

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: March 11, 2013

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler (at 4:35 PM), Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos

EXCUSED:

VISITORS: see attached

1. Call to order at 4:31 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Candahl to approve the minutes of the February 26, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Wichelt/Candahl to approve the bills in the amount of \$37,924.51. Motion carried. Copy attached.
5. Administrator discussed Coulee Vision 2050. He said Option #1 is the least restrictive. Option #3 is the most restrictive. Discussion followed as to the merits/problems with each option and concern that there was no study or discussion of the capacity of local highways to support proposed growth.. Motion carried. Motion by Ehler/Wichelt to support Option #1 (Status Quo) which is the only option for Shelby growth. Options #2 & #3 do not recognize any growth for Shelby. Motion carried unanimously.
6. February Police Report. Copy attached.
7. Administrator's Report. Copy attached
8. February Treasurer's Report. Copy attached.
9. Chairman Candahl discussed the closure of Drive In Road, & LADCO Economic Forum (which all 3 Board Members will attend) on March 21st.
10. Motion of adjourn @ 5 :52 PM

Respectfully submitted,
Cathy Onsager, Clerk