

TOWN OF SHELBY

LA CROSSE COUNTY, WISCONSIN



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APPROVED

Meeting Minutes

Date: Thursday, October 14, 2021

Time: 2:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

OFFICIALS PRESENT: Commissioners: Kurt Knutson, Tim Ehler, Town Administrator Christina Peterson, Public Works Director Terry Wright, Town Treasurer Sara Jarr

ATTENDANCE LIST: N/A

1. Call to Order at 2:29 p.m. by Chairperson Kurt Knutson.
2. Minutes from 8/5/2021 and 8/17/2021. Motion by Knutson, second by Ehler to approve meeting minutes from 8/5/2021. Motion by Knutson, second by Ehler to approve meeting minutes from 8/17/2021. Motions carried unanimously.
3. Minutes from 9/16/2021. Tabled until next meeting.
4. Review and Approve Bills Payable. Motion by Knutson to approve \$847.68 in open invoices, and \$27,648.74 paid invoices, second by Ehler. Motion carried unanimously.
5. Sewer Claim – 1380 Shorewood Drive (Nissalke). Peterson read claim aloud. Peterson recommended denial of the sewer claim. Knutson motioned to deny claim, second by Ehler. Motion carried unanimously. Peterson will instruct Clerk to send a certified letter to the resident informing them of the denial and their options to pursue this matter further.
6. Sewer Claim – 2350 Redwood Court (Garson). Peterson read claim aloud. Peterson recommended denial of the sewer claim. Ehler motioned to deny claim, second by Knutson. Motion carried unanimously. Peterson will instruct Clerk to send a certified letter to the resident informing them of the denial and their options to pursue this matter further.
7. Olympic Builders Pay Estimate #15. Estimate totaling \$53,724.00. Peterson noted that the Town will be paying for the total cost of Well #2 on this estimate despite the project or punch list items not being 100% completed. SEH advised the Town to proceed with the payment as the project is a stipulated sum contracted. Wright will inspect the projects to ensure all tasks have been completed before the final payment is made. Knutson motioned to pay Olympic Builders Pay Estimate #15, second by Ehler. Motion carried unanimously.
8. Citizens' Concerns None.
9. Administrator Report
 - a. Peterson noted Robert Lynn will be present for the next meeting (October 28th).
10. Public Works Report. N/A
11. Adjourn. Motion by Knutson to adjourn at 2:40 p.m., second by Ehler. Motion carried unanimously.

Respectfully Submitted,
Fortune M. Weaver, Town Clerk

Next Meeting October 28th, 2021, at 4:30 p.m.