

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: October 14, 2013

TIME: 4:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, , Supervisor Tim Ehler, Supervisor Joyce Wichelt, Clerk/Treasurer Cathy Onsager, Admin/Dir Public Works Jeff Brudos, Fire Chief Mike Kemp

EXCUSED:

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 September 23, 2013 Town Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the bills in the amount of \$102,798.97. Motion carried. Copy attached.
5. Motion by Ehler/Wichelt to approve the application of Kristie Schappel, 3509 Crown Blvd, to keep a 3rd dog. Motion carried.
6. Discussion re public trail from Arbor Hills to Wedgewood Valley along the sewer easement. Board looking for alternate access to Wedgewood Valley. Looked at two possibilities. Local residents prefer a trail through Pedace property, then into the gully between Johnson/Taebel properties ending on Wedgewood Dr E. Pedace willing to discuss easement. Interested parties agreed to meet on site and walk the area. Town would agree to maintain privacy, maintain trail and ban all motorized vehicles except for the SD#2 sewer maintenance and emergency vehicles.
7. Fire Chief Mike Kemp gave the Oct FD Report. Copy Attached.
8. Board reviewed the September Police Department Report. Questioned mileage. Administrator will check the figures. Copy attached.
9. Administrator's Report. Copy attached.
10. Treasurer's September Report. Copy attached.
11. Town Chairman reported having a good dialog with La Crosse Mayor Tim Kabat re cooperation and working together. They agreed to meet monthly to continue dialog. Bluff land cooperative plan is a work in progress. Question whether LAPC is the proper group to handle this issue.

12. Supervisor Tim Ehler reported discussing proposed Hwy 14/61 and SYB parking lot with La Crosse Mayor Tim Kabat
13. Motion by Ehler/Wichelt to approved 2013 Budget Adjustments as presented. Motion carried. Copy attached.
14. Administrator Brudos provided 4 options to balancing the 2014 Budget. Copy attached. Board asked questions and discussed which option would benefit the town long term.
15. Motion by Wichelt/Ehler to cover the cost of solid waste collection and disposal and collection of recyclables as a special charge on the tax bill. Motion carried.
16. Board agreed to move up the date of the next board meeting to Monday, October 21, 2013 at 4:30pm. Board needs to finalize figures for the Annual Budget Hearing on Nov 11th in a timely manner.
17. Motion to adjourn @ 7 PM

Respectfully submitted,
Catherine Onsager, Clerk