

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 12, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt until 5:40 PM, 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 August 22, 2011 Board Meeting. Motion carried unanimously.
4. Motion by Ehler/Wichelt to approve payment of the bills as presented in the amount of \$64,371.20. Motion carried unanimously. Copy attached.
5. Motion by Wichelt/Ehler to recommend approval of the Board of Adjustment application of Ronald & Angela Schlicht, 4227 Frank Ct, for a variance to construct a 20-ft X 12-ft attached deck that will lie within the required 25-ft rear yard setback. Motion carried unanimously.
6. Motion by Ehler/Wichelt to recommend approval of the Board of Adjustment application of John C Opitz, 2610 Shelby Rd, for a variance to construct a 12-ft X 24-ft addition to an existing detached garage and to replace an existing 7-ft X 10-ft detached building with a 10-ft X 10-ft detached building that will result in exceeding the 750 sq ft area limit for such buildings on this .37 acre lot. Motion carried unanimously.
7. Motion by Motion by Wichelt/Ehler to recommend approval of the Board of Adjustment application of James A Kwiatkowski, N221 W Werner Rd, for a variance to construct a 16-ft X 14-ft attached deck that will lie within the required 25-ft rear yard setback. Motion carried unanimously.
8. Motion by Ehler/Wichelt to recommend approval of the Board of Adjustment application of Michael Bernard on behalf of Dale P Strittmater, 2606 Williams Pl, for a variance to construct a 3-ft X 4-ft covered entry that will lie within the required 60-ft setback from the centerline of the town road. Motion carried unanimously.
9. Board requested the Board of Adjustment to delay action on the application of Dustin C Findarle, 4012 Markle Rd, for an after-the-fact variance to construct a 10.5-ft X 22 enclosure of an existing attached carport that lies within the required 8-ft side yard setback. Board would like to view the site before making a decision. Administrator advised the Board to recommend denial of his application to construct a privacy fence as it will lie within the visual triangle and to recommend that his application to build a deck be approved only if the deck is limited to 2-feet in height with no rail.
10. Citizen concerns: Speaking for a group of residents on Old Vineyard Rd, Jeff Severson provided photos of erosion along the road and in the public land at the end of Old Vineyard and said residents are concerned with shoulder and bluff top issues, including ditch erosion control both short and long term. They would like to form a

work group to discuss bluff top issues. Then David Johnson gave a brief background to the Board re 2007 & 2008 heavy rain events, discussed consequences of removal of no parking sign, possibility of using a professional consultant and creating a plan with the help of an ad hoc committee taking into consideration costs and budget constraints. Board agreed to an on-site visit with the group and set a meeting for Monday, October 10 @ 3 PM at the top of Old Vineyard Rd. They agreed to delay the regular Town Board Meeting until 5 PM the same day.

11. Tim Jacobson and George Howe from the Mississippi Valley Conservancy asked the Board to approve a resolution in support of turning over ownership of the 53+ acre Dobson tract to the City of La Crosse. The WI Dept of Natural Resources now asks those who use Stewardship funds to get the approval of the municipality in which a parcel of land lies before transferring ownership to another municipality. Board would like to discuss this with the WI DNR before making a decision and perhaps come to an agreement with the City of La Crosse regarding annexation of the parcel. Action on their request delayed to the Sept 26th Board Meeting.
12. Motion by Ehler/Wichelt to approve the Board's formal written comments, concerns and recommendations regarding the rewrite of the La Crosse County Zoning Ordinance as presented and to send them to the Planning Resources and Development Committee during the Public Comment Period. Motion carried unanimously. Copy attached.
13. Administrator Brudos told the Board that regulation of signs by La Crosse County was now going to be handled in a stand-alone ordinance. There are three different drafts circulating...the original draft prepared by County Zoning, a second draft prepared by a citizen's group, which he gave to Board members, and a third draft prepared by a business group.
14. Administrator Brudos told the Board that the WI Department of Transportation held an informational meeting re the State Road 33 reconstruction project on August 22nd @ Central High School. There was nothing new in their presentation. Board discussed underpass vs stop lights at Hagen Rd/Hwy 33 intersection. No action. Request that the issue be placed on the Sept 26th Board Meeting agenda.

(Supervisor Wichelt left the meeting at this point)
15. Discussion & possible action re the Fire Department Long Range Plan moved to the Sept 26th Town Board Meeting.
16. Discussion & possible action re Resolution 11-5 Public Participation Plan moved to the Sept 26th Town Board Meeting.
17. Discussion & action re withdrawal from the State of WI Insurance Plan moved to the Sept 26th Board Meeting.
18. Motion by Ehler/Candahl to adopt Resolution 11-4, Urban Forestry Grant. Motion carried. Copy attached.
19. Fire Department August Reports. Copies attached.
20. Administrator's Report. Copy attached.

21. Clerk/Treasurer gave August Treasurer's Report, reported that a primary and special election have been called to fill the 95th Assembly District seat.
22. Chairman reported that he will be attending Oktoberfest in the Capital and that he continues to work with the City of La Crosse on the lease for the SYB parking lot. He read an email from a constituent that praised Administrator Brudos for his professionalism. He asked the Clerk to assist in arranging a noon luncheon on one Friday in October where the Board could sit down with the road crew and office staff.
23. Supervisor Ehler reported on progress in Nelson Park ie water and electricity to the gazebo.
24. Motion to adjournment @ 6:23 PM.

Respectfully submitted,

Cathy Onsager, Clerk