion carried unanimously.
4. Motion by Wichelt/Ehler to approve payment of the bills as presented in the amount of \$104,931.63. Motion carried unanimously. Copy attached.
5. Tracy Gray appeared before the Board to discuss her application for a garage addition that would extend into the setback from Bank Dr. Her request will be noticed for action at the 8/8/11 town board meeting.
6. Motion by Ehler/Wichelt to approve Resolution 11-2 opposing all routes proposed through the Town of Shelby in the Badger Coulee Transmission Project. Motion carried unanimously. Copy attached.
7. Motion by Wichelt/Ehler to approve Resolution 11-1 creating new wards in the Town of Shelby. Motion carried unanimously. Copy attached.
8. Administrator Brudos discussed several issues of concern in the re-write of the La Crosse Co Zoning Ordinance. List attached. Board set a Public Meeting to gather input from town residents on Monday, August 8, 2011 @ 6 PM in the Fire Station. Residents will be notified in a postcard sent to all property owners.
9. Motion by Ehler/Wichelt to approve the application of Louis Herlitzke for a Fireworks Permit @ Mt La Crosse on 8/6/11 and waive the fee. Motion carried unanimously.
10. Administrator's Report. Copy attached.
11. Clerk/Treasurer gave the June Treasurer's Report and discussed the upcoming Recall Election on 8/9/11.
12. Chairman Candahl gave an update on Bliss Road. Work will begin on 8/8/11. Strupp has been hired as the contractor.

13. Supervisor Wichelt discussed two citizen concerns: one on Michel Rd regarding curbs and drainage, the other regarding brush that needs cutting in Breidel Coulee. Administrator will look into them.
14. Board asked that revisions be made to the fees in the Fireworks Ordinance. Discussion & possible action for the 8/8/11 board meeting.
15. Motion to adjournment @ 5:55 PM.

Respectfully submitted,
Cathy Onsager, Clerk