

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: October 24, 2011

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler @ 4:37pm, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Clerk Cathy Onsager

TOWN OFFICIALS 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 October 10, 2011 Board Meeting. Motion carried.
4. Motion by Wichelt/Candahl to approve payment of the bills as presented in the amount of \$27160.36. Motion carried. Copy attached.
5. Michelle Kind told the Board about the road opening ceremony the Friends and Neighbors of Bliss Road have arranged for Friday, November 4th @ 3:30pm with the official ribbon cutting @ 4pm and invited them to attend.
6. Motion by Ehler/Wichelt to approve the application of Tom Cagle and Dan Holter to install a wood boiler to serve their residences @ W4971 & W5005 County Road F. Motion carried unanimously with the condition that if either property is sold the owners must reapply for a new permit. Copy of maps attached.
7. Administrator told the Board that the town attorney had researched the deed restriction on Drive In Road and advised the Board to contact Trane Company to ask that the restriction be removed so that the Town can close Drive In Road as a part of the reconstruction of State Road 33. Board approved sending a letter.
8. Motion by Ehler/Wichelt to approve Resolution 11-8 and have the town attorney move forward with the acquisition for public purpose, by negotiation or condemnation if necessary, of the Jay Engelhart interest in jointly owned parcel No. 11-363-0. Motion carried unanimously.
9. Administrator went over changes made to the proposed complete revision of the La Crosse County Zoning Ordinance. Board directed the Administrator to continue to pursue two fairness issues the Town would like to see changed that have not been addressed: requiring permits for agricultural structures and treating detached garages the same as attached garages. The Administrator will contact County Board Chair Tara Johnson and attend the Public Hearing on October 31st and testify in support of these changes.
10. Board reviewed the proposed 2012 Employee Benefits and Work Rules to be included in the new handbook for all town employees.

11. Motion by Wichelt/Ehler to approve Resolution 11-7 to allow carryover of .5% of the actual levy for 2010 and put the question on the agenda for Town Meeting approval of the 2012 levy on November 14, 2012. Motion carried unanimously. Copy attached.
12. Motion by Wichelt/Ehler to approve the promotion of Sara Bergstom as the new EMS Officer as recommended by Fire Chief Mike Kemp. Motion carried unanimously. Copy of letter of recommendation attached.
13. Administrator's Report. Copy attached.
14. Clerk/Treasurer reported on the upcoming Special Election to fill the vacant 95th Assembly District seat on November 8, 2011.
15. Chairman reported on legislation authored by Rep Steve Doyle to allow designated scenic byways, such as Bliss Road, to be eligible for state funding. He also told the Board that he had personally sent thank you cards to members of the City Council thanking them for their cooperation on Bliss Road
16. Administrator went through proposed changes to the draft 2012 Budget with the Board and got their approval to assemble the final draft and publish the public hearing notice.
17. Motion to adjournment @ 7:15 PM.

Respectfully submitted,

Cathy Onsager, Clerk