

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: February 11, 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 4:35 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the January 28, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Candahl to approve the bills in the amount of \$40,799.70. Motion carried. Copy attached.
5. Motion by Candahl/Ehler to approve renewal applications to keep a third dog for Doris Jahnel, N889 Skemp Rd; Lincoln Gundersen, 3318 Ebner Coulee Rd; and Renee Knutson, 2231 Hiawatha Ave. Motion carried.
6. Motion by Candahl/Ehler to approve the new application to keep a third dog for Terry Robertson, W5460 E Helke Road. Motion carried.
7. Motion by Candahl/Ehler to participate in the La Crosse County Solid Waste Department's 1% Municipal Rebate Program. Motion carried.
8. Motion by Ehler/Candahl to approve the Shelby Fire Department Social Club request to hold a Belgian Waffle Fundraiser in the Fall of 2013. Motion carried.
9. Board discussed proposed Donation Policy. No action
10. Motion by Ehler/Candahl to approve Resolution 13-1 in support of increasing the Joint Municipal Court Fees. Motion carried. Copy attached.
11. Fire Chief Mike Kemp went over the February 2013 Fire Department Training Schedule and Summary 2013 January Call Report.
12. Administrator's Report. Copy attached
13. Clerk Treasurer's January 2013 Treasurer's Report. Copy attached.
14. The Board was reminded that the February 25th Board Meeting was moved to February 26th as the Fire Department Annual Game Feed Fundraiser is on the 25th.
15. Motion to adjourn @ 5:39 PM.

Respectfully submitted,
Cathy Onsager, Clerk