

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: April 22, 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 Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the April 8, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$24,711.96. Motion carried. Copy attached.
5. Administrator Brudos reported on a meeting he and Clerk/Treasurer Cathy Onsager had with Gary Hougom of Hilltopper Refuse and Recycling re automated cart system of collection. He stated that by implementing the system, the town could save significantly on collection fees. Handouts attached. He also discussed the collection of recycling and said that Gary Hougom recommended staying with dual stream collection every two weeks. Motion by Ehler/Wichelt to further investigate the automated cart system of refuse collection and to gear up recycling by adding cardboard.
6. Administrator went through a revised 5-Year Financial Plan which had been given to the Board several weeks ago, and asked them to review and comment at a later date.
7. Motion by Wichelt/Ehler to renew the contract with Brown and Brown Insurance for the Town's Liability Insurance. Motion carried. Copy attached.
8. Motion by Wichelt/Ehler to approve the application of Sara Heffernan, N1664 Timber Lane, to keep a 3<sup>rd</sup> dog. Motion carried.
9. Motion by Ehler/Wichelt to approve the application of Mormon Coulee Lions Club for a Class B Temporary Beer License for a Picnic or Gathering to serve beer and wine at their Auction in Mormon Coulee Park on May 5, 2013. Motion carried.
10. Administrator's Report. Copy attached
11. Clerk/Treasurer asked if she should make reservations for WTA town officials workshop, and reported that she and Deputy Clerk Michelle Kind has attended the WMCA Dist III Meeting in Tomah.
12. Chairman Candahl reported that he was meeting with newly elected City of La Crosse Mayor Tim Kabat next week to get acquainted.
13. Motion to adjourn @ 6:50 PM

Respectfully submitted,  
Cathy Onsager, Clerk