

## **Town of Shelby Town Board Meeting Minutes**

Date: Tuesday, December 17, 2019

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, Clerk Fortune Weaver, Road Crew Foreman Terry Wright.

## **Town Officials Excused:**

Attendance List: See Attached

- 1. Meeting called to order by Chairperson Tim Candahl at 5:07 p.m.
- 2. Pledge of Allegiance
- 3. Motion by Padesky to approve minutes from 12/03/2019, second by Ehler. Motion carried unanimously.
- 4. Motion by Padesky to approve payment of bills, second by Heal. Motion carried unanimously.
- 5. No Citizen Concerns.
- 6. New Business
  - a. Motion by Padesky to approve 2020 3<sup>rd</sup> dog permits, second by Ehler. Motion carried unanimously.
  - b. Motion by Heal to accept Election Inspector List, second by Knutson. Motion carried unanimously.
  - c. Motion by Padesky to approve Town/Sanitary District #2 Agreement Summary, second by Knutson. Motion carried unanimously.
  - d. Motion by Ehler to offer \$39,000.00 initially for the Birnbaum property and if necessary, negotiate up to \$45,000.00, second by Knutson. Motion carried unanimously.
  - e. Board agreed to table the discussion about Length of Service Award (LOSA) until January 7<sup>th</sup> meeting.
- 7. Reports
  - a. Administrator (See attached)
  - b. Police Department: None
  - c. Fire Department: None
- 8. Motion by Heal to adjourn, second by Padesky. Meeting adjourned at 5:52 p.m.

Next Town Board meeting is scheduled for Tuesday, December 17, 2019 at 5:00 p.m.