

# 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](mailto:info@townofshelby.com)

**APPROVED**

## Town Board Meeting Minutes

Date: Tuesday, July 14, 2020

Time: 5:00 p.m.

Location: 2801 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 (@5:06 p.m.).

**Town Officials Excused:** N/A

**Attendance List:** See attached

1. Meeting called to order by Candahl at 5:00 p.m.
2. Approve Minutes from 6/16/2020. Motion by Padesky, second by Heal. Motion passed unanimously.
3. Payment of Bills. Motion by Padesky to approve Paid Invoices: \$108,099.93 and Open Invoices: \$52,078.53, second by Ehler. Motion carried unanimously.
4. Citizen Concerns. Resident Keith Martin requested status update on boundary agreement. Tim Candahl commented that negotiations and discussions are still ongoing. Hoping to provide an update soon.
5. Eagle Scout Project Cost Estimate- Battlestone Park. See attached. Motion by Padesky to move forward with project with an expense limit to the Town of \$6,500.00, second by Knutson. Motion carried unanimously.
6. 4132 Ferndale Lane Driveway. Motion by Ehler to pay \$1,000.00 for use and potential damage of driveway, second by Padesky. Motion carried unanimously.
7. Certified Survey Map (CSM) for Barbara Miller Parcel 11-306-0. Motion by Knutson to recommend approval to La Crosse County, second by Padesky. Motion carried unanimously. Map signed by Chairman Tim Candahl and Clerk Fortune Weaver.
8. Fire Department Standard Operating Guidelines (SOG). Motion by Padesky to approve the SOG's, Town Board may continue review and suggest changes in the future, second by Heal. Motion carried unanimously.
9. COVID19. Office will remain closed. Motion by Padesky for the Town Hall staff to make decisions on entry and supplies like drop box going forward, second by Ehler. Motion carried unanimously.
10. Valley Road Drainage Project. Terry Wright gave status update on project. Motion by Padesky to spend the money to fix drainage, second by Ehler. Motion carried unanimously.
11. Appoint Board Representative for Bluffland Coalition. Until we can find a more permanent representative, it will rotate. Heal committed to meeting in July. Discussion on asking Josh Blum to represent Shelby.
12. Appoint Board Alternate for Joint Municipal Court. Tim Padesky volunteered.
13. Officer Neitzke Retirement. We will have a day of recognition in August, it will be an open house style, joint with Fire Department. Motion by Padesky to accept resignation, second by Heal. Motion carried unanimously.

14. Resolution 20-5 for Authorization of Financing. Motion by Padesky, second by Ehler to sign resolution. Motion carried unanimously.
15. Dan Oelke's Tree Removal Request. Terry Wright gave report of what the resident wants. Board advised that Wisconsin Historical Society and Attorney Kevin Roop be consulted regarding the abandoned cemetery and who oversees maintenance. No action taken.
16. Town Hall Exterior Improvements. Padesky suggested a few improvements like the awning placement and material, redo the logo, the supervisors and staff will come up with a plan and bring it back.
17. Phone System Upgrade. Motion by Candahl to get internet phones, second by Padesky. Motion carried unanimously.
18. Adjournment. Motion by Padesky, second by Knutson to adjourn at 5:58 p.m. Motion carried unanimously.

Next meeting will take place August 4, 2020 @ 5:00 p.m.

Respectfully Submitted,  
Fortune M. Weaver, Clerk