

## **TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Tuesday, December 3, 2019

**LOCATION:** 2800 Ward Ave. La Crosse, WI 54601

**TIME:** 5:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Marlene Heal, and Tim Ehler (5:04 p.m.), and Administrators Jeff Brudos and Christina Peterson, Clerk Fortune Weaver, Road Crew Foreman Terry Wright, Fire Chief Jon Waller (5:02 p.m.).

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** See Attached.

1. Meeting called to order by Chairperson Tim Candahl at 5:01 p.m.
2. Pledge of Allegiance.
3. Motion by Padesky to approve minutes from 11/19/19, second by Heal. Motion carried unanimously.
4. Motion by Padesky to approve payment of bills, second by Heal. Comment from Jeff Brudos regarding name on bill. Custom Excavating, not Kummel Custom Excavating (owned by Paul Kummel). Motion carried unanimously.
5. Citizen Kathy Ashland concerns regarding Boma Ct. Board deferred to State because the land is owned by the State of Wisconsin. Shelby cannot proceed further.
6. New Business
  - a. Motion by Padesky to pay final estimate of Wedgewood E, second by Ehler. Motion carried unanimously.
  - b. Motion by Padesky to approve Budget for 2020, second by Knutson. Comment Motion carried unanimously.
  - c. Motion by Candahl to appoint Timothy Ehler to Sanitary District #2 Board, second by Padesky. Motion carried unanimously (Ehler Sustained).
  - d. Motion by Padesky to negotiate payment. Motion carried unanimously.
7. Reports
  - a. Administrator (See Attached)
  - b. Police Department (See Attached)
  - c. Fire Department (See Attached)
8. Meeting was adjourned at 5:45.

Next Town Board meeting will be Tuesday, December 17, 2019 at 5:00 p.m.

Respectfully submitted,  
Fortune Weaver, Clerk