

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 26, 2011

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, 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 Ehler/Wichelt to approve the minutes of the September 12, 2011 Board Meeting. Motion carried unanimously.
4. Motion by Wichelt/Ehler to approve payment of the bills as presented in the amount of \$17,372.36. Motion carried unanimously. Copy attached.
5. La Crosse County Board of Adjustment conditionally approved the requested 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 was satisfied with the conditions. No action taken.
6. Tim Jacobson and George Kerakhove from the Mississippi Valley Conservancy discussed approval of a resolution in support of turning over ownership of the 53+ acre Dobson tract to the City of La Crosse. Chairman Candahl proposed a joint meeting between the City of La Crosse, Town of Shelby and MVC wherein the Town would ask the City to agree not to annex the property if ownership is turned over to them. If the City would agree, the Town Board would consider adopting the resolution. Chairman agreed to try to arrange the meeting.
7. Administrator Brudos reported on his discussion with the WI Department of Transportation regarding Hwy 33 reconstruction. Board discussed stop lights at Hagen Rd/Hwy 33 intersection and closure of the north end of Drive In Road.
8. Administrator reported that County Zoning had an informational meeting at the fairgrounds re property owner concerns with animal units and it looks like changes will be made to the draft ordinance. Mary Temp also discussed the issue with the Board. A meeting for town officials is scheduled for this evening.
9. At the request of the Administrator, Board did not discuss or take action on Resolution 11-5 Establishing a Public Participation Plan. Item moved to a future agenda.
10. Motion by Ehler/Wichelt to accept the updated Fire Department Long Range Plan. Motion carried unanimously. Copy attached.
11. Board went over the figures and discussed pros and cons of the State of Wisconsin Health Insurance Plan. No action. Copies attached.
12. Motion by Wichelt/Ehler to approve the Town of Shelby Grievance Procedure. Motion carried unanimously. Copy attached.

13. Motion by Ehler/Wichelt to accept draft Resolution 11-6 in concept and move forward with the steps necessary to vacate the north end of Drive In Road. Motion carried unanimously. Copy attached.
14. Administrator's Report. Copy attached.
15. Clerk/Treasurer reported that Primary Election for the 95th Assembly seat will be held on Oct 11th. Special Election will be held on November 8th.
16. Chairman reported that he met with the La Crosse Co Bike/Pedestrian group and they were going to apply for a grant to help with pedestrian safety at the Hagen Rd/Hwy 33 intersection.
17. Motion to adjournment @ 7:00 PM.

Respectfully submitted,

Cathy Onsager, Clerk