

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

Phone: (608)788-1032

Email: info@townofshelby.com

APPROVED

Town Board Meeting Minutes

Date: Tuesday, January 5, 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. Fire Chief Tony Holinka, Assistant Fire Chief Travis Proksch.

Town Officials Excused: N/A

Attendance List: N/A

1. Meeting called to order by Candahl at 5:03 p.m.
2. Approve Minutes from 12/15/2020. Motion by Heal, second by Padesky. Motion carried unanimously.
3. Payment of Bills. Motion by Ehler to pay Open Invoices: \$60,172.58 and Paid Invoices: \$287,801.50, second by Padesky. Motions carried unanimously.
4. Citizen Concerns. N/A
5. Fire Department Report. Holinka stated camper fundraiser was successful. Station 2 has had a member step down from officer position, which will be filled soon. One member from Station 1 has resigned from the department on good terms. Beginning this month, burn permits are being shared department wide to avoid any misunderstandings if a call comes. In person training has safely resumed. Masks are worn and social distancing is practiced as much as possible while conducting trainings. Engine 2 repairs discussed: no action taken.
6. Service Year 2020 LOSA. Shelby Fire department LOSA eligibility list has been posted for the year 2020. Eligibility requirements were slightly different in 2020 due to COVID19. No action taken.
7. SYB Committee. Padesky and Ehler have a few individuals they would like to nominate but need to speak with beforehand. Gregg Erickson will be retained this year again to coordinate the program. He will be paid \$1,000.00 every month up to \$5,000.00 contingent upon performance. Job Description will be created. Motion by Candahl, second by Padesky to hire Erickson for 2021 season. Motion carried unanimously. Discussion on a paid position to coordinate T-Ball program only.
8. Employee Status of Chris Wimberly 2021. Motion by Padesky, second by Knutson to move him from Part Time to Full Time. Motion carried unanimously.
9. 3rd Dog Applications. Motion by Padesky, second by Ehler to approve 3rd Dog applications. Motion carried unanimously.
10. Administrator Report.
 - a. North Chipmunk project coming up. State funds are coming.
 - b. Next Meeting we will have Sharon at the Board meeting to present her retirement gift.
11. Chairman/Supervisor Reports.
 - a. Candahl- no other candidates for Spring 2021.
 - b. Ehler- Summer help compensation should be looked at. Treasurer will prepare current numbers to bring to next meeting.

- c. Knutson- When are the tentative dates for the Pammel Creek trees to be removed? Residents will receive a letter three weeks prior to the project.
 - d. Knutson- Can everyone get an updated Town Directory and Police/Road Crew Schedule? Clerk will send one out before the next meeting.
 - e. Knutson/Padesky- would like to see officers from Police and Fire following up with people after a call, report, or incident. Many people have questions or concerns regarding the call, report or incident and cannot get in touch with anyone. The Board would like to see more outreach on their part.
12. Adjournment. Motion by Knutson, second by Heal to adjourn at 7:19 p.m. Motion carried unanimously.

Next meeting will take place January 19, 2021 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Weaver, Clerk