

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: December 10, 2012

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler @ 4:38 pm, Admin/Dir Public Works Jeff Brudos, Clerk/Treasurer Cathy Onsager

EXCUSED:

VISITORS: see attached

1. Call to order at 4:32 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Candahl to approve the minutes of the November 26, 2012 Town Board Meeting as presented. Motion carried.
4. Motion by Wichelt/Candahl to approve the bills in the amount of \$56,870.06. Motion carried.
5. Board discussed a citizen complaint of excessive barking and dogs off leash with Carla Kutter. W5907 Hillcrest Dr.. She apologized and assured the board neither would happen again. Motion by Wichelt/Ehler to approve her application to keep a 3rd dog with the following conditions: 1) No babysitting with additional dogs 2) If there is another complaint, the board will review her application and it may be revoked. Motion carried.
6. West Salem School Superintendent Troy Gunderson presented the board with the Annual Meeting Report and CESA 4 School Facts 12 Report. He discussed a variety of issues, including school finances, test scores, and open enrollment.
7. Board discussed how best to utilize \$80,000 of Hwy 33 Reconstruction Enhancement Dollars. No action.
8. Motion by Ehler/Wichelt to approve 2012 Budget Adjustments. Motion carried. Copy attached.
9. Board discussed options to improving access to the two mobile home courts along Hwy 33. No action.
10. Motion by Ehler/ Wichelt to deed over .04 acres of land & .02 TLE temporary easement at the intersection of Southdale Drive and Hwy 33, described as Parcel 17 of Transportation Project 5120-07-20-4.03, to the WI Dept of Transportation for the highway reconstruction project for the sum of \$3,400. Motion carried.
11. Motion by Wichelt/Ehler to approve the renewal application to keep a 3rd dog for Kathryn Lynn, N1963 Crestview Place, Chris & Julie Roethe, N2292 Willow Way E & John Holtslander, N1755 Hagen Rd. Motion carried.
12. Board went over the Shelby Fire Dept November Report & December Training Schedule. Copies attached
13. Administrator's Report. Copy attached.
14. Clerk Treasurer provided the November Treasurer's Report and told the Board that the 2012 property tax bills were mailed.
15. Town Chairman Candahl reported on the Christmas Party, reminded the supervisors of the LADCO Annual Meeting on Dec 18th and reported that he and Administrator Brudos would be looking at some properties with zoning issues.

16. Motion to adjourn @ 6:15 PM.

Respectfully submitted,
Cathy Onsager, Clerk