

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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La Crosse, WI 54601

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APPROVED

Town Board Meeting Minutes

Date: Tuesday, June 2, 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: N/A

1. Meeting called to order by Candahl at 5:00 p.m.
2. Pledge of Allegiance.
3. Minutes: Padesky motion to approve minutes from 5/26/2020, second Knutson. 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. N/A
7. Fire Department Positions.
 - a. Motion by Ehler, second by Padesky to accept Chief Jon Waller's resignation, will remain on the Fire Department.
 - b. Motion by Padesky, second by Ehler to appoint Tony Holinka as Interim Chief. Oath of Office signed in front of Clerk.
 - c. Discussion on offering officers extra pay while there is an Interim Chief and duties will be split between many people. Town Board will allow decisions to be made on that to the Administrator.
 - d. Discussion on promotion of Lieutenants. Tony Holinka stated Paul McGettigan and Travis Wills should be considered. Motion by Padesky, second by Ehler to accept Lieutenant Promotions.
8. Waiving fees for Liquor and Tobacco Licensure. Discussion amongst the Board members. Motion by Padesky, second by Ehler to decrease fees by 50% for the 2020-2021 licensing year.
9. COVID19 (Parks Office, etc.) Christina reports that the office is covered well. We are eligible up to \$77,000.00 for reimbursement of unexpected COVID19 expenses. Park shelters are remaining closed, this is to be reviewed at the June 16th meeting.
10. Shelby Youth Baseball. IF La Crosse County says baseball can proceed, the Town Board would still like to see SYB's plans. Candahl would like to have SYB season because our numbers are low already and we do not want to lose more players and families.
11. Coulee Springs Lane Resolution (20-4). First step in Assessment Process. Motion by Ehler, second by Heal to sign Resolution 20-4.

12. Administrator Report. Park's Meeting will be on June 8th at 5:30 p.m. The annual meeting will be on July 14th. We will have zoom options for both. Right now, we are trying to make care of reports, audits, requests for information, applications, etc. for the PSC a priority.
13. Police Department/Fire Department Report(s). N/A
14. Chairperson/Supervisor Report(s). Candahl did not get in contact with Kallenbach, mentioned DoT project on 14/61 Red Oaks. Knutson resigned from the Bluffland Coalition due to COVID19 and other personal reasons. In time someone will be assigned to attend the meetings as a representative of Shelby. Boundary Agreement as mentioned, all Board Members agree that we need to move forward, or we could potentially miss some important information or lose out on opportunity.
15. Padesky motion to adjourn, second by Heal. Meeting adjourned at 6:23 p.m.

Next meeting will take place via Zoom June 16, 2020 @ 5:00 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk