

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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APPROVED

Town Board Meeting Minutes

Date: Tuesday, June 16, 2020

Time: 5:00 p.m.

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

Town Officials Present: Chairman Tim Candahl, Supervisors Renee Knutson, Marlene Heal, Tim Padesky and Tim Ehler, Administrator Christina Peterson, Road Crew Foreman Terry Wright, Treasurer Sara Jarr, Interim Fire Chief Tony Holinka and Clerk Fortune Weaver.

Town Officials Excused: N/A

Attendance List: Tony Hansen of 3321 Cliffside Dr., Kim Candahl (@ 6:30) of W4709 Cherrywood Dr. and Wendy Stachowitz of Battlestone Station Rd.

1. Meeting called to order by Candahl at 5:00 p.m.
2. Pledge of Allegiance.
3. Minutes: Padesky motion to approve minutes from 6/2/2020 and 6/5/2020, second Heal. Motion carried unanimously.
4. Payment of Open Invoices: Heal motion to approve all invoices paid and open in the amount of \$18,664.01, second by Padesky. Motion carried unanimously.
5. Approval of Paid Invoices: Heal motion to approve all invoices paid and open in the amount of \$731.02, second by Padesky. Motion carried unanimously.
6. Citizen Concerns. Citizen Tony Hansen of 3321 Cliffside Dr. had questions regarding Cliffside Dr. drainage issues. Discussion by the Board regarding process that would have to go through including City of La Crosse involvement due to location.
7. Fire Department Standard Operating Guidelines. Board will review and make any necessary changes/approvals soon. Administrator noted that Shelby Ordinances could use some updating. Ehler questioned what can and cannot be displayed, stored, or transported in a private vehicle of a Firefighter/EMT. More information on that will be provided in the future. Candahl had questions regarding COVID19.
8. Town Employment Guide Update. Administrator noted that a new draft is coming soon, it is in it's final stages of development. Candahl noted that there should be a mandatory background check for all office staff, town employees and fire department members.
9. Battlestone Park Eagle Scout Project. Discussion on what diagram the board likes. The board will determine the Town's contribution once they have more information on what is actually being planted, when it's being planted, etc.
10. 4132 Ferndale Lane- Driveway. Resident was asked to come up with an estimate for the damage they believe the town caused to the driveway. Public works has photos that show damage present currently has been there for years and was not caused by the town. Motion by Padesky to deny request for funding, second by Knutson.
11. Firework's Permit. Chief will handle the permit approval and inspection.
12. SYB. No wash station was put there because baseball season was up in the air. Motion to cancel Shelby Youth Baseball season by Heal, second by Knutson. Motion passed by majority; Tim Candahl opposed. Public works will change locks for doors with only one key to the bathrooms and icehouse to avoid future vandalism/ unsanctioned entry and use.

13. COVID19- Parks/Town Operations. Ehler motioned to close parks, shelters and bathrooms for 2020, second by heal. Portables and handwashing stations will be maintained through the summer season. Candahl motioned to close Town Hall until further notice, second by Ehler. In-person absentee voting will be by appointment only. Motions carried unanimously.
14. Administrator Report. July 14th will be the only meeting in July. See attached report.
15. Police Department/Fire Department Report(s). N/A
16. Chairperson/Supervisor Report(s).
17. Padesky motion to adjourn, second by Heal. Meeting adjourned at 6:23 p.m.

Next meeting will take place July 14, 2020 @ 5:00 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk