

## **TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: November 14, 2011**

**TIME: 4:30 pm**

**LOCATION: Shelby Town Hall**

**TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt @ 4:36 PM, Admin/Dir Public Works Jeff Brudos, Clerk Cathy Onsager**

**TOWN OFFICIALS EXCUSED:**

**VISITORS: see attached**

1. Call to order at 4:34 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the October 24, 2011 Board Meeting. Motion carried.
4. Motion by Ehler/Wichelt to approve payment of the bills as presented in the amount of \$73,524.41. Motion carried unanimously. Copy attached.
5. Administrator told the Board that the Work Rules / Benefits Policy is still in draft stage and not complete. No action.
6. Motion by Wichelt/Ehler to approve the renewal applications to keep a 3<sup>rd</sup> dog for Julie Hogan, 3100 Floral Lane; and Joan Filla, 3550 Queens Ave; and the new application for Gregory Hakomake, N1434 Red Oaks Dr. Motion carried unanimously.
7. Fire Chief Mike Kemp went over the October Fire Department Report and the November Training Schedule. Copies attached.
8. Officer Sharon Neitzke went over the August, September & October Police Reports. Copies attached.
9. Administrator's Report. Copy attached.
10. Clerk/Treasurer reported that 704 people voted in the Special Election to fill the vacant 95<sup>th</sup> Assembly District seat on November 8, 2011, a 33% turn out. She reminded the Board that the La Crosse County Unit Meeting of the Wisconsin Towns Association would be held in the Annex of Town of Shelby on Thursday @ 7:30 PM.
11. Chairman discussed a proposal to form a foundation to help with future Bliss Road repairs and an upcoming LADCO meeting.
12. Motion to adjournment @ 5:58 PM.

Respectfully submitted,

Cathy Onsager, Clerk