

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: October 10, 2011

TIME: 3:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos

Town Board and Administrator met with local residents at the top of Old Vineyard Road to view a parcel of land owned by the Town and to discuss plans for the management of that land. Meeting lasted 2 hours. No action was taken. Residents who attended: Jeff & Nancy Stevenson, Jim & Diana Birnbaum, Jay Englehart, Dave & Kathy Johnson and Karen Houlihan.

TIME: 5:00 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler @ 5:20 PM, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Clerk Cathy Onsager, Fire Chief Mike Kemp and (for the closed session portion) Town Attorney Kevin Roop

TOWN OFFICIALS EXCUSED:

VISITORS: see attached

1. Call to order at 5:10 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Candahl to approve the minutes of the September 26, 2011 Board Meeting. Motion carried unanimously.
4. Motion by Wichelt/Candahl to approve payment of the bills as presented in the amount of \$66,986.06. Motion carried. Copy attached.
5. Fire Chief Mike Kemp discussed the September Fire Department Report and the October Training Schedule. Copies attached.
6. Motion by Ehler/Wichelt to approve Resolution 11-5 Establishing a Public Participation Plan. Motion carried unanimously. Copies of resolution and plan attached.
7. Motion by Ehler/Wichelt to notify the union that it would be terminating the union contract. Motion carried unanimously.
8. Motion @ 5:45 PM by Ehler/Wichelt to move into closed session pursuant to Wisconsin Statutes Sections 19.85(1)(e) and 19.85(1)(g) to consult with legal counsel regarding negotiations for the acquisition of land. Board returned to open session on a motion by Ehler/Wichelt @ 6:15 PM.
9. Administrator's Report. Copy attached.
10. Clerk/Treasurer gave the September Treasurer's Report
11. Chairman reported that he has arranged to meet in November with the Mississippi Valley Conservancy and City of La Crosse officials to discuss the transfer ownership of MVC property in the Town of Shelby to the City of La Crosse. He asked

Administrator to research the ownership of property with a fire pit that is located adjacent to the town property viewed earlier in the day. He announced that he would be attending Oktoberfest in the Capitol and meeting with elected officials to discuss road funding, and that he had attended the LADCO breakfast where Co Administrator Steve O'Malley spoke on inner city/urban management. He is preparing a meet'n greet lunch for Shelby road crew and office staff on Friday, October 14th @ noon.

12. Supervisor Ehler suggested that lap top computers would be very useful for board members.
13. Administrator went through the preliminary 2012 Budget with the Board.
14. Motion to adjournment @ 7:35 PM.

Respectfully submitted,

Cathy Onsager, Clerk