

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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## Town of Shelby Town Board Meeting Minutes

**Date:** Tuesday, January 7, 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 and Tim Ehler, Administrators Jeff Brudos and Christina Peterson, Road Crew Foreman Terry Wright, Fire Chief Jon Waller.

**Town Officials Excused:**

**Attendance List:** See Attached

1. Meeting called to order by Chairperson Tim Candahl at 5:00 p.m.
2. Pledge of Allegiance
3. Motion by Padesky to approve minutes from 12/17/2019, second by Knutson. Motion carried unanimously.
4. Citizen Concerns.
  - a. Chuck Zauner from Bluffland Coalition was present and asked if the Board had any projects for the grant application process. 2019 and 2020 projects qualify. Two Town projects were mentioned to add to the list for potential grant applications to the DNR program: Nelson Property and Birnbuam Property acquisitions.
  - b. Peter Fletcher introduced himself as the new director for the Metropolitan Planning Organization (MPO). He went over a MPO information flyer.
5. New Business
  - a. Fire Department Length of Service Award (LOSA) Contribution for 2019. Motion by Padesky to approve contribution of \$405.60 per qualified member, second by Heal. Motion carried unanimously.
  - b. Resolution 20-1 to participate in WI Local Government Investment Pool. Motion by Padesky to approve resolution, second by Knutson. Motion carried unanimously.
6. Reports
  - a. Administrator (See attached)
  - b. Police Department: None
  - c. Fire Department: Recommendation to purchase SCBA cylinders and packs with Fund B (will be placed on 1-21-20 Town Board Agenda). Call Report distributed. January 21<sup>st</sup> is delivery date for new engine.
7. 5:37 p.m. Motion by Padesky, second by Knutson. Motion carried unanimously to go into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. Discussion regarding Boundary Agreement.
8. 6:46 p.m. Resumed open session.
9. Motion by Heal to adjourn, second by Padesky. Meeting adjourned at 6:49 p.m.

Respectfully Submitted,  
Christina B. Peterson, Administrator