

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: August 6, 2012**

**TIME: 4:30 pm**

**LOCATION: Shelby Town Hall**

**TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, 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 4:40 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Wichelt to approve the minutes of the July 23, 2012 Board Meeting. Motion carried.
4. Motion by Wichelt/Ehler to approve the minutes of the July 23, 2012 Public Hearing. Motion carried.
5. Motion by Wichelt/Ehler to approve the bills in the amount of \$33,823.90. Motion carried.
6. Fire Chief Mike Kemp went over the July Fire Department Report and showed the board a sample of blue 911 emergency number signs, which are made locally, that he would like to see replace the old ones. He said we need to meet federal signage standards by 2018.
7. Discussion on the proposed new trail from Old Vineyard Road to the town-owned land on top of the bluff. Board went over the plan prepared by Coulee Region Land Surveyors. Board agreed that the existing trail, which goes through private property, is the preferred route; however the Town has not been able to acquire the land for "fee simple" interest. Motion by Ehler/Wichelt to approve the plan drafted by Coulee Region Land Surveyors to construct a new access trail from Old Vineyard Road to the town owned land on top of the bluff. Motion carried. The owner of the land with the existing trail will be contacted one last time to determine if "fee simple" ownership can be provided to the Town. Supervisor Ehler will show the route of the new trail to the Park Committee at the next meeting.
8. Board discussed revisions to the existing map in the Comprehensive Long Range Plan. They discussed following topography into the valleys for residential development, focusing on areas with 20% slope and areas with 20-30% slopes, environmental areas to protect, removing two of the commercial areas on the existing map they feel are not appropriate and creating two commercial areas along highway 35 where commercial development is the best use of the land. The La Crosse County Zoning Department can create a new map which will be sent back to the Planning Commission for review.
9. Motion by Wichelt/Ehler to approve Resolution 12-7, as revised, to place a referendum on the November 6<sup>th</sup> ballot allowing the town to increase the levy limit, Motion carried. Copy of original with revisions attached.
10. Administrator's Report. Copy attached.
11. Motion to adjourn @ 6 PM.

Respectfully submitted,  
Cathy Onsager, Clerk