

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

APPROVED

Town Board Meeting Minutes

Date: Tuesday, September 15, 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, Treasurer Sara Jarr (until 5:37), and Clerk Fortune Weaver (until 5:37), Fire Chief Tony Holinka (until xx), Public Works Terry Wright.

Town Officials Excused: N/A

Attendance List: Attorney Kevin Roop @5:14.

1. Meeting called to order by Candahl at 5:00 p.m.
2. Approve Minutes from 9/1/2020. Motion by Heal, second by Padesky. Motion passed unanimously.
3. Payment of Bills. Clarification on some of the amounts for road work done in Arbor Hills/ Breidel Coulee. Motion by Padesky to pay Open Invoices: \$177,650.00, Paid Invoices: \$10,395.46, second by Heal. Motion carried unanimously.
4. Citizen Concerns. N/A
5. Fire Department Report. Holinka stated that mechanical issue with one of the vehicles, is being taken care of and calls can still be run as they have made necessary adjustments. Raffle ticket sales are slowing down, about 200 left. Budget is being started. Administrator stated that the end of September is a good goal to have that completed.
6. Administrator Report. See attached.
7. Conditional Use Permit related to Certified Survey Map (CSM) for Parcel 11-181-1 on Gronemus Rd. Padesky motion to recommend approval to County, second by Ehler. Motion carried unanimously.
8. Noxious Weed Ordinance and State Law. Knutson would like to have the Town Ordinance redone to be more uniform with Wis. Stats. §66.0407 and clearer on what the ordinance covers. We will need to appoint Weed Commissioner next May.
9. Chairperson/ Supervisors Reports. Heal asked Public Works to call Xcel Canadian thistle in empty lot near her house.
10. Motion Padesky/Ehler @ 5:24 to go to Closed Session - Closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties the investing of public funds or conducting other specified public business.
11. 6:00 p.m. Open Session.
12. Motion by Padesky/Heal @ 6:02 to go Closed Session. Closed session pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
13. 6:55 p.m. Open Session
14. Adjournment. Motion by Padesky, second by Knutson to adjourn at Motion carried unanimously.

Next meeting will take place October 6, 2020 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Weaver, Clerk