

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: January 14, 2013

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Clerk/Treasurer Cathy Onsager, Fire Chief Mike Kemp

EXCUSED: Admin/Dir Public Works Jeff Brudos

VISITORS: see attached

1. Call to order at 4:30 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Candahl to approve the minutes of the December 10, 2012 Town Board Meeting as presented. Motion carried.
4. Motion by Wichelt/Ehler to approve the bills in the amount of \$154,909.01. Motion carried.
5. Motion by Wichelt/Ehler to approve the 2013 Joint Powers Agreement. Motion carried, Copy attached.
6. Board discussed a complaint of excessive barking re dogs @ Carla Kutter residence. Police report visiting dogs. Motion by Candahl/Ehler to restrict her approval to keep 3 dogs by adding that no visiting dogs will be allowed or the variance for her to keep 3 dogs will be revoked. Motion carried. Clerk directed to send her a letter to that effect.
7. Motion by Ehler/Wichelt to allow a transfer of up to \$25,000 from Shelby Fire Department Fund B, as approved by the FD Social Club, to the General Fund for the new fire truck. Motion carried.
8. Motion by Wichelt/Ehler to approve new application to keep a 3rd dog for Laurence Fitzpatrick, N2161 Briarwood Ave. and Sarah Shillinger, W5240 Hwy 14/61; and to approve renewal applications to keep a 3rd dog for Raymond Degner, 4119 Velmar Ct, Sandy Sieck, W5447 Pine Bluff Rd, Greg Hakomaki, N1434 Red Oaks Dr, and La Mont Dunnum, W5093 Circle Place, Motion carried.
9. Motion by Wichelt/Ehler to designate the 1977 Dodge fire truck as surplus property authorize its disposal. Motion carried.
10. No discussion or action on the La Crosse Area Sewer Service Area Water Quality Management Plan as Adm Brudos was not at the meeting. Move to Jan 28th meeting agenda.
11. Fire Chief Mike Kemp went over the Fire Department Report. FD Chicken Q will be held Mar 17th & FD Game Feed will be held Feb 25th.
12. Board reviewed the Nov & Dec Police Reports.
13. Administrator's Report. Copy attached.
14. Clerk Treasurer provided the December Treasurer's Report. Copy attached. She told the Board that property tax collection was going smoothly and that there would be a primary election on Feb 19th for the State Supreme Court race. She also told the Board that each of them was running unopposed for the April election.
15. Chairman Candahl reported that the LAPC Annual Meeting will be held on Wed, Jan 16th in Holmen @ 4:30 PM

16. Supervisor Wichelt asked the Board to reconsider her suggestion that the town hold one board meeting per month instead of two.
17. Supervisor Ehler suggested the Board look into purchasing electronic note pads for board members for town business and email noting that now was a good time to get a good price on them.
18. Next Town Board Meeting will be held on January 28, 2013.
19. Motion to adjourn @ 5:20 PM.

Respectfully submitted,
Cathy Onsager, Clerk