

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 26, 2015

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator Jeff Brudos, Clerk Michelle Kind

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30 PM by Candahl
2. Motion by Wichelt/Ehler to approve the minutes of January 12, 2015. Motion carried.
3. Motion by Wichelt/Ehler to approve the payment of bills as presented in the amount of \$58,712.29. Motion carried.
4. Motion by Ehler/Wichelt to approve the following requests for 3rd dogs. Motion Carried.
Sarah Shillinger/W5240 Hwy 14-61
Carla Kutter/W5907 Hillcrest Dr
Kim Lenth/N1704 Boulder Court
Sara Heffernan/N1664 Timber Lane
Robert & Kathryn Lynn/N1963 Crestview Place
5. Motion by Wichelt/Ehler to approve a withdrawl of \$4,466.35 from Fire Dept. Fund B for 2014 LOSA payment for retirement. Fund B pays 40% and Town pays 60%.
6. Motion by Ehler/Wichelt to approve re-zoning plans submitted for Zoning Petition #1952 for Tax ID #11-1065-0 Ken Gorman OBO D&G Servais Joint Revocable Trust of 6 acres of land off Knobloch Road to rezone from General Agricultural District to Rural District. Motion Carried. Town to notify County Zoning of approval. Gorman will meet with Park Committee, Planning Committee, and Town Board to plan for green space/park/walking trail development for the area.
7. Old Business: Wichelt requested an update of the request from last meeting to review the intersection of Knobloch and Hwy 33. Response was given during Administrators report.
8. Clerk Report: December 2014 Bank Reconciliation, February 17th election will try split shifts to allow for increased live poll worker training. As requested the Website calendar is now being updated by the Office.
9. Admin Report: see attached.
Discussion held re #3: intersection of Knobloch Road and Hwy 33. Town to add guard rails to Town section in spring and to add temporary barricades for this winter.
Discussion held re #7: due to the age of the mentioned fire truck, Candahl stated some of the fire trucks are over 25 years old.

10. Town Chair Candahl reported he will be working on the Coulee Region 2050 plan including the boundary agreements, sewer & water service, and current City Ordinances. LAPC meeting with WI DOT to study Hwy 16. LADCO meeting was held and included a tour of the new Trane Co. facilities. Looking to review any future development plans.
11. Ehler reported SYB currently does not have a President and are looking for volunteers. Reported on their new website, on-line registration for 2015, and fundraising options.
12. Motion to adjournment at 5:27pm.
Next meeting to be held is Monday, February 9th, 2015. Due to the Fire Dept. Game Feed the Town Board meeting for Feb. 23rd is canceled.

Respectfully submitted,
Michelle Kind, Clerk WCMC