

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: October 22, 2012**

**TIME: 4:30 pm**

**LOCATION: Shelby Town Hall**

**TOWN OFFICIALS PRESENT: Tim Candahl, Chairperson, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Admin/Dir Public Works Jeff Brudos, Gloria T Johnson, Acting Secretary missing  
Clerk/Treasurer Cathy Onsager**

**VISITORS: see attached**

1. Call to order at 4:36 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the October 8, 2012 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$81,483.97. Motion carried.
5. Motion by Ehler/Wichelt to approve the resolution vacating the utility easement located on lots 9, 10 and 11 of the Leisgang's addition to the Town of Shelby. Motion carried. Land is currently owned by Jim and Roxanne Lonkoski. Copy of resolution is attached.
6. Motion by Ehler/Wichler to start the process to install "911" house numbers in the Town and to have the name "Town of Shelby" placed on the 911 sign. Motion carried. Administrator, copy of plan attached. As per plan submitted.
7. Motion by Wichelt/Ehler to have the Town owned lot in the scenic addition to be appraised, start the process of selling the property. Approval of sale would need to be obtained at a Town meeting. Motion carried.
8. Administrator reported conversation with State DOT relative to the land the DOT will be acquiring for the Hwy 33 reconstruction project. Maps of land to be acquired were presented to Board.
9. Administrator's Report. Copy attached. .
10. Motion to adjourn @ 5:45 PM.

Respectfully submitted,  
Gloria T Johnson, acting Secretary