

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: August 12, 2013

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Deputy Clerk, /Michelle Kind, Admin/Dir Public Works Jeff Brudos, Fire Chief Mike Kemp, Police/Sharon Neitzke

EXCUSED: Clerk/Treasurer Cathy Onsager

VISITORS: see attached

1. Call to order at 4:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the July 15, 2013 Town Board Meeting as presented. Motion carried. Copy attached.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$64,563.20 with Utility Roads correction made. Motion carried. Copy attached.
5. Citizen Comments - none
6. Board reviewed the July Police Department Report. Officer stated some calls to repeat offenders and Wichelt noted about vehicle parked on Janish Road. Office will look into. Copy attached.
7. Board reviewed the Fire Department August Report. Chief noted that they are progressing with the 911 signs. Copy attached.
8. Motion by Wichelt/Candahl to approve the application to keep a 3rd dog for Jon and Diane Fields of W5825 Carla Court. Motion carried. Copy attached.
9. Discussion was held regarding the application of All Star Lanes to operate a Beer Garden. Ordinances 9.05/Beer Garden and 2.17/Cabaret Licenses were reviewed. Nancy Gardner represented All Star Lanes. Different function options were discussed in relation to their impact to the surrounding residential neighborhood and safety. Some were a basketball or bean bag tournament, outdoor music, and food venues. Fencing along 14/61 and/or the entire area depending upon the type of function was also discussed. Sound from the event including music as well as toilets, maximum number of people allowed on site, hours, minors, and safety were all discussed. The Board will table this and look into options for All Star Lanes.
10. Discussion held to hire the Joint Municipal Court or a private collection agency to collect unpaid fines. The private 3rd party keeps a percentage of the fee collected.

Administrator will review with Onalaska this week for more information and review with Board.

11. Discussion held relation to the drainage issues at Irish Pines Condominium. The Administrator reviewed the County's approved plan and noted the recommendations that the County gave to Irish Pines. The ditching, needed swales, overgrown areas that have filled in, and buried tubes for the entire area were discussed and noted that it was all on Private property not owned by the Town. Motion by Wichelt/Candahl to have the Administrator follow up with a letter to the Condo association recommending they follow the plan given by the County and consult a private drainage contractor. Motion carried.
12. Discussion held on Drive Inn Road closure & development of walkways. Improvements to be made will be a cement walkway wide enough to clear snow with our equipment and also be handicapped accessible from Redwood to Drive Inn. Administrator to review with City the possibility to vacate Drive Inn Road from Glendale to Pammel Creek and create a walking trail. New barricade options at the entrance of Pammel Creek were discussed with relation to emergency vehicles.
13. Discussion held on refuse/recycling contract and if the Town or the Contractor should own the refuse bins. The contract would be less per month if the Town owned the carts. Maintenance and tax exempt savings were also discussed. Administrator will review the pros and cons of the Town owning them with other Municipalities.
14. Discussion held on awarding seal coat bid. Motion by Ehler/Wichelt to approve the lowest bid from Scott Construction. Copy attached
15. Discussion held on the access to the Lommen Land and trail work. The first section of the trail from Old Vineyard Road to the Town owned land has been completed by WisCorp at budget. Work will be completed to pave an area for two parking spaces at entrance plus turn around in the cul-de-sac. The no parking signs will be taken off and we will look into adding signs for parking, trail length, allowable activities, etc. Administrator to view signs at Goose Island for comparison and also contact the Lommen's regarding naming the trail and other improvements that could be made to the property they donated to the Town.
16. Administrator reported that the next meeting will include inviting local Business owners to the meeting to discuss the sign ordinance.
17. Administrator's Report. Copy attached.
18. Board reviewed the July Treasurer's Report. Copy attached.
19. Chairman Tim Candahl reported speaking with Randy Nelson and the ability to draw medical staff to Shelby and a meeting Thursday with the Bluffland Committee.
20. Supervisor Ehler inquired on the need for a large fire truck that will be sold by the City. Due to the bay size needed to house it and its age it was decided not to proceed.

21. Next meeting will be held on Monday, August 26, 2013 at 4:30pm

22. Motion to adjourn @ 6:25PM

Respectfully submitted,
Michelle Kind/Deputy Clerk