

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, August 18, 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 (5:09), Administrator Christina Peterson, Treasurer Sara Jarr, Road Crew Forman Terry Wright, and Clerk Fortune Weaver.

Town Officials Excused: N/A

Attendance List: Dustin Frost, Mike Roach and Scott Dunnum.

1. Meeting called to order by Candahl at 5:04 p.m.
2. Approve Minutes from 8/4/2020. Motion by Heal, second by Knutson. Motion passed unanimously.
3. Payment of Bills. Motion by Padesky to pay Open Invoices: \$68,713.36, second by Knutson. Motion carried unanimously.
4. Citizen Concerns. N/A
5. Bluffland Coalition-Coordination of Projects. Administrator discussed letter that was sent to residents regarding a project the Coalition would like to get done. We will work closely with them to make sure we are on the same page. The plan is still a work in progress, but we will request that they do not move forward with contacting residents until we are all in agreement with the plan.
6. Certified Survey Map Ordinance Amendment. Planning Commission did not act. Once they have a recommendation, it will be reviewed by the Town Board.
7. Certified Survey Map- Michael and Lori Roach, Parcel 11-181-1, Gronemus Road. Planning Commission recommended the Town Board send onto the City of La Crosse. Motion by Padesky to approve and forward to La Crosse, second by Ehler. Motion carried unanimously.
8. Employee Guide. Rough draft presented to the Board, some laws have changed so policies like the drug and alcohol policy, insurance, comp time, etc. will be adjusted to make sure they are all legally sound. The holiday schedule will be changed to be more consistent with the County of La Crosse. Next meeting another draft will be presented for the Board's review.
9. Pay Increase for Poll Workers due to COVID19. Clerk reported on how the election went. The Chief Inspector and other Poll Workers were very patient and went above and beyond to make things run smoothly. Padesky motioned to increase the hourly rate to \$15.00 for Chief Inspector(s) and \$11.00 for Poll Workers going forward, second by Heal. Motion carried unanimously.
10. Administrator Report. (See Attached)
11. Public Works Report. Pipe and valve were installed for the new wellhouse up in Arbor Hills. Additional road work will be taking place in coming weeks in Arbor Hills. The Boy Scouts are still in the planning stages of getting the park done. Discussion on lines in the Tennis Courts and outside the Fire Department garage, Town Board gave permission to get that started.

12. Chairperson/ Supervisors Reports. Candahl suggested recognition of Road Crew employees that were instrumental in helping assist with a recent emergency. Discussion on what the plan is to find a replacement for Office Neitzke. Discussion on what updates are needed for the fireworks ordinance, Goose Island had issues enforcing it this summer. The Board discussed billing for non- emergency calls for the Fire Department. No action was taken on any items reported by the Chairperson or Supervisors.
13. Police Department Report. (July See Attached)
14. Fire Department Report. (See Attached)
15. Adjournment. Motion by Padesky, second by Heal to adjourn at 6:23 p.m. Motion carried unanimously.

Next meeting will take place September 1, 2020 @ 5:00 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk