

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Tuesday, October 1st, 2019

**LOCATION:** 2800 Ward Ave. La Crosse, WI 54601

**TIME:** 5:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson/Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Marlene Heal, and Tim Ehler, Clerk/Sara Jarr, Roads/Terry Wright and Administrator/Jeff Brudos

**ATTENDANCE LIST:** See attached.

1. Call to order at 5:03pm by Candahl.
2. Motion by Heal/Knutson to approve the minutes for 9/17/19 Town Board meeting- see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the SYB check register report to be paid through 10/01/19 of \$1,883.04 – see attached. Motion carried.
4. Motion by Ehler/Padesky to approve the Town of Shelby check register report to be paid through 10/01/19 of \$274,348.19 – see attached. Motion carried.
5. Citizens Comments: Ashland had several concerns regarding the culvert along her property along Hwy 33. Candahl pointed out that the area is State Property. Candahl asked Wright to have the weeds and area of concern cleaned up.
6. Motion by Padesky/Ehler to the Town of Shelby to join the La Crosse County “RAVE” resident notification program. Motion carried.
7. Motion by Padesky/Heal to change by Resolution the date of the special town meeting to set levy and budget hearing from 11/11/19 to 11/19/19. Motion carried.
8. Motion by Padesky/Ehler to appoint Fortune Weaver to a two-year term Clerk beginning 10/21/19. Motion carried. Weaver is to be sworn in before 10/21/19.
9. Administrator Report:
  - Brudos asked the Board to begin consideration for 2020 wage packages and benefits. Work has begun on comparing Health care Plans.
  - Road Crew has been at work rip-rapping all bridges. Seal coating project has been completed – Knobloch Road will have to be resealed in 2020.
  - Mid October the Road Crew will begin winterizing parks.
  - Meeting with SEH in the next week to discuss placement of the Mormon Coulee Park Bridge.
  - Fire Department is requesting lights on side of building facing railroad tracks. It was agreed that the already existing outside cameras are enough.

- Preparations are underway for 10/02/19 Public Hearing on Arbor Hills Well Improvement Project. Brudos will be approving an agenda and will be available to moderate the meeting. Presentations are planned by Bob Mueller, Sanitary Board Chairperson, SEH and Ehlers Financial Group.
- New Playground Equipment has been delivered for Mormon Coulee Park. The new equipment was replaced by FEMA dollars.
- Brudos asked Board members to join him for the Proposed Formation of the La Crosse Area Metropolitan Sewage District on 10/30/19.

10. Candahl noted Renee Knutson continues to work on the Butterfly park and new trail signs.

Meeting was adjourned at 5:50pm.

6:30 PM - Motion by Padesky/Ehler to begin closed session per WI Statute 19.85(1)(e) with Sanitary District Board and Planning Commission for negotiations on Boundary Agreement with City of La Crosse.

Next Town meetings will be:

- Thurs. October 10, 2019 at 6:00 PM. Closed Session, per WI Statute 19.85(1)(e) - Joint working meeting with Sanitary District Board and Planning Commission for negotiations on Boundary Agreement with City of La Crosse.
- Tues. October 15, 2019 at 5:00 PM

Brudos out of office 10/4 – 10/8

May have limited office hours on 10/14-10/15 due to attendance at Wisconsin Town Association Conference.

Respectfully submitted,  
Sara Jarr, Clerk