

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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**APPROVED**

## Town Board Meeting Minutes

Date: Friday, June 9, 2023

Time: 12:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

**Town Officials Present:** Chairperson Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Tim Ehler and Marlene Heal, Clerk Fortune Berg, and Administrator Christina Peterson.

**Town Officials Excused:** None.

**Attendance List:** None.

1. Town Board Meeting called to order by Chairperson Candahl at 12:00 p.m.
2. Citizen's Concerns. None.
3. Review and Accept Irish Court Project Bid. Peterson reviewed the bid received from Mathy for Irish Court totaling \$54,528.00. Motion by Ehler to approve bid for Irish Court Project from Mathy, second by Padesky. Motion carried unanimously.
4. Review and Accept Battlestone Station Road Project Bid. Peterson reviewed the bid received from Mathy for Battlestone Station Road totaling \$42,980.00. Motion by Knutson to approve bid for Battlestone Station Road Project from Mathy, second by Heal. Motion carried unanimously.
5. Fund B Purchases – Warning Lights for Squad 1 and Swift Water Rescue Gear. Peterson noted the information received from Assistant Fire Chief Travis Proksch, and the amounts voted on by the social club. Motion by Padesky to approve purchase of Warning Lights for Squad 1 not to exceed \$4,800.00 and Swift Water Rescue Gear not to exceeded \$10,000.00 second by Knutson. Motion carried unanimously.
6. Town Treasurer Position. Motion by Knutson to accept resignation of Town Treasurer effective July 1, 2023, second by Heal. Motion by Knutson to appoint Christina Peterson as the Town Treasurer effective July 1, 2023-June 30, 2024, second by Padesky. Motions carried unanimously.
7. Office Coordinator Position. Motion by Ehler to assign Sara Jarr the Position of Office Coordinator, second by Heal. Motion carried unanimously. Peterson will draft a job description at a later time for review and approval of the board.
8. Chairperson Report. Candahl noted new office helper, Kdince Franks, was hired and has started working. Peterson added the position is for 10-12 hours per week at \$10 per hour.
9. Adjournment. Motion to adjourn at 12:10 p.m. by Ehler, second by Heal. Motion carried unanimously.

Next regular meeting will take place Monday, July 10, 2023 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Berg, Clerk