

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: October 8, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Supervisor Joyce Wichelt, Supervisor Tim Ehler, Admin/Dir Public Works Jeff Brudos, Clerk/Treasurer Cathy Onsager

TOWN OFFICIALS EXCUSED: Chairperson Tim Candahl,

VISITORS: see attached

1. Call to order at 4:33 PM by Supervisor Tim Ehler.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the September 25, 2012 Town Board Meeting as presented. Motion carried.
4. Motion by Wichelt/Ehler to approve the bills in the amount of \$49,552.78. Motion carried.
5. Motion by Wichelt/Ehler to recommend approval of the Board of Adjustment application o# 2012-56 of James & Roxanne Lonkoski, 4234 Frank St, to construct a 12'X20' addition to an attached garage that would lie within a required side yard setback, within the 25' required setback form the Frank Dr fight-of-way, and would result in a combined side yard of less than 20'. Motion carried.
6. Citizen Concerns: Diana Birnbaum, 3700 Old Vineyard Rd, encouraged the Board to reconsider their August action to construct a road to the town owned property at the end of Old Vineyard Rd, and to wait until plans for sustainable trails are complete before opening the area to the public. She told the Board that the Outdoor Summit Recreation Meeting was going to be held on Oct 25th and encouraged the Board to have a representative present. Jeffrey Stevenson, 3601 Old Vineyard Road, also encouraged the Board to delay road construction until spring. Mike Charron, 4234 Frank Ct also supported delaying construction until the Park Committee has a chance to discuss and recommend action. He also asked if plan for a bike/hiking trail along Hwy 14/61 would be along the highway and if the Park and Vacant Lands Committee would be discussing. Administrator Brudos said that the trail is planned along the creek and that it would go to the Planning Committee first. Rich Rhode, 3202 Farnam St, appeared to express concern over erosion that sends material onto his property. He also told the Board that skateboarders are a concern coming down the hill. He feels this is dangerous. Others agreed that Ebner Coulee Rd and Old Vineyard are also used by skateboarders.
7. Motion by Wichelt/Ehler to freeze road construction to the town owned land at the end of Old Vineyard Rd while the Park & Vacant Lands Committee studies the issue, with reconsideration to be on the agenda for the 2nd Town Board Meeting in March 2013. Motion carried. Copy attached.
8. Administrator Brudos related a conversation he had re access to the Nelson property. Board confirmed that access does not mean vehicular traffic. Requested a letter be sent to Mr. Nelson to that effect.
9. Motion by Wichelt/Ehler to change providers for the Café 125 Plan and contract with Benefits Design Group, Inc.. Motion carried.
10. Administrator's Report. Copy attached. .
11. Motion to adjourn @ 6:36 PM.

Respectfully submitted,
Cathy Onsager, Clerk