

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: May 29, 2014

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Clerk Cathy Onsager, & Admin/Dir Public Works Jeff Brudos

EXCUSED:

VISITORS: see attached

1. Call to order at 9:00 AM by Chairman Tim Candahl.
2. Pledge of Allegiance.
3. Motion by Ehler/Candahl to approve the minutes of the May 12, 2014 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Ehler/Wichelt to approve bills in the amount of \$64,746.85. Motion carried unanimously. Copy attached.
5. Motion by Candahl/ Ehler to recommend approval of La Crosse County Sign Appeal No.2014-1 for La Crosse Sign Co o/b/o Servais Brothers Investments for an after-the-fact appeal to retain a previously erected, unpermitted, on-premise, free-standing, two-sided, illuminated sign with a manual message unit that does not meet the required 10-ft setback from lot lines and does not meet the required 300-ft setback from the RPA District. Motion carried unanimously.
6. Board discussed proposed changes to Draft Ordinance 2.21 Regulation of Outdoor Advertising. Board agreed to:
 - removed “damaged or” from Section VI(C)a and add c. “A damaged sign may be reconstructed to its original dimensions.”
 - change Section VIII(E) and reduce the maximum allowed size for a Digital Variable Message Unit from 32 square ft to 24 square ft
 - change Section VIII (E)a to allow message changes not more than 8 seconds apart
 - To establish a simple permit process in Section IX. Administration, develop a 1-page application and authorize the administrator to approve signs that are allowed by the Ordinance.
 - Not to change the appeal process in Section IX. Administration
7. Motion by Ehler/Wichelt to approve the Fire Works Application of Snap Fireworks to sell approved fireworks from a tent on the All Star Lanes parking lot. Motion carried unanimously.
8. Fire Department – No report
9. Police Department – No Report

10. Administrator's Report. Copy attached.
11. Clerk/Treasurer reported that she is working on the Summer Newsletter which will be mailed in June.
12. Chairman reported that he is working with others to obtain a Grant to help develop a walking/bike trail (Mormon Trail) south of Hwy 14/61.
13. Next scheduled Board Meeting is on Monday, June 9th at 4:30 PM, at which time they will also open the Board of Review and adjourn to such time as the Assessment Roll is completed.
14. Motion to adjourn @ 10:45 PM

Respectfully submitted,
Cathy Onsager, Clerk