

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: April 8, 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. Town Board was sworn into office for the new term.
4. Motion by Wichelt/Ehler to approve the minutes of the March 25, 2013 Town Board Meeting as presented. Motion carried.
5. Motion by Ehler/Wichelt to approve the bills in the amount of \$40,519.33. Motion carried. Copy attached.
6. Motion by Ehler/Wichelt to recommend approval of the Board of Adjustment application of Rob Viera of Buell Consulting on behalf of Verizon Wireless on property owned by SHT Development, 2605 Coulee Avenue, to construct an 11.5 ft X 24 ft detached accessory building. Motion carried. Copy attached.
7. Board reconfirmed closure of Drive In Road in early May 2013. Materials from the deconstruction of Drive In Road will be used as base for the reconstruction of 28<sup>th</sup> Street to conserve resources.
8. Motion by Wichelt/Ehler to transfer .22 acres of land owned by the Town of Shelby at the Hagen Road intersection, to the WI Department of Transportation for the Highway 33 Reconstruction Project for \$11,350; and to approve the Administrator and Clerk to sign the transfer documents Motion carried. Copy attached.
9. Fire Department Report. Copy attached.
10. Police Department Report. Copy attached
11. Administrator's Report. Copy attached
12. Clerk/Treasurer reported on Spring Election, election vendor presentation on 5/7/13 which Supervisor Wichelt will attend along with the clerk, deputy clerk and 2 chief election inspectors, and message from Assessor Mark Brown re Open Book and Board of Review. Board agreed to set Board of Review for Monday, June 10, 2013 from 4:30 to 6:30 PM. Open Book will be held the week of May 13<sup>th</sup>.
13. Chairman Candahl discussed additional SYB parking at the Hillview ball fields.
14. Supervisor Wichelt asked about the progress of the proposed sign ordinance.
15. Supervisor Ehler showed photos he had taken of the Lommen/Nelson properties and discussed feasibility of using propane to fuel municipal vehicles.
16. Motion to adjourn @ 6:10 PM

Respectfully submitted,  
Cathy Onsager, Clerk

