

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

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## Town Board Meeting Minutes

**Date:** Tuesday, May 12, 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, Road Crew Foreman Terry Wright, Treasurer Sara Jarr and Clerk Fortune Weaver.

**Town Officials Excused:** N/A

**Attendance List:** N/A

1. Meeting called to order by Candahl at 5:00 p.m.
2. Pledge of Allegiance.
3. Minutes: Heal motion to approve minutes from 4/21/2020, second Knutson. Motion carried unanimously.
4. Payment of Bills: Heal motion to approve open invoices in the amount of \$17,750.49, second by Ehler. Knutson motion to pay paid invoices for \$20,368.65, second by Heal. Motions carried unanimously, Padesky would like to review invoice from Airoidi Brothers for Fire Department repairs.
5. Citizen Concerns: None.
6. 3<sup>rd</sup> Dog Application- Carrie Leonard. No calls, complaints, or issues. Padesky motion to approve, second by Knutson. Motion carried unanimously.
7. Barbara Miller Property 11-308-0. Planning Commission recommendation to turndown/ deny application. Motion by Padesky to deny, second by Ehler. Motion carried unanimously.
8. Property and Liability Insurance Renewal. Premium (\$35,288.00) went up a little, but with the number of claims, Ehler stated it is a very fair number. Motion by Padesky to approve renewal, second by Heal.
9. Fireworks Permit Application. Motion by Padesky to approve once the application is signed, once the insurance certificate names Town of Shelby and pending an inspection of the Fire Chief, second by Ehler. Motion carried unanimously. (5/14/2020 Update- Application was signed and Insurance Certificate names Town of Shelby, Fire Chief will inspect first week in June)
10. COVID-19/Shelby Youth Baseball (SYB). Board discussed the following changes; only have local games/tournaments, NO traveling. Only concessions that would be sold are prepackaged food/snacks/drinks. All the aforementioned will depend on a tentative start date of June 8<sup>th</sup>. No uniforms are to be ordered, pay for coordinator reduced depending on outcome of the baseball season. Town Hall will reopen on 05/26/2020 masks and hand sanitizer will be encouraged. No public will be permitted to use Town Hall bathrooms.
11. Admin Report: Boma Road project awarded \$183,933.34 in addition to the amount of ~\$60,000.00 that Jeff Brudos and Terry were awarded previously. Meeting on Thursday, May 14, 2020 @2:30 p.m. (later updated to 3:00p.m.) with both Town Board and Sanitary District No.2 Board, along with legal counsel and representatives from engineering firms, Becker Hoppe, Bolton & Menk and SEH. Tara Johnson is working in the office and helping to fill in while Nancy Wright is out.

12. Police Department: Report reviewed by the board. Motion by Heal to accept Police Department Report, second by Candahl.
13. Fire Department: N/A
14. Supervisors Report: Knutson thanked Terry Wright and Dan Odeen for responding to concerns emailed to them. Candahl gave report/ information on tour of Shelby with Railroad, Hwy 35 Bridge, Goose Island and Millstream Bank erosion. Railroad representative stated that they have laid off many workers and Shelby projects are on the list, but due to no manpower may take some time. Candahl also updated that he received call regarding Boundary Agreement process. Padesky noted that website needs updating, will work with Clerk to make updates and changes necessary.
15. Padesky motion to go into closed session at 6:20 p.m. pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, second by Knutson.
16. Padesky motion to come out of closed session at 7:00p.m., second by Knutson.
17. Padesky motion to adjourn, second by Ehler. Meeting adjourned at 7:03 p.m.

Next meeting will take place via Zoom May 26, 2020 @ 5:00 p.m.

Respectfully Submitted,  
Fortune M. Weaver, Clerk