

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

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APPROVED

Town Board Meeting Minutes

Date & Time: Tuesday, November 14, 2023, at 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Town Officials Present: Chairperson Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Tim Ehler and Marlene Heal, Deputy Clerk/Treasurer Melissa Erdman, and Administrator/Treasurer Christina Peterson.

Town Officials Excused: Clerk Fortune Berg, Chief Holinka

Attendance List: Mark Neumann, Kurt Knutson, Dave Gebhart

1. Town Board Meeting called to order by Chairperson Candahl at 5:00 p.m.
2. Approve Minutes from 10/17/2023. Motion by Knutson to approve minutes from 10/17/2023, second by Ehler. Motion carried unanimously.
3. Bills Payable. Motion by Heal to pay open invoices in the amount of \$42,241.58, second by Knutson. Motion by Knutson, second by Heal to approve paid invoices in the amount of \$101,801.08. Motions carried unanimously.
4. Public Comment. Mark Neumann, Hearing concerns from residents of the Brickyard residential area, want walkway.
5. VA Ventures Claim RE: Skyline Reservoir Access. Peterson shared that the court deemed it to be the Town's property. As the Defendant, the town's insurance paid for the legal fees.
6. Financial Audit Proposals. Peterson shared the process. Board reviewed the proposal. Motion by Padesky to approve Clifton Larson Allen, second by Knutson. Motion carried unanimously.
7. Lions Club – Light Up the Park Event at Mormon Coulee Park. Peterson said there were no changes from last year. In the future, this won't need to be on the agenda unless there are proposed changes. No action taken.
8. Shelby Youth Ball Appointment Appoint Ryan Thibideau and Britne Franks to the Shelby Youth Ball Committee. Motion by Ehler to approve, second by Heal. Motion carried unanimously.
9. 2024 Fee Schedule . Discussion ensued. Board will approve at the December 5 Meeting.
10. 2025 Plow Truck Purchase. Proposal shared with the board. Discussion ensued. Motion by Ehler to approve the purchase of the 2025 International HV507, second by Heal. Motion carried unanimously.
11. Trees in Right-of-Way Policy. Peterson states there needs to be clarification of what has been done in the past. Discussion ensued. Board clarified that the responsibility is on the homeowner, but if public works needs to trim, can do that.
12. Public Hearing Motion to recess for the Town of Shelby Public Hearing and Budget Meeting by Padesky, second by Ehler @ 6 pm.
13. Motion to reconvene at 6:31 p.m.
14. Multiple Dog Application. Discussion ensued. Applicants were verified by the La Crosse County Health Department that there were no dog bites on any of the applicants. Jodie Muth/Miranda Wendt (4107 Bank Drive), Brooke Matheus (W4978 Woodhaven Drive), Carmen Hass (W5229 Boma Road), Aimee Wichelt (N1238 Kreutz Lane), Lincoln Gundersen (3318 Ebner Coulee Road), David & Sara Jostad (1260 Shorewood Drive), David & Amy Denson 1341 Shorewood Drive, Willam Boardman N119 Hwy 35, Scott and Rebecca Roob N2058 Valley Rd, Shane Sedlmayr W5873 Rochelt

Rd Martha Rowling W5190 Birchwood Ln, Pam Welke 4062 Terrace Dr. Motion by Ehler to approve, second by Heal. Motion carried unanimously.

15. Fire Department Report. None

16. Administrator & Public Works Reports

- a. Peterson states the assessor is working on a reassessment of the Town. The Town was advised by the State that we are now required to have a reassessment as we are at 62% of assessed to full value.
- b. Stormwater permit audit meeting at the County. Encouraged township to use brine for ice management. Can contract with the county to try it in a few locations.
- c. Sanitary District approved \$75,000 tax levy. Will be on the tax bill.
- d. USFW, DOT and the Town to enter into an agreement for maintenance of the proposed Refuge access. USFW to draft agreements for the Federal Lands Access Program.
- e. Property survey ordered for Nolop Park. Encroachment issues. Good to establish where the well easement is.
- f. Arbor Hills well improvements to start in Dec/Jan for a reservoir and jockey pump.
- g. GIS/GPS work intermittent.
- h. Public Works, contractor to line the sewers, planter by the sign, trucks getting ready, looking into brine application.
- i. Submitted an application for Boma and Old Town Road funding.
- j. Dec 5 will have budget meeting, closed meeting attorney to discuss Boundary Agreement
- k. Wage committee to meet this week.
- l. SYB asked the crew to take down equipment.

17. Chairperson, Supervisor, & Committee Reports.

- a. County WTA meeting on Thursday in Town of Hamilton. Meeting New MPO Director for La Crosse County. Discussing broadband
- b. Letter from DNR received in regards to the Knowles-Nelson Stewardship Program.
- c. Application for ORA/Bluffland Coalition, located in the Town of Shelby for funding at the County Board meeting last night. Candahl attended. Bluffland received \$200,000. One of two applicants received funds.
- d. Guardrails in place at Mt La Crosse, well dug, water by end of this week or next week. Possible connection for fire protection.

18. Parks –

- a. SYB Bench donation for the icehouse. The parks committee recommend the standard approved styles of benches. Typical styles shared with the family.
- b. Need quality mapping for some of their planned projects. Focus is on standardization. Benches in location, Garbage for year-round, website photos.
- c. Batting cage net at Pammel Creek Park. Reaching out to Aquinas.

19. Adjournment. Motion to adjourn at 7:02p.m. by Padesky, second by Heal. Motion carried unanimously.

Next regular meeting will take place Tuesday, December 5, 2023 @ 5:00 p.m.

Respectfully Submitted,
Melissa Erdman, Deputy Clerk/Treasurer