

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: November 12, 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 4:31 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the October 22, 2012 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$41,876.95. Motion carried.
5. Motion by Candahl/Ehler to recommend approval of the Board of Adjustment Appeal for Jerry Severson, N969 Lauterbach Rd to construct a 14 ft X 36 ft addition to an existing 36 ft X 40 ft detached accessory building and to construct a 14 ft X 30 ft addition to an existing 10 ft X 30 ft detached accessory building, resulting in a total area of 3, 064 sq ft and exceeding the 1,500 sq ft area limit for this 4.8 acre lot. Motion carried.
6. Motion by Candahl/Ehler to recommend approval of the Board of Adjust Appeal for Michael Betz, 2408 Ristow Ct, to construct an addition to an existing residence that will lie within the required 24 ft rear yard. Motion carried.
7. Board discussed the Mississippi Valley Conservancy annexation of their land near Granddad Bluff (Dobson Property) into the City of La Crosse. Board agreed not to legally contest, but to send a letter to the Wisconsin Department of Natural Resources expressing their concerns that the Department is not upholding the Knowles/Nelson Stewardship Fund policy regarding town board approval of the annexation and going on record as opposing said annexation.
8. Fire Department October Call Report and November Training Schedule. Copies attached.
9. Administrator's Report. Copy attached. Hwy 33 reconstruction project update. Copy attached
10. Clerk Treasurer's October Report and November 6, 2012 Presidential Election Results Report. Copy of each attached.
11. Town Chairman Candahl reported meeting with Tom Faella re Hwy 14/61 & Hwy 35 split, a meeting re scenic byways coming up next week and bike trails.
12. Board discussed results of the survey conducted on Newsletter & Recycler readership, and web site usage.
13. Board agreed to continue staff Christmas gift certificates.
14. Board discussed 2013 Budget options with the Administrator.
15. Motion to adjourn @ 6:05 PM.

Respectfully submitted,  
Cathy Onsager, Clerk

