

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: January 28, 2013

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos, Police Officer Sharon Neitzke

EXCUSED: Supervisor Joyce Wichelt,

VISITORS: see attached

1. Call to order at 4:33 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the January 14, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Candahl to approve the bills in the amount of \$130,608.80. Motion carried.
5. Motion by Ehler /Candahl to recommend approval of the Conditional Use Permit of Verizon for an extension to the cell tower located at W5614 Skyline Dr with one condition: That there be no strobe light on the tower. Shane, Begley, representing Verizon, said it is unlikely the FCC will require one since the tower will be under the height necessary to require a light. Board asked that if the FCC does require a strobe light, that they be given notice and an opportunity to reconsider. Motion carried.
6. Motion by Ehler/Candahl to recommend approval of the termination of Conditional Use Permit No. 539 issued in 2001 to Mark Roessler, W5556 Hwy 14 to operate a landscaping business, because the business has not operated from this site for 12 consecutive months. Motion carried.
7. Board discussed preliminary plans to complete development of Battlestone Development with potential buyer/developer, Dale Grosz. No action.
8. Police officer Sharon Neitzke gave the 2012 Annual Police Report. Copies attached.
9. Board reviewed and discussed the amended by-laws of the La County Economic Development Fund. No action. Copy attached.
10. Board reviewed and discussed changes to the La Crosse Area Sewer Service Area Water Quality Management Plan. No action.
11. Motion by Candahl/Ehler to approve a Certified Survey Map for Mark Pretasky on Lauterbach Rd. The \$100 CSM review fee will be applied, but no lot fee as they are not creating a new buildable lot. Motion carried.
12. Motion by Ehler/Candahl to approve a Certified Survey Map for the Gundersen property on Fen Lockney Rd in the Arbor Hills Addition. The \$100 CSM review fee will be applied, but no lot fee as they are not creating a new buildable lot. Motion carried.
13. Administrator's Report. Copy attached. Administrator also went over the Shelby Fire Department service area map and discussed response time.
14. The Board moved the February 25th Board Meeting to February 26th as the Fire Department Annual Game Feed Fundraiser is on the 25th.

15. Motion to adjourn @ 6:00 PM.

Respectfully submitted,
Cathy Onsager, Clerk