

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, November 19, 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 Administrators Jeff Brudos and Christina Peterson, Clerk Fortune Weaver, Treasurer Sara Jarr.

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST:

1. Meeting called to order by Chairperson Tim Candahl at 5:00 p.m.
2. Pledge of Allegiance.
3. Motion by Padesky to approve minutes from 11/5/19, second by Heal. Motion carried unanimously.
4. Motion by Heal to approve payment of bills, second by Padesky. Motion carried unanimously.
5. No Citizen Concerns.
6. New Business
 - a. Resolution 19-7 to Authorize Chairperson, Administrator and Clerk to sign checks on behalf of Town of Shelby. Motion to accept resolution by Knutson, second by Padesky. Motion carried unanimously.
 - b. LAPC Fire Department Study Participation. Motion to approve Shelby participating in Fire Department Study by Padesky second by Knutson. Motion carried unanimously.
 - c. Motion by Ehler to pay one half (\$5,000.00) of Water System Plan, second by Padesky. Motion carried unanimously.
 - d. Motion by Padesky to accept Employee Health Insurance Program for 2020, second by Knutson. Motion carried unanimously.
 - e. Motion by Padesky to table Planning Commission Application for more research and time to consider application, second by Ehler.
7. Reports
 - a. Administrator (See Attached)
 - b. Police Department (See Attached)
 - c. Fire Department (See Attached)
8. Meeting was adjourned at 5:45.

Next Town Board meeting will be Tuesday, December 3, 2019 at 5:00 p.m.

Respectfully submitted,
Fortune Weaver, Clerk