

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: June 10, 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, Police Officer Sharon Neitzke & Fire Chief Mike Kemp

EXCUSED:

VISITORS: see attached

1. Call to order at 4:32 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Assessor Mark Brown from Associated Appraisal Consultants reported on the 2013 Property Assessments and discussed a complete revaluation for 2014 or 2015 to update records and to become compliant with State of Wisconsin requirement to have all data in a digital format. Copy of WI DOR letter attached.
4. Motion by Ehler/Wichelt to approve the minutes of the May 28, 2013 Town Board Meeting as presented. Motion carried.
5. Motion by Wichelt/Ehler to approve the bills in the amount of \$74,254.90. Motion carried. Copy attached.
6. Police Officer Sharon Neitzke gave the May Police Department Report. Copy attached.
7. Fire Chief Mike Kemp gave the May Fire Department Report/Training Schedule. Copy attached.
8. Motion by Ehler/Wichelt to approve the application for a 3rd dog for Tim Candahl, W4709 Cherrywood Dr. Motion carried with Chairman Candahl abstaining.
9. Motion by Ehler/Wichelt to approve revisions to Ordinance 2.18 Street Number Posting Ordinance. Motion carried. Copy attached.
10. Motion by Wichelt/Ehler to send a letter to the Governor and Wisconsin legislators objecting to the Joint Finance Committee motion to restrict counties' and municipalities' ability to place certain charges on the tax roll. Motion carried.
11. Motion by Wichelt/Ehler to approve Class B Beer and Liquor License applications for the following provided all personal property and distributor bills have been paid:
 - David Marquardt (Charlie's Inn) W5104 US Hwy 14/61
 - GMC Corp: Nancy Gardner, Agent (All Star Lanes) 4735 Mormon Coulee Rd
 - Pickett Bros. Enterprises: Jim Pickett, Agent (Alpine Inn) W5717 Bliss Rd
 - Mt La Crosse, Inc: Todd Schini, Agent (Mt. La Crosse) W5549 Old Town Hall Rd
 - Midwest Golf Mgmt: David G Wade, Agent (Irish Hills Golf Course) W4980 Knobloch Rd
 - Billy's Lantern LLC: William Silha, Agent (Billy's Lantern) W4516 Eddie Ave
12. Administrator's Report. Copy attached.
13. Clerk/Treasurer's May Treasurer's Report, report on changes to proposal for a new voting tabulator and preparation for the Summer Newsletter.
14. Chairman Tim Candahl reported on the LAPC Meeting. There is still no agreement on the Coulee Vision 2050 Plan. LADCO Breakfast will be held on July 18th.

15. Next meeting will be held on Monday, June 24, 2013

16. Motion to adjourn @ 6:16 PM

Respectfully submitted,
Cathy Onsager, Clerk