

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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La Crosse, WI 54601

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## Town Board Meeting Minutes

**Date:** Tuesday, February 18, 2020

**Time:** 5:00 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**Town Officials Present:** Supervisors Tim Padesky, Renee Knutson, Marlene Heal and Tim Ehler, Fire Chief Jon Waller, Road Crew Foreman Terry Wright, Administrator Christina Peterson.

**Town Officials Excused:** Tim Candahl

**Attendance List:** See Attached

1. Meeting called to order by Tim Padesky at 5:02 p.m.
2. Pledge of Allegiance
3. Motion by Heal to approve minutes from 2/4/2020, second by Knutson, Motion carried unanimously.
4. Motion by Heal to approve payment of bills, second by Knutson. Motion carried unanimously.
5. No Citizens Concerns.
6. State Treasurer's Task Force. Motion by Padesky to authorize Sara Jarr to participate on the State Treasurer's Task Force, second by Ehler, Motion carried unanimously.
7. Coulee Springs Lane. Preliminary design has been completed to improve the drainage on Coulee Springs Lane. The project will include the installation of pipe along the road as well as through the Stry Foundation property, to outlet at the creek. It is proposed the Town and the property owners will share the cost of the project. Town staff will organize a neighborhood meeting to discuss the project.
8. Shelby Youth Ball. Padesky noted the ice machine should be removed. Padesky and staff will meet with Gregg Erickson on Friday 2/21 to discuss the ball program.
9. Park Property Acquisitions. Administrator Peterson informed the Board that DNR grant applications must be made prior to the purchase of land, unless an exception letter is received. Discussion also included ideas on a Dog Park and potential Eagle Scout project for Breidel Coulee Park to provide pheasant habitat.
10. Reports
  - a. Fire Department Report – Chief Waller was present and reported the new truck would be in service within a couple weeks after a few final fixes.
  - b. Administrator Report – Peterson reported that the SSD2 was reviewing the bids for the Arbor Hills Well project and gave a summary on the Boundary Agreement meeting held with the City earlier in the day.
  - c. Supervisor Knutson reminded the Board that the Planning Commission has created a job description for commissioners that will be brought for approval.
  - d. Police Report – The written report was reviewed.
11. Motion by Heal to adjourn, second by Ehler. Meeting adjourned at 6:35 p.m.

Next Town Board Meeting is scheduled for Tuesday, March 3, 2020 at 5:00 p.m.

Respectfully Submitted,  
Christina Peterson, Administrator