

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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APPROVED

Town Board Meeting Minutes

Date: Tuesday, August 4, 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 and Tim Ehler, Administrator Christina Peterson, Treasurer Sara Jarr, Interim Fire Chief Tony Holinka and Clerk Fortune Weaver.

Town Officials Excused: Supervisor Timothy Padesky, Road Crew Forman Terry Wright

Attendance List: See attached

1. Meeting called to order by Candahl at 5:00 p.m.
2. Approve Minutes from 7/14/2020. Motion by Heal, second by Knutson. Motion passed unanimously.
3. Payment of Bills. Motion by Knutson to approve Paid Invoices: \$17,140.03, second by Heal. Motion passed unanimously. Motion by Heal Open Invoices: \$48,918.22, second by Knutson. Motion carried unanimously.
4. Citizen Concerns. (Resident look at list) Tennis Courts need improvement. Candahl addressed that Ehler is working on it.
5. Coulee Springs Lane Project. Administrator gave report on other options investigated and discussed the reports and numbers that show the plan discussed at public hearing is the best, most fair and most cost-effective option for all the residents. Board discussed the time frame to pay the \$1,200.00. Shawn O'Brien discussed the pipe size and what should be required. If anything goes over the \$1,200.00 cost, the Town Board will take on that expense. Motion by Ehler to approve project with any necessary adjustments Public Works makes with no additional cost to residents and to allow assessments for 3 years or 4 if there is hardship with interest, second by Heal. Motion carried unanimously.
6. Coulee Springs Lane Project Final Assessment Resolution. Motion by Heal to sign Resolution 20-6, second by Knutson. Motion carried unanimously.
7. Fire Department Raffle Discussion. Tony Holinka discussed the plan of buying a camper as a prize for a raffle that will raise money for the Fire Department in lieu of their normal fundraisers due to COVID-19 restrictions. Motion by Ehler to spend funds from Fund B to purchase a camper for the raffle, second by Knutson. Motion carried unanimously.
8. Fire Department Report. Money from FEMA grant for rescue suit and radios has been received and they are ordering those items. Responded to fire in Holmen, T. Holinka and 4 others worked at the scene for a few hours and then backfilled the station in Holmen until everything was under control. T. Holinka is discussing call frequency with members of the Fire Department, he will talk to less active members about their plans. Members who are no longer serving have been asked to return their equipment. Fire Inspections are almost complete.
9. License Agreement Town Parcel 11-363-0. Recently sold property is slightly encroaching on Town Property (retaining wall and fire pit), agreement will allow them to use it as the

previous owner has for many years. Can be revoked at any time with notice. Motion by Ehler, second by Knutson to approve License Agreement.

10. Administrator Report. Next meeting the Board will review Certified Survey Map ordinance. Elections update. Work ongoing on legal matters and complaints. Permit applications for Town projects. Road crew has been ditching Arbor Hills. Bluffland Coalition is sending letters to Shelby property owners regarding their plans. Tim Candahl noted he would like to have Board members look at the plans and would like to entertain discussion on how to move forward and if there are any alternative options.
11. Chairperson/ Supervisors Reports. Candahl wanted to note that the road crew did an outstanding job out on Skemp Road and E Helke. Asks for patience with the road crew to be communicated to residents because they are trying to complete all the road work possible into the remaining few weeks of nice weather. Park Committee asked to contact Crime Stoppers regarding the vandalism up on Hedgehog offering \$250.00 to start. Ehler mentioned that a Boy Scout troop/ Community Volunteers could be organized to clean it up. Well on Knobloch (Boulder Ridge), water report is concerning. Town Board should start brainstorming what options we can pursue in the future.
12. Adjournment. Motion by Heal, second by Knutson to adjourn at 6:22 p.m. Motion carried unanimously.

Next meeting will take place August 18, 2020 @ 5:00 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk