

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: November 26, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

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

EXCUSED:

VISITORS: see attached

1. Call to order at 4:30 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the November 12, 2012 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$14,262.56. Motion carried.
5. Officer Sharon Neitzke went through the Sept and Oct Police Reports. Supervisor Wichelt suggested the reports be published on the web site. Clerk directed to post the reports monthly.
6. Board reviewed the MSA Report re a possible future town road on the west side of the existing mobile home courts on State Road 33 & reconfiguration of the 2 existing mobile home park driveways on the east side into 1 combines driveway. Board directed the clerk to put this issue on the agenda for the December 10, 2012 Board Meeting.
7. Tony Brenengan, 3722 Ebner Coulee Road, addressed the Board re the Mississippi Valley Conservancy annexation of the Dobson Property into the City of La Crosse. His concern is that the City of La Crosse will construct a parking area at the end of Ebner Coulee Road for access to the land. He pointed out that the road is very narrow at the upper end and increased traffic would be a safety problem.
8. Board discussed how best to balance the 2013 Budget. Motion by Candahl/Wichelt to approve and balance the budget by reducing the surplus by an additional \$60,000, reducing road work by \$20,000 and reducing capital expenditures by \$30,000. Motion carried. Budget worksheet attached.
9. Motion by Ehler/ Wichelt to approve 2013 office staff and road crew wages. Copies attached.
10. Administrator's Report. Copy attached.
11. Clerk Treasurer told the Board the next town newsletter would go out in December and reminded them that Dec 1st they can begin circulating nomination papers. If they choose not to run, they have been given a form to complete and return.
12. Town Chairman Candahl reported that he plans to address the City of La Crosse Common Council re more cooperation between the two municipalities.
13. Motion to adjourn @ 6:55 PM.

Respectfully submitted,
Cathy Onsager, Clerk