

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: November 28, 2011

TIME: 4:30 pm

LOCATION: Shelby Town Hall

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

TOWN OFFICIALS EXCUSED: Supervisor Tim Ehler

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 November 14, 2011 Board Meeting. Motion carried.
4. Motion by Wichelt/Candahl to approve the minutes of the November 16, 2011 Working Meeting. Motion carried.
5. Motion by Wichelt/Candahl to approve payment of the bills as presented in the amount of \$6,866.14. Motion carried. Copy attached.
6. Sandra Moe, W1943 Wedgewood Dr W, appeared before the Board re her concern that the Wedgewood Dr W road sign at the Y intersection of Wedgewood Dr E & W was illegible and needed to be replaced. Chairman told her it would be replaced before the end of the year.
7. Motion by Wichelt/Candahl to approve the new Town of Shelby Employee Work Rules & Benefits beginning 2012. Motion carried. Copy attached. Board was given a draft of the revised Employee Handbook for review.
8. Motion by Wichelt/Candahl to approve the 2012 Budget. Motion carried. Copy attached.
9. Motion by Candahl/Wichelt to approve the renewal applications to keep a 3rd dog for Raymond & Ellen Degner, 4119 Velmar Ct; and Mary Offerman, N1955 Hickory Lane. Motion carried.
10. Motion by Wichelt/Candahl to approve the 2012 Wages for employees. Motion carried. Copies attached.
11. Motion by Candahl/Wichelt to approve the 2011 Budget Adjustments as presented by the Administrator. Motion carried. Copy attached.
12. Board discussed vacating a portion of Bank Drive. No action.
13. Administrator's Report. Copy attached.

14. Clerk/Treasurer reported that the Winter Newsletter would be going out in early December, that she was waiting for final figures from the State Department of Revenue to complete the mil rate worksheet and have tax bills printed, and that the 2012 Recycler has been approved and will be mailed in mid-December.
15. Chairman asked about the 7 Rivers Coulee Collaboration Conference that will be held on December 9th, and both he and Supervisor Wichelt said they were interested in attending the LADCO dinner. Chairman said that he is still waiting to hear if there will be a meeting with the City of La Crosse and the Mississippi River Valley Conservancy.
16. Supervisor Joyce Wichelt reported on a constituent concern. Administrator will check it out.
17. Motion to adjournment @ 5:35 PM.

Respectfully submitted,

Cathy Onsager, Clerk