

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: March 25, 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, Admin/Dir Public Works Jeff Brudos

EXCUSED:

VISITORS: see attached

1. Call to order at 4:30 PM by Chairperson Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the March 11, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$14,056.69. Motion carried. Copy attached.
5. Motion by Ehler/Wichelt to approve a Temporary Class B License to sell Fermented Malt Beverages and Wine for HorseSense for Special Riders, Maggie McDonald, Executive Director, @ W4862 Highway 14/61 for the HorseSense Presents Vitor Silva's Classical Dressage USA Tour on April 24, 2014. Motion carried.
6. Supervisor Ehler reported on the Park& Vacant Land Committee Meeting and presented their recommendation for the Lommen land to the Board. Motion by Ehler/Wichelt to accept the plan as presented. Motion carried. Copy attached. Board will move forward on implementation of the plan by having staff contract trail builders and arrange for an inventory of plants and trees Discussed future of the committee and changing ad hoc status of the committee to permanent status with rotation of membership.
7. Motion by Ehler/Wichelt to send a letter from the Town Board to state representatives in support of LRB 1288/1 which would repeal Sec. 59.69(3)(b) of WI Statutes. This section requires counties to include any city or village comprehensive plan or official map in the county comprehensive plan. Cities and villages have been using this to force their plan on towns in the extra-territorial areas through the county comprehensive plan. Motion carried. Copy attached.
8. Administrator went over 5-Year Financial Plan with the Board. .
9. Administrator's Report. Copy attached
10. Clerk/Treasurer reported on the upcoming Spring Election.
11. Chairman Candahl discussed the City of La Crosse Mayor debate and LAPC's Vision 2050
12. Motion to adjourn @ 6:15 PM

Respectfully submitted,
Cathy Onsager, Clerk