

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, January 21, 2020

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Town Officials Present: Chairperson Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Marlene Heal, Administrator Christina Peterson, Road Crew Foreman Terry Wright, Clerk Fortune Weaver, Treasurer Sara Jarr.

Town Officials Excused: Tim Ehler

Attendance List: See Attached

1. Meeting called to order by Chairperson Tim Candahl at 5:02 p.m.
2. Pledge of Allegiance
3. Motion by Padesky to approve minutes from 1/7/2020, second by Knutson. Motion carried unanimously.
4. Motion by Padesky to approve payment of open invoices, second by Knutson. Motion by Padesky to approve payment of closed invoices, second by Knutson. Motions carried unanimously.
5. No Citizens Concerns.
6. New Business
 - a. Motion by Heal to approve 3rd Dog Applications, second by Padesky. Motion carried unanimously.
 - b. Motion by Padesky to approve list of Election Inspectors to be appointed, second by Knutson. Motion carried unanimously.
 - c. Motion by Padesky to raise Chief Inspector Compensation to \$11/hour, second by Knutson. Motion carried unanimously.
 - d. Motion by Padesky to authorize purchase of SCBA Cylinders and Packs with Fire Department Fund B monies, second by Heal. Motion carried unanimously.
 - e. Motion by Padesky to sign Resolution authorizing purchase of Birnbaum Property (Parcel No. 11-00363-002), second by Knutson. Motion carried unanimously.
 - f. Discussion regarding SYB on funds and management. New hire for Shelby Youth Ball tabled until further information can be discussed.
7. Reports
 - a. Administrator (See Attached)
 - b. Board Chairperson/ Board Supervisors: Candahl inquired regarding funds from FEMA and funds for Ebner Coulee, new member/ alternate of Planning Commission discussed. Upcoming projects for Shelby Road Crew discussed.
 - c. Police Department (See Attached)/ No Fire Department Report
8. Motion by Heal to adjourn, second by Knutson. Meeting adjourned at 6:51 p.m.

Next Town Board Meeting is scheduled for Tuesday, February 4, 2020 at 5:00 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk