

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

Phone: (608)788-1032

Email: info@townofshelby.com

APPROVED

Town Board Meeting Minutes

Date: Tuesday, March 3, 2020

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Town Officials Present: Chairman, Tim Candahl, Supervisors Tim Padesky, Renee Knutson, Marlene Heal and Tim Ehler (@5:15), Road Crew Foreman Terry Wright, Administrator Christina Peterson, Treasurer Sara Jarr, Clerk Fortune Weaver, Former Administrator Jeff Brudos.

Town Officials Excused: N/A

Attendance List: See Attached

1. Meeting called to order by Candahl at 5:00 p.m.
2. Pledge of Allegiance
3. Padesky motion to approve minutes from 2/18/2020, second by Knutson. Motion carried unanimously.
4. Padesky motion to approve paid invoices, second by Heal. Padesky motion to pay open invoices, second by Heal. Motions carried unanimously.
5. Citizen Concerns. Mark and Kristin Pretasky: Issue regarding refuse being charged on multiple parcels while only using only one for years 2014-2017. Restitution requested. Will appear as an agenda item at next meeting. Concern tabled until then.
6. Erich Rathke: Padesky motion to approve exception for ordinance 2.19 Solid Fuel Furnace, side property line setback, second by Ehler. Motion carried unanimously.
7. Air Tank Bottle Donation to La Crosse County Dive: Padesky motion to donate bottles to La Crosse County Dive, second by Knutson.
8. Life and Long-Term Disability Insurance Renewal: Board Discussion. Rates are to be researched and considered covering permanent part-time employees and increasing benefit cap.
9. SYB: Budget- Discussion on budget for 2020, changes will be made, and it will be reviewed at the next meeting. Coordinator Job Description- Discussion and some changes made (see attached). Motion by Ehler to approve draft with changes made, second by Padesky. Motion carried unanimously. Bubblers/Door Locks- Candahl motion to share the cost of the new doors and locks and bubbler for Shelby Youth Baseball, second by Heal. Motion carried unanimously.
10. Mormon Coulee Park: Frisbee Golf- Report by Terry Wright regarding the course setup, layout and materials. Playground Equipment- Discussion will move forward with Park's Committee.
11. Administrator Report (see attached)
12. Board Chairperson/ Board Supervisors: Knutson recommendation of new Park's Committee Member, discussion, will be appointed at next meeting. (see attached)
13. Police Department/ Fire Department- None
14. Padesky motion to go into closed session @ 6:36 p.m., second by Ehler. Motion carried unanimously. Pursuant to §19.85(1)(e) Town Board went into closed session for the

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purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business. (Boundary Agreement discussed)

15. Knutson motion for Town Board to come out of closed session, second by Ehler @7:47 p.m. Motion carried unanimously.
16. Heal motion to adjourn, second by Knutson. Meeting adjourned at 7:48 p.m.

Next Town Board Meeting is scheduled for Tuesday, March 17, 2020 at 5:00 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk