

TOWN OF SHELBY BOARD MEETING

NOT APPROVED

DATE: August 26, 2013

TIME: 4:35 pm

LOCATION: Shelby Town Hall

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

EXCUSED: Supervisor Joyce Wichelt

VISITORS: see attached

1. Call to order at 4:35 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the August 12, 2013 Town Board Meeting as presented. Motion carried. Copy attached.
4. Motion by Ehler/Candahl to approve the bills in the amount of \$11,064.20. Motion carried. Copy attached.
5. Citizen Comments – Lion Al Lueck presented the Town Board with a plaque thanking the Town for its years of support for the Mormon Coulee Lions Club.
6. Administrator Jeff Brudos gave an overview of the proposed sign ordinance and a slide presentation of local signs indicating if they would be approved, not allowed or require a variance under the new ordinance. Chairman Candahl then opened the floor to questions/discussion. Recommendations included: banning scrolling message boards, changing the length of time electronic fixed message signs change a message from 7.5 seconds to 1 minute, include more clarity in definitions, require businesses to change from pole mounted signs to monument type signs, restrict the height and number of signs per business location, made the ordinance less vague and more specific, set appeal standards, limit the number of yard signs and how long they can be up in the residential district. Chairman Candahl thanked them for their input and told them the Town Board wanted to protect the rural areas and highway corridors in the town and at the same time wanted to recognize that businesses need signage to attract and direct customers. The issue of regulating yard signs in residential areas is being investigated by corporate attorney.
7. Motion by Ehler/Candahl to go with the dark green totes for the CART system of solid waste collection. Motion carried.
8. Motion by Ehler/Candahl to approve the 2014 Cooperative Recycling Agreement. Motion carried, copy attached.
9. Motion by Ehler/Candahl to approve the Certified Survey Map for Leske/Kendhammer and to waive the CSM fee as no new building parcel was created. Motion carried.

10. Motion by Candahl/Ehler to approve hiring Associated Appraisal Consultants, Inc to do a complete revaluation in 2014. Motion carried.
11. Administrator's Report. Copy attached.
12. Clerk reported that she would be participating in Oktoberfest in the Capitol. Chairman Candahl will also be going. Supervisor Ehler may go and Supervisor Wichelt will not be going.
13. Next meeting will be held on Monday, September 9, 2013 at 4:30pm
14. Motion to adjourn @ 6:51PM

Respectfully submitted,
Catherine Onsager, Clerk