

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: September 23, 2013

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, , Supervisor Tim Ehler, Supervisor Joyce Wichelt (by phone conference), Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos

EXCUSED:

VISITORS: see attached

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 the September 9, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$50,637.86. Motion carried. Copy attached.
5. Motion by Wichelt/Ehler to approve the Merchant Agreement with PayNetGov to provide credit card and debit card payment option for residents/taxpayers. Copy attached.
6. Motion by Ehler/Wichelt to approve Resolution 13-2 to approve the Ursan Forestry Grant.
7. Board reviewed the August Police Department Report. Copy attached.
8. Administrator's Report. Copy attached.
9. Board discussed Shelby Youth Ball proposed program improvements for 2014. Copy attached.
10. Clerk- Treasurer reported delivery of the new voting tabulator..
11. Town Chairman reported that a meeting with City of La Crosse Mayor Tim Kabat and Councilman Doug Happel to discuss the proposed sign ordinance is scheduled for Oct 1st.
12. Supervisor Tim Ehler reported on his hike along the sewer easement from Arbor Hills to Valley Road and its suitability as a connecting trail.
13. Administrator Brudos provided a draft 2014 Budget for the Board to review and discussed options for balancing it.

14. Next meeting will be held on Monday, October 14, 2013 at 4:30pm

15. Motion to adjourn @ 6:30 PM

Respectfully submitted,
Catherine Onsager, Clerk