

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Tuesday, October 29, 2019

**LOCATION:** 2800 Ward Ave. La Crosse, WI 54601

**TIME:** 5:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisors Renee Knutson, Marlene Heal, and Tim Ehler, and Administrators Jeff Brudos and Christina Peterson, Clerk Fortune Weaver, Treasurer Sara Jarr.

**TOWN OFFICIALS EXCUSED:** Supervisor Tim Padesky

**ATTENDANCE LIST:**

1. Meeting called to order by Chairperson Tim Candahl at 5:00 p.m.
2. Clerk and Treasurer Oaths. Treasurer, Sara Jarr and Clerk, Fortune Weaver take Oaths of Office. Signed by Candahl.
3. Storm Water Management Public Education and Outreach Cooperative Agreement. Heal motion to approve, Knutson second. Motion passed unanimously. Agreement attached.
4. Resolution for Sara Jarr to submit DNR grant. Ehler motion to approve authorization for Sara Jarr to act on behalf of the town, Knutson second. Motion passed unanimously. Resolution Attached.
5. 2019 Budget Adjustments. Heal motion, Candahl second to approve 2019 Budget Adjustments. Motion passed unanimously. (see attached)
6. Discussion on Budget for 2020 to prepare for upcoming budget hearing.

Meeting was adjourned at 6:17.

Next Town meeting will be Tuesday, November 5, 2019 at 5:00 p.m.

Respectfully submitted,  
Fortune Weaver, Clerk