

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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## Town Board Meeting Minutes

Date: Tuesday, November 15, 2022

Time: 5:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

**Town Officials Present:** Chairperson Tim Candahl, Supervisors Renee Knutson, Marlene Heal, and Tim Ehler, Clerk Fortune Berg, Administrator Christina Peterson, and Treasurer Sara Jarr.

**Town Officials Excused:** Supervisor Tim Padesky.

**Attendance List:** None.

1. Town Board Meeting called to order by Chairperson Candahl at 5:37 p.m.
2. Approve Minutes from 10/25/2022. Knutson noted changes. Motion by Knutson to approve minutes from 10/25/2022, second by Heal. Motion carried unanimously.
3. Bills Payable. Motion by Heal to pay open invoices in the amount of \$76,741.11, second by Ehler. Motion by Heal, second by Candahl to approve paid invoices in the amount of \$254,356.16. Motions carried unanimously.
4. Citizen's Concerns. None.
5. Shelby Youth Ball Appointment, Doug Clements. Peterson stated this new committee member was recommended by Committee President Aaron Sill. Motion by Heal to appoint Doug Clements to the Shelby Youth Ball Committee, second by Ehler. Motion carried unanimously.
6. Multiple Dog Application. Berg reviewed the application for 1260 Shorewood Drive. No complaints found by Police Department. Berg recommended approval. Motion by Ehler to approve multiple dog license, second by Knutson. Motion carried unanimously.
7. Garage Storage Options. Peterson explained opportunity to use La Crosse County garage in St. Joe's for the winter. Peterson will put in notice and cancel the current storage garage on East Ave. Peterson noted the Town will be responsible for paying for heat. Heal asked what will be stored there. Peterson responded this space will be used to store things that are not needed in the winter for the most part. Peterson added this is a much cheaper option. Peterson clarified this will be the older facility near the Country Market, and the Town will get four bays. Peterson noted in the spring the Town will need to revisit storage once again.
8. Administrator Report.
  - a. Peterson noted she met with Bernie Lenz (CBS Squared) on some ongoing projects. One topic of discussion was the iron issue for Well 2. Peterson noted the Town is also working with Lenz on the Sewer Study and may ask CBS Squared to draft a project proposal for the iron issue in Well 2. Peterson noted a likely outcome to solve this issue will be a reservoir.
  - b. Peterson reported that next week she has a meeting with the City of La Crosse Attorney as well as the Town of Shelby Attorney for the Boundary Agreement.
  - c. Meeting with US Fish and Wildlife scheduled for November 16<sup>th</sup> regarding the Federal Access Project.
  - d. Peterson noted checks received: \$6,000.00 for reimbursement for the Comprehensive Plan from LAPC, and \$214,000.00 from WDF (Wisconsin Disaster Fund). Peterson expects the last FEMA check should be received before the end of 2022. Peterson noted once the FEMA check is received accounting for all previous storms should be all cleaned up.

**APPROVED**

- e. Newsletter will go out with the Tax Bills. Sanitary District wants an article on PFAS because Town of Shelby did test the wells for PFAS, and the tests came back showing no issues. Peterson called for any suggestions to be sent to town staff. Candahl suggested a piece about reimbursement for storm damages, engineers hired for stormwater projects and grants applied for.
  - f. Peterson noted she is working with Adoni Networks to update the computers for Terry Wright and the Boardroom as they're becoming outdated. Next year other needs for server updates will need to be addressed.
  - g. Peterson noted Sanitary District budget hearing is on December 22<sup>nd</sup>.
  - h. Peterson passed around correspondence received from MRRPC (Comprehensive Plan), Wyatt Moe (Eagle Scout), La Crosse County Zoning (RE: Krueger CUP Request), WTA District Meeting (upcoming), and CBS Squared.
9. Public Works Report.
- a. Peterson reported Wright sent out an email about what is being worked on this week.
  - b. Peterson reported the crew is preparing the plows for winter.
  - c. Peterson reported the crew is getting storage space ready on the old landfill.
  - d. Peterson reported the crew has taken care of mowing butterfly trails up above.
  - e. Peterson reported the crew is cleaning the sewer from Arbor Hills to Valley.
  - f. Peterson reported Odeen is finishing locating water shutoffs for GIS mapping.
10. Chairperson/Supervisor Reports.
- a. Candahl asked about applying for county funding assistance. Peterson noted that applications must be for projects that have some regional significance, expenses for Shelby Youth Ball fields and iron in the wells in Arbor Hills could potentially be applied for.
  - b. Heal noted Bluffland Coalition meeting was today. Heal added that the Coalition wants a list of bluffland/parkland related purchases and projects that have been completed by the Town in 2022.
  - c. Candahl wants a status update on the Nelson Property. Berg will email Hale Skemp to get a status update. Peterson noted the reimbursement from La Crosse County is on track.
  - d. Knutson noted parks meeting was on November 7<sup>th</sup>. Knutson noted discussions on clarification of the minutes to ensure the most accurate information is being communicated to readers. Knutson noted the Committee also discussed swing options for handicapped park users which carry a price that is very feasible for at least Smyth Park to start. Knutson noted options for park donations, adopt a park program and website and form updates that will be coming. Heal suggested adding shelters into newsletter. Town staff will work on website changes and updates. Project options for 2023 budget discussed and will be finalized at the next meeting.
11. Adjournment. Motion by Knutson, second by Heal to adjourn Town Board Meeting at 6:05 p.m. Motion carried unanimously.

Next regular meeting will take place Tuesday, December 6, 2022 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Berg, Clerk

**NOT APPROVED**