

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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La Crosse, WI 54601

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APPROVED

Town Board Meeting Minutes

Date: Tuesday, January 19, 2021

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, and Clerk Fortune Weaver. Public Works Terry Wright, Fire Chief Tony Holinka, Lieutenant Dave Brown.

Town Officials Excused: N/A

Attendance List: Rochelle Rooker, 1290 Shorewood Dr., La Crosse, WI 54601.

1. Meeting called to order by Candahl at 5:00 p.m.
2. Approve Minutes from 1/5/2021. Motion by Padesky, second by Ehler. Motion carried unanimously.
3. Payment of Bills. Motion by Padesky to pay Open Invoices: \$70,439.41, second by Ehler. Motion by Padesky to pay Paid Invoices: \$2,701,575.98, second by Heal. Motions carried unanimously.
4. Citizen Concerns. N/A
5. Fire Department Report. Dave Brown is new Lieutenant for Station 2. Brown introduced himself to the board. Social club voted to spend funds to allow two members to train on how to train ice rescue members. Motion by Ehler, second by Heal to approve the expenditure. Mutual aid calls for La Crosse and Holmen Fire Departments. Almost the entire department has been vaccinated against Covid-19. Department will work with Public Works to get all fire extinguishers tested and certified.
6. Flex/Seasonal Employee Wages. Discussion on wage scale (see attached). Motion to approve wage scale with the change of Nancy Wright compensation at \$15.50/ hour by Ehler, second by Heal.
7. SYB Committee Appointments. Motion by Tim Ehler to appoint Austin Franks and Jessica Boland to the committee, second by Padesky. Motion by Knutson, second by Padesky for no 16U Softball for this season. Keeping SYB 14U while we get the program squared away. Motion passed unanimously.
8. 3rd Dog Application. Motion by Ehler, second by Heal to approve 3rd Dog application. Motion carried unanimously.
9. Lights for Mormon Coulee Park Bridge. Discussion on number of lights needed. Motion by Ehler, second by Knutson to not exceed \$3,500.00 for 6 lights. Motion carried unanimously.
10. Tax Overpayments. Motion by Heal, second by Knutson to process refunds.
11. Job Descriptions. Discussion on Planning Commission job description. Motion to approve with change that they must be willing to go onsite to visit locations in question if necessary, by Padesky, second by Knutson. Discussion on job descriptions for Clerk, Treasurer/ Office Manager, Administrator and Office Assistant. Motion to approve with change to Administrator Experience being lowered to 5 years by Padesky, second by Knutson. Motions carried unanimously.
12. Administrator Report. Website Updates, Tom Sleik resigned & Planning Commission vacancy, Police Department Part-Time position discussion to come, Planning Commission

Comprehensive Plan update, rezoning application to put 3-4 lots on Harvest Ln to come & discussion to come on vacating unneeded right-of-way, Sanitary District #2 Water Expansion Study, PSC report for water rates received 1/19/2021, Board encouraged to attend February Sanitary District #2 meeting, new goal for Officer Neitzke's retirement recognition to take place February 23rd.

13. Public Works. Pammel Creek residents will receive letter this week, work to begin on February 15. Home inspections by Sanitary District will begin in February. Major I & I issue identified on Irish Hill (50 gal/ minute). Wellhouse #2 project dirt moved to Chipmunk along with dirt from Battlestone. Residents along Hwy 33 (Irish Court and Boma) want a sidewalk put in, they were informed that would be a DOT request. Guard posts needed, will put up guard posts (more expensive) and delineator posts (more cost effective) as needed to keep costs down.
14. Chairman/Supervisor Reports.
 - a. Ehler- Boma Rd shelter looks good. Discussion on future parking lot at that location. Also decided next Park Board meeting to be scheduled for February 1st @ 5:30 p.m.
15. Adjournment. Motion by Heal, second by Padesky to adjourn at 6:31 p.m. Motion carried unanimously.

Next meeting will take place February 9, 2021 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Weaver, Clerk