

**APPROVED**

## **TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE: November 24, 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 4:30PM by Ehler
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the working meeting Nov. 4<sup>th</sup> and Town Board meeting Nov. 10<sup>th</sup>, 2014 Board Meeting as presented. Motion carried.
4. Citizens Comments: Lynnetta Kopp/W5236 Knobloch Rd. spoke on Hwy 33 and the guard rail for Knobloch Road, Town Budget 2015 on overall increase, Admin. Salary increase, Town Board Compensation, Treasurer Position.  
Paul Zei of W5584 State Road 33 spoke on mailboxes along Hwy 33, budget, Admin/Treasurer  
Lila Seager of W5856 Carla Court spoke on Town Board Compensation
5. Motion by Ehler/Wichelt to approve Fire Dept. to spend \$6,500 from Fund B for their Snowmobile request. Motion carried.
6. Motion by Wichelt/Ehler to approve the CSM for Keith & Sally Martin/Haas Trust with the following conditions:
  - A. Wave the \$700 per Building Fee
  - B. Waive the \$200 review CSM fee
  - C. Access to public road is waived as an exception to Ordinance 5.01.Motion carried.
7. Motion by Wichelt/Ehler to approve the following 3<sup>rd</sup> dog requests: Mary Offerman on N1955 Hickory Lane, John Holtslander on N1755 Hagen Road and Steven Faas on N2418 Briarwood Ave, and Tim Candahl W4709 Cheerywood Lane. Motion carried.
8. Discussion held on County Zoning Ordinance 11.52 regulating outdoor wood furnaces. No action was taken. Will be on future agenda.
9. Motion by Wichelt/Ehler to approve the Resolution 14-6 to accept new Town Road off Boma Road as Boma Court
10. Discussion held on 2015 Budget, Admin contract and wages, Supervisor Compensation.
11. Motion by Ehler/Wichelt to call a Special Town Meeting to set Town Board Compensation for December 15, 2014.

12. Administrator's Report. Copy attached. Will look into hiring a temp service for Office.
13. Clerk reported Town Board can start circulating nomination papers 12/1/14.
14. Chairman Candahl reported Clerk Kind did a great job hosting the Wisconsin Town's Association meeting. Working on the SYB parking lot and other issues with City.
15. Supervisor Ehler reported on City Sewer and Engineering. Jeff to review with Ehler.
16. Motion to adjournment @ 7pm by Wichelt/Ehler. Motion carried.

Respectfully submitted,  
Michelle Kind, Clerk