

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 22, 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, Clerk Michelle Kind, Fire Chief Mike Kemp

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30 PM by Chairman Tim Candahl
2. Pledge of Allegiance
3. Motion by Candahl/Ehler to approve the minutes of the September 8, 2014 Board Meeting as presented. Motion carried.
4. Motion by Ehler/Candahl to approve payment of the bills as presented in the amount of \$15,596.99. Motion carried. Copy attached.
5. Heidi Carey appeared relative to her request for a Conditional Use Permit to allow animals in a residential area. Motion by Ehler/Wichelt to approve Conditional Use Permit for Robert & Heidi Carey on their property 11-528-4 at 2936 Ebner Coulee with conditions. Motion carried. Copy of conditions attached.
6. Sarah Smith appeared relative to her request to allow chicken to be raised in an area zoned agricultural. Motion by Ehler/Wichelt to approve Conditional Use Permit for Travis & Sarah Smith on their property 11-335-0 at 3401 Ebner Coulee with conditions. Motion carried. Copy of conditions attached.
7. Tom Faella from LAPC-LaCrosse Area Planning Committee and Jason Valerius of MSA Professional Leaders appeared before the Board relative to an ordinance to pursue transportation and land use policies consistent with Coulee Vision 2050. Discussion held on the resolution supplied. The Board was not in full agreement with the details of the resolution. Board indicated Administrator Brudos and Valerius are to work on a resolution acceptable to the Town Board.
8. Motion by Ehler/Wichelt to absolve the Resolution 2007 #1 regarding the Battlestone Condo project as attached. Motion Carried.
9. Motion by Wichelt/Ehler to approve the bids from Scott Construction Inc. for road work. Scott Construction was the only bidder. Bids are as follows: for Chip Seal \$1.57 per square yard, for cold mix installed at \$71.99 per ton. North Chipmunk Road, TRIP bid, 3,000 feet and 22 feet wide at \$71.99 per ton installed. Motion carried. Bids attached.
10. Town Board approved the following as authorized signers for the Town's bank accounts: Treasurer Jeff Brudos, Clerk Michelle Kind, and Town Chair Tim Candahl. Two signatures are to be required on all accounts.

11. Motion by Wichelt/Ehler to approve adopt Ordinance 10.1 as attached. Motion Carried. Ordinance named Tom Sleik of 4082 Glennhaven as Board Of Review alternate.
12. Administrator's Report. Copy attached.
13. Clerk reported on the Fall Primary Election, reviewed Sept newsletter, and August Bank Reconciliation report
14. Town Chair Report: LAPC Meeting, State Regional DOT meeting, Mormon Coulee Shelter
15. Supervisor Ehler Report: review of Knobloch road and guard rail/bumpers near retaining pond.
16. Supervisor Wichelt Report: Request to send refuse mailing to resident
17. Motion to adjournment @ 7PM by Ehler /Candahl. Motion carried.

Respectfully submitted,
Michelle Kind, Clerk