

TOWN OF SHELBY BOARD MEETING

APPROVED

DATE: December 9, 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/Candahl to approve the minutes of the November 25, 2013 Town Board Meeting as presented. Motion carried unanimously.
4. Motion by Ehler/Wichelt to approve current bills in the amount of \$122,653.22. Motion carried unanimously. Copy attached.
5. Citizen Concerns: Bob Schreier, W5508 Eagle Point Dr, spoke to the Board again about accepting Eagle Point Dr as a town road. Administrator Brudos said he had talked to the WI Dept of Transportation and they would agree to designating it as a town road if the town board accepts it even if it does not meet standards, but if the town accepts the road, they also all of the inadequacies and issues. He listed potential problems, ie slope, width and base construction, right side edge and erosion control. Schreier pointed out the road was repaired in 2006 and curb and gutter was added to control erosion problems. The road is in very good shape. The board agreed to consider his request. Property owners must provide engineering study including where the road lies on the lots, slope of the road and core sample to show what the base is. Schreier asked the town to look at their files to see if we already have that information. Administrator Brudos agreed to check but was not optimistic since Eagle Point Drive was done privately.
6. Motion by Wichelt/Ehler to approve of the renewal applications to keep a 3rd dog for the following: Kathryn & Robert Lynn, N1963 Crestview Lane; Laurence Fitzpatrick, N2161 Briarwood Ave; Joan Gundersen, 3318 Ebner Coulee Rd; Terry & Michele Robertson, W5460 E Helke Rd. Motion carried unanimously.
7. Motion by Wichelt/Ehler to approve the list of election inspectors for 2013-2014 election season submitted by Clerk Onsager, Motion carried unanimously. Copy attached. Note that no political parties submitted a list to the clerk for 2013-2014.
8. Motion by Ehler/Wichelt to approve the changes to Ordinance 3.03 Refuse and Recycling as submitted. Motion carried unanimously. Copy attached.

9. Chief Mike Kemp gave the December Fire Department Report, Copy attached. He also asked the Board to consider making fire ring permits biennial or permanent. He does not think it is necessary to have them renewed annually. He will submit Tony Holinka as the candidate for Assistant Fire Chief for the next Board meeting and would like the Board to think about eliminating the second EMS Officer and create a Lieutenant position for the Greenfield substation.
10. Board reviewed the November Police Department Report. Copy attached.
11. Administrator's Report. Copy attached.
12. Treasurer's November Report. Copy attached.
13. Chairman Candahl reported that the Fire Department Chicken Q would be held on March 16, 2014.
14. Administrator went over the proposed employee wages for 2014. Motion by Ehler/Wichelt to approve as amended. Motion carried unanimously.
15. Next Board Meeting will be held on Tuesday, January 13, 2014 @ 4:30 PM. There will be no meeting on Monday, December 23, 2013. Board set a closed session meeting to be held on Monday, January 7, 2014 @ 8:30 AM to discuss personnel issues.
16. Motion to adjourn @ 6:40 PM

Respectfully submitted,
Catherine Onsager, Clerk