

## **Town Board Meeting Minutes**

Date: Tuesday, May 26, 2020

**Time:** 4:00 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: Gregg Erickson (SYB), Tony Robley and Tom Sleik. (Board of Review), Joe Van Aelstyn, property owner.

- 1. Meeting called to order by Candahl at 4:03 p.m.
- 2. Pledge of Allegiance.
- 3. Minutes: Heal motion to approve minutes from 5/12/2020, second Knutson. Motion carried unanimously.
- 4. Payment of Bills: Heal motion to approve all invoices paid and open in the amount of \$121,031.15, second by Knutson. Motion carried unanimously.
- 5. <u>Citizen Concerns</u>. Mr. Van Aelstyn was requesting swap of land and use of access road. Candahl noted this was previously denied. Mr. Van Aelstyn stated he revokes permission for Town to use road. Legality of that revocation will be looked into.
- 6. <u>Liquor/Cabaret/etc. License Renewal</u>. Motion by Heal, second by Ehler to approve applications from Timmer's, All Star Lanes and Goose Island. Motion carried unanimously.
- 7. <u>Fireworks Permit Application</u>. Motion by Ehler, second by Padesky to approve with conditions of requirements for fire inspection and Town of Shelby being listed as additionally insured on the insurance certificate. Motion carried unanimously.
- 8. <u>Resolution 20-3.</u> Motion by Heal, second by Padesky to sign Resolution 20-3 Authorizing the Waiver of Interest and Penalties on Property Tax Payment Installments due on or after April 1, 2020. Motion carried unanimously.
- 9. <u>SYB.</u> Gregg Erickson gave status update. More information will be given in the coming weeks. We are waiting to see what other municipalities decide.
- 10. <u>COVID-19.</u> Handwashing station outside of Town Hall, no public can use the Town bathrooms and residents who enter Town Hall will be encouraged to use masks. Parks and Shelters will not be rented out for the month of June. It will be reviewed at the meeting on June 16<sup>th</sup>. Residents will be encouraged to have less than 10 people at group events.
- 11. Josh Kipp: Motion by Ehler, second by Padesky to put back in 60% of \$4,100.00, which was forfeited in 2007. A request to review the remaining 40% of the \$4,100.00 must be sent to the Shelby Fire Department Social Club. Motion carried unanimously.
- <u>Old Highway 35 Bridge Removal</u>. Invoice for work already conducted \$4,710.00 motion to pay made by Knutson, second by Ehler. Motion carried unanimously. Motion by Knutson, second by Heal to break from Town Board Meeting to continue Board of Review meeting @ 5:50 p.m.

Motion by Padesky, second by Knutson to adjourn Board of Review and enter back into the Town Board meeting @ 6:00 p.m.

- 13. <u>Administrator Report</u>. Coulee Springs Lane project has gotten one negative response, but most of the responses have been positive. Pammel Creek Canal residents have received letter explaining nothing can be attached to the fence and if work needs to happen, they will be given a few weeks' notice. Valley Rd project for drainage discussed. Terry will investigate options for solving the issue. Plans may potentially be in the works for a shed to house some Town equipment and the Fire Department rescue boat. Potentially will need variance because of location. Irish pines group meets in our boardroom, during COVID-19 we will have to have them go elsewhere. Arbor Hills Well update, 12-inch casing upgrade, hole was graveled today. Still in the process of hashing out change orders for costs/ prices/ etc. Discussion on Walnut Valley LLC property that has some drainage issues, they have asked Town once again to pay for some costs. Previously the board voted no. Resignation received from the Fire Chief, interim plan will be discussed at the next meeting.
- 14. Police Department/Fire Department Report(s). None.
- 15. <u>Chairperson/Supervisor Report(s)</u>. Ehler asked about paving Tennis Courts.
- 16. Padesky motion to adjourn, second by Ehler. Meeting adjourned at 6:27 p.m.

Next meeting will take place via Zoom June 2, 2020 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Weaver, Clerk