

APPROVED

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: July 28, 2014

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, and Admin Asst. Gloria T Johnson acting as Clerk

TOWN OFFICIALS EXCUSED: Clerk/Treasurer Cathy Onsager

1. Call to order at 4:37 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler second by Wichelt to approve the minutes of the July 14, 2014 Board Meeting as presented. Motion carried.
4. Motion by Wichelt second by Ehler to approve payment of the bills as presented in the amount of \$9,110.83. Motion carried. Copy attached.
5. Citizen Comments: None
6. County Zoning & Board of Adjustment Application: None
7. Discussion on special assessment for the Bloomer Mill/Lauterbach drainage project including adding three properties on Lauterbach Road in the project. Motion by Ehler second by Wichelt to approve the special assessment charges as presented. Amounts levied less than \$2,500 for five years amortization at 3%. Greater than \$2,500 up to 10 years, at 3.5% interest. Motion carried. Assessments attached.
8. Motion by Ehler second by Wichelt to contact the Mayor of La Crosse relative to the Town acquiring the land for the SYB parking lot. Motion carried.
9. Motion by Wichelt second by Ehler to accept a parcel of property, tax parcel 11-325-3 from Edwin Knutson. Parcel of land is located adjunct to Arbor Hills Park. Town will pay 2014 taxes. Motion carried.
10. Motion by Wichelt second by Ehler to approve a resolution relative to the Coulee Connections Study. Motion carried. Resolution attached.
11. Motion by Ehler second by Wichelt to approve a fireworks permit for Rod Herlitzke, and to wave fee. Permit is for a show to be held at W5649 Skyline Dr. and to be held 8/16/14. Motion carried.

12. Motion by Ehler/Wichelt to approve to write off uncollectible debt from Kerry Kavavugh, W3974 Joey Ln for \$600. And for Durtsche Chiropractic, 2045 32nd Street S, for \$39.08. Motion carried.
13. Police Department gave their June reports. Copy attached.
14. Administrator's Report. Copy attached.
15. Town Board moved into Close Session at 5:10 PM to interview Deputy Clerk Michelle Kind for the position of Municipal Clerk.
16. Ehler will be collecting information regarding a Disc Golf course.
17. Motion to adjournment @ 7:03 PM.

Respectfully submitted,
Gloria T Johnson, Acting Clerk