

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: October 27, 2014

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: Chairperson Tim Candahl

1. Call to order at 4:35PM by Ehler
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the Sept. 22, Sept. 29, and Oct. 6th, 2014 Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve payment of the bills as presented in the amount of \$118,232.72. Motion carried. Copy attached.
5. Citizens Comments: Mary Offerman of N1955 Hickory Lane appeared before the Board regarding a fourth dog she is considering taking care of. Discussion held and the Ordinance 2.9/Pets was referenced. Three dogs are allowed with approval maximum in Shelby. Any additional dogs would require a Kennel license through La Crosse County.
6. Motion by Wichelt/Ehler to approve the application to keep a 3rd dog for Sara Heffernan, N1955 Hickory Lane. No known problems of rescue dog. Motion carried.
7. Motion by Wichelt/Ehler to approved the rezoning from General Agricultural District to Rural District for Tax ID #11-1964-0, 11-1856-0 Fred Baumgartner Jr. at N946 Lauterbach Road. Motion Carried.
8. Discussion held re: Tax ID #11-1816-1 and 11-1880-0 for Town of Shelby and Kramer Living Trust N1074 Bloomer Mill Road for Special Exception Permit for excavating in shore land area. No action taken as it is being requested by the Town.
9. Motion by Wichelt/Ehler to approve a wage increase for Election Inspectors to \$8.50/hour and Chief Inspectors to \$9.00/hour. Motion Carried.
10. Motion by Wichelt/Ehler to approve Kathy Brudos, W4823 Harvest Lane, as Election Inspector starting November 2014. Motion Carried.
11. Discussion held re: possible developments on Ridge and water/sewer needs
12. Discussion held re: attending the LAPC Breakfast meeting Nov. 6th. Attendees are requested to let Office know if attending.
13. Discussion held re: 2015 Budget, Levi Limit, Debt Retirement, estimated Assessment and Equalized values.

14. Police Dept. Report. Copy attached.
15. Administrator's Report. Copy attached. Town Population has been reported of 4,707
16. Clerk reported on the Fall Primary Election and Board of Review appointments.
17. Motion to adjournment @ 6:25pm by Wichelt/Ehler. Motion carried.

Respectfully submitted,
Michelle Kind, Clerk