

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: May 28, 2013

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, , Supervisor Tim Ehler, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos, Police Officer Sharon Neitzke

EXCUSED: Supervisor Joyce Wichelt

VISITORS: see attached

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the May 13, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Candahl to approve the bills in the amount of \$5,251.33. Motion carried. Copy attached.
5. Motion by Candahl/Ehler to approve the Conditional Use Permit application of Mark Glendenning & Margaret Webster acting on behalf of Sugar Peak, LLC, N2058 Valley Road, to build a single family residence on 82.6 acres base farm tract on lands zoned Exclusive Agriculture, part of tax parcel 11-13-2 on Meyer Road. Motion carried. Copy attached.
6. Police Officer Sharon Neitzke gave the April Police Department Report. Copy attached.
7. Administrator Brudos reported that Police Officer Tim Soller is working on a grant for the Police Department which may require a \$500 fee. He will determine if the amount the grant brings in will warrant the fee before submitting the application. The Fire Department is also working on a 50/50 grant from the WI Department of Natural Resources similar to those done in past years..
8. Administrator's Report. Copy attached
9. Chairman Tim Candahl reported that the LAPC will be voting on the Coulee Vision 2050 Plan on 5/29/13. He will attend and cast his ballot for Alternative 2 which recognizes growth in the Town of Shelby.
10. Supervisor Ehler reported that the party for Jean Wiggert @ the gazebo went well and suggested the town install a plaque recognizing those who contributed to the creation and development of the park. He also said he was contacted by the president of the Hwy F Condo Assn re problems with a culvert and well water rust.
11. Next meeting will be held on Monday, June 10, 2013 in conjunction with the 2013 Board of Review.
12. Motion to adjourn @ 5:25 PM

Respectfully submitted,
Cathy Onsager, Clerk