

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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**APPROVED**

## Town Board Meeting Minutes

Date: Tuesday, October 6, 2020

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

**Town Officials Present:** Chairman Tim Candahl, Supervisors Renee Knutson, Marlene Heal, and Tim Ehler, Administrator Christina Peterson, Treasurer Sara Jarr, and Clerk Fortune Weaver. Fire Chief Tony Holinka, Public Works Foreman Terry Wright. Road Crew Terry Gerke, Tim Gerke, Dan Odeen, Eric Kvamme and Tanner Clements. Former Administrator Jeff Brudos.

**Town Officials Excused:** Timothy Padesky

**Attendance List:** Chuck Zauner W20649 McKeeth Dr, Galesville and Carol and Jerome Fink N2441 Terry Ct, La Crosse.

1. Meeting called to order by Candahl at 5:02 p.m.
2. Approve Minutes from 9/15/2020. Motion by Heal, second by Ehler. Motion passed unanimously.
3. Payment of Bills. Motion by Heal to pay Open Invoices: \$59,834.68, Paid Invoices: \$16,075.00, second by Knutson. Motions carried unanimously.
4. Citizen Concerns. Jerome and Carol Fink (1) Complaint about sand on property that is causing flooding. (2) Drainage being blocked in private drain and causing water to accumulate in basement; they believe the Town caused issue and wants it fixed by the Town. It is private property, and the town crew did not recall any action that may have contributed to this problem. No action taken.
5. Fire Department Report. Holinka reported the training house is being prepped. Invitation to participate will be sent to other departments around the area. Camper is being sent to winter storage until winner is drawn. ~100 tickets left to sell. Equipment is being flagged to be replaced in waves. Two members resigned due to moving. Questions on budget regarding 2% dues.
6. Health Insurance. Motion by Heal, second by Knutson to sign Resolution 20-7 to send to State to keep our options open for health insurance. Motion passed unanimously.
7. Town Hall Sign. Plans and specs for sign presented by Peterson. Ehler motion to approve, second by Candahl. Motion carried unanimously.
8. 3<sup>rd</sup> Dog Application. Weaver presented request. No history of problems found by Shelby Pd. Motion by Candahl, second by Heal to approve. Motion carried unanimously.
9. Hale Skemp. Peterson, Kurt Knutson (SSD No. 2 Chair), Heal and Candahl will meet with Hale Skemp to discuss a transition in representation. Meeting scheduled for October 7.
10. 2021 Budget. Peterson presented the proposed 2021 Town Budget. Ehler had a few questions about the Parks budget. Brudos explained what the budget will look like once all FEMA funds are received. No questions. Final budget will be approved in December.
11. Hunting on Town Land. Park's Committee agreed that no hunting should be allowed on Shelby property. Motion by Ehler, second by Knutson to disallow hunting.
12. Administrator Report.
13. Public Works Report.
14. Police Report. See Attached.

15. Chairman/Supervisor Reports. Candahl noted that they are waiting for another date to discuss boundary agreement. Candahl asked Supervisors to contact Administrator directly; department heads will be notified of questions or concerns by the Administrator from there.

16. Adjournment. Motion by Candahl, second by Heal to adjourn at 6:55 p.m. Motion carried unanimously.

Next meeting will take place October 27, 2020 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Weaver, Clerk