

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: August 22, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler @ 4:33 PM, 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/Candahl to approve the minutes of both the August 8, 2011 Board Meeting and Public Meeting re Zoning as presented. Motion carried. Ehler not present.
4. Motion by Wichelt/Ehler to approve payment of the bills as presented in the amount of \$17,811.74. Motion carried unanimously. Copy attached.
5. Board discussed formal response to La Crosse County re comprehensive changes to the County Zoning Ordinance. County will hold a public hearing on August 29th @ 1:30 PM. Several residents commented on the changes and requested the Board to support downzoning to Gen Ag on request, revision to animal units to 1 per acre. Administrator asked to prepare a draft response for action at the Sept. 12th Board Meeting.
6. Administrator Brudos reported on his meeting with the WI Dept of Transportation re reconstruction of State Road 33. Copy of notes attached.
7. Administrator Brudos handed out a draft of the Shelby Fire Department Long Range Plan Update. No action.
8. Administrator's Report. Copy attached.
9. Clerk/Treasurer gave July Treasurer's Report, reported that she would be attending WMCA Conference 8/23-26.
10. Chairman had an update on Bliss Road repair and said the Fire Dept has a 50-year retiree.
11. Supervisor Ehler suggested the Board consider investing in a large screen TV and internet hook up so they can tap into county mapping and GPS during meeting discussions. Administrator will look into the cost.
12. Motion to adjournment @ 6:40 PM.

Respectfully submitted,

Cathy Onsager, Clerk