

## TOWN OF SHELBY BOARD MEETING

**APPROVED**

**DATE: November 25, 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**

**EXCUSED:**

**VISITORS: see attached**

1. Call to order at 4:31 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Wichelt/Ehler to approve the minutes of the November 11, 2013 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Ehler/Wichelt to approve current bills in the amount of \$43,405.37.
5. Citizen Concerns Bob Schreier, W5508 Eagle Point Dr, spoke to the Board about accepting Eagle Point Dr as a town road. Administrator Brudos explained that the developer agreed that the road in that subdivision would be a private drive because it could not be brought up to town specs due to the slope and width. Schreier said the residents are willing to work with the town financially to bring the road up to specs if possible. He also said one of the homes has city sewer and wondered if that could be extended. Board would like to help and asked Administrator Brudos to check with the state to see if a variance is possible to allow the Town to accept Eagle Point Dr as a town road and to look into the sewer question.
6. Motion by Wichelt/Ehler to recommend approval of the application of Peter Woerpel, 4081 Glenhaven Dr, for a variance to add on a porch that will extend 4 ft into the required setback from Glenhaven Dr .Motion carried unanimously.
7. Board reviewed Ordinance 3.05 Storage of Personality. Administrator told them that a problem has come up re storage of many vehicles on private property. The current ordinance would require removal of some of these, but it may not address the entire issue. He asked if the Board would like to consider amending the ordinance.
8. Motion by Ehler/Wichelt to approve the renewal applications to keep a 3<sup>rd</sup> dog for: Carmen Hass, W5229 Boma Rd; Raymond Degner, 4119 Valmar Ct; Mary Offerman, N1955 Hickory Ln; John Holtslander, N1755 Hagen Rd; and Brian & Sandy Sieck, W5447 Pine Bluff Rd. Motion carried unanimously.
9. Administrator's Report. Copy attached.

10. Clerk/Treasurer asked who would be attending the LADCO Annual Meeting on December 16<sup>th</sup>. All of the Board members and Administrator Brudos will be going. She also told the Board that completion of the tax roll figures were being held up as the letter credit and 1<sup>st</sup> dollar credit were not yet available. WI Dept of Revenue hopes to have them on line by tomorrow. Clerk hopes to have tax bills mailed by the end of the 1<sup>st</sup> week of December..
11. Chairman Candahl reported that the Mayor of La Crosse has set up a meeting on December 9<sup>th</sup> with the City of Onalaska, the Town of Onalaska, Town of Campbell and Town of Shelby regarding combining fire protection services. He also reported that the LAPC Bluffland Protection group met and discussed which municipalities should be “players” and how to finance a study.
12. Supervisor Ehler asked the town to investigate the cost of an internet camera to better facilitate including board members who are unable to attend the meeting in person by using Skype.
13. Next Board Meeting will be held on Tuesday, December 9, 2013 @ 4:30 PM. The list of Election Inspectors for 2014-2015 will be approved at this meeting.
14. Motion to adjourn @ 5:25 PM

Respectfully submitted,  
Catherine Onsager, Clerk