

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: August 27, 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**

**TOWN OFFICIALS EXCUSED:**

**VISITORS: see attached**

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 August 6, 2012 Board Working Meeting as presented. Motion carried.
4. Motion by Wichelt/Ehler to approve the minutes of the August 6, 2012 Board Meeting as amended. Motion carried..
5. Motion by Ehler/Wichelt to approve the bills in the amount of \$68,448.73. Motion carried.
6. Motion by Ehler/Wichelt to approve a Certified Survey Map for Michael & Mary Betz, 2408 Ristow Court. Motion carried. Copy attached.
7. Motion by Ehler/Wichelt to recommend approval of the Board of Adjustment Variance of Michael & Mary Betz, 2408 Ristow Court, to build an addition that will lie within the required side yard set-back and existing deck that lies within the required rear set-back. Motion carried. Copy attached.
8. Citizen Comments: Ellen LaShorne, 3693 Ebner Coulee Road, asked about the progress of the proposed Sign Ordinance. She was told the Town plans to have a draft prepared by next month.
9. Motion by Wichelt/Ehler to approve the Resolution 12-07 Amended to increase the town levy limit on an ongoing basis. Motion carried. Copy attached.
10. Motion by Ehler/Wichelt to deny the request of Paul Stumlin for a variance from Ordinance 2.08 Opening of a Driveway or Culvert on Town Roadway . Motion carried. Administrator directed to send a certified letter to Mr. Stumlin stating that if he is not in compliance by September 17, 2012, the Town will contract to have the driveway brought into compliance and the cost will be placed on the tax roll as a special charge per the agreement signed by Mr. Stumlin on January 23, 2012.
11. Board reviewed a draft map going over changes made to the Long Range Comprehensive Plan .
12. Board discussed possible changes to traffic flow through neighborhoods when Drive In Road is closed and possible solutions to concerns that traffic will increase through the neighborhoods.
13. Motion by Ehler/Wichelt to approve entering into the Cooperative Recycling Agreement. Motion carried. Copy attached.
14. No discussion or action on Storm Water Agreement. Information was not received. Agenda item for September.
15. Board asked that there be an article re Couleevision 2050 in the Fall Newsletter and a link placed on the town website.

16. Motion by Wichelt/Ehler to grand an Electrical Overhead/Underground Distribution Easement to Northern States Power Company (d/b/ a Excel Energy) on parcel 11-1250-0. Motion carried. Copy attached.
17. Administrator's Report. Copy attached. Administrator added one item: There will be an additional group home in the Terraces. This will make a total of three.
18. Treasurer's July Report. Copy attached.
19. Motion to adjourn @ 6 PM.

Respectfully submitted,  
Cathy Onsager, Clerk