

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, October 15, 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, and Administrator Jeff Brudos, New Clerk Fortune Weaver (until 6:15 p.m.).

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 5:00pm by Candahl.
2. Padesky motion to approve minutes, second by Heal.
3. Padesky motion to pay bills and invoices, second by Ehler. Motion passed unanimously. Copies attached.
4. Citizen Comments/Concerns: Citizen commented on worker Chris.
5. Padesky motion to approve 2020 wage increases, second by Knutson. Motion carried unanimously. Wages attached.
6. Administrator Report:
 - Adjustments for 2019 budget. May and June had large adjustments.
 - Discussion on contract with new administrator.
 - Discussion on another meeting before the end of October, FEMA expenditures and other expenses. Needs special items so they can be factored into the budget.
 - Further discussion on 2020 budget for road work, drains, parks, land, sanitation, bridges, etc.
 - Discussion on Part-Time person in the office.
 - Kevin Roop is no longer main contact at Hale Skemp, William Bolte is new contact for Shelby.
 - Discussion on Boundary Agreement.
 - Discussion on water run off on Battle Station Road.
 - Discussion on Audit coming up and regarding town raffle license.
 - Discussion on upcoming Road Crew projects.
 - Well for Sanitary District is being bid. Sanitary District Chairman will be retiring soon.

Meeting was adjourned at 6:41.

Next Town meeting will be Tues. October 29, 2019

Respectfully submitted,
Fortune Weaver, Clerk