

**TOWN OF SHELBY BOARD MEETING**

**APPROVED**

**DATE: May 13, 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/Candahl to approve the minutes of the April 22, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$86,174.90. Motion carried. Copy attached.
5. Motion by Candahl/Ehler to recommend approval of the Board of Adjustment application of Timothy & Laura Johnson, N2388 Briarwood Ave, for a variance to construct a 12-ft X 26-ft addition to an existing attached garage where the addition will sit within the required 60-ft setback from the centerline of Briarwood Ave. Motion carried. Copy attached.
6. Motion by Candahl/Wichelt to convey to Hilltopper Refuse and Recycling the Town Board's strong desire to change to the automated cart system for curbside refuse collection. Collection of recyclables will remain dual stream. Copy of handouts attached.
7. Motion by Candahl/ Wichelt to continue to move forward by gathering information and preparing a draft resolution to put refuse and recycling as a special charge on the tax roll. Motion carried.
8. Administrator shared the comments and recommendations of the Planning Commission re The Coulee Vision 2050 Plan. Copy attached.
9. Motion by Wichelt/Ehler to approve the application to keep a 3<sup>rd</sup> dog for Josh Blum, 3530 Crown Blvd. Motion carried.
10. Motion by Candahl/Wichelt to adopt Ordinance 4.02 creating a Park and Vacant Lands Committee. Motion carried. Copy attached.
11. Motion by Ehler/Wichelt to approve the 10-year lease agreement with the County of La Crosse for the Hillview Fields property upon review and approval of legal counsel. Motion carried. Copy attached.
12. Fire Chief Mike Kemp gave the May SFD Training Report, Copy attached. He said the Steak Fry for volunteers who helped with the Chicken Q will be held on May 19<sup>th</sup> at the fire station.
13. Administrator's Report. Copy attached
14. Clerk/Treasurer gave the April Treasurer's Report, discussed the Open Book which was held today from 11 AM to 1 PM.
15. Supervisor Wichelt reported on the meeting with election software providers re purchase of new voting machines. She and the Clerk recommended going with ES&S and purchase of the DS2000 System. in 2013 to be ready for the 2014 elections. Motion by Ehler/Candahl to approved moving forward. Copy of costs attached.

16. Board discussed the problem of dog waste left in parks. Asked for an article in the June Newsletter. If the problem continues, the Board may consider banning all dogs from town parks.
17. Next meeting will be held on Tuesday, May 28, 2013 to avoid conflict with Memorial Day.
18. Motion to adjourn @ 6:10 PM

Respectfully submitted,  
Cathy Onsager, Clerk