

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: September 10, 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 Ehler/Wichelt to approve the minutes of the August 27, 2012 Town Board Meeting as presented. Motion carried.
4. Motion by Wichelt/Ehler to approve the bills in the amount of \$60,341.47. Motion carried.
5. Administrator Brudos updated the Board on the Conditional Use Permit Application No. 862 by Jeff & Sherrie Kramer, 4412 Cliffside Dr, to amend conditions of CUP 855 & remove. # 14 Board recommended approval of their previous application without condition # 14. No further action necessary.
6. Citizen Concerns: Diana Birnbaum, 3700 Old Vineyard Rd, asked that a letter in reply to Attorney Kevin Roop's letter re access to town property at the end of Old Vineyard Road be attached to these minutes. Copy attached. She also asked, on behalf of her neighbor, David Johnson, that an email sent by Johnson to Administrator Brudos and the Town Board be attached to these minutes. Copy attached. Town Chairman Tim Candahl will respond to Mr. Johnson's email.
7. Motion by Ehler/Wichelt to accept the bid of Mathy Construction of \$37,887 for paving 28<sup>th</sup> Street. Motion carried.
8. Motion by Wichelt/Ehler to reintroduce the 1994 Highway 14/61 Walking/Bike Trail Project through the La Crosse Area Planning Commission to get it in consideration for future federal and state funding. Motion carried. The original project to construct a trail along the creek from Maple Grove subdivision, in the City of La Crosse, to Mill Stream & Brookwood Subdivisions, in the Town of Shelby, was shelved when funding was turned down.
9. Motion by Ehler/Wichelt to approve Resolution 12-08 Supporting a Constitutional Amendment for Fair Share for Local Roads. Motion carried. Copy attached.
10. Motion by Ehler/Wichelt to accept the Quit Claim Deed for Parcel 11-2523-00, lot 5 in block 2 of Third Addition to Scenic Addition from Buchel Family Properties, LLC. Motion carried.
11. August Fire Department Report and September FD Training Schedule. Copies attached.
12. Administrator's Report. Copy attached. In addition, he told the Board that Dairyland Power was beginning its line replacement through the Town of Shelby on September 10<sup>th</sup> and reported on the Solid Waste & Recycling Collection Evaluation Committee. The next meeting of that committee is tomorrow at 11:30 AM. Administrator will attend. He discussed the 2013 Recycler and told the Board that there would be a special e-waste collection in January 2013 and the town would discontinue any collection of hazardous waste. Residents can take it to the La Crosse County site on designated days.
13. Treasurer's August Report. Copy attached.

14. Supervisor Tim Ehler provided a flyer and reported on public/private collaboration on the construction of wind towers and generating sufficient energy so the town would be self-sustaining.

15. Motion to adjourn @ 5:45 PM.

Respectfully submitted,  
Cathy Onsager, Clerk