

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

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APPROVED

Town Board Meeting Minutes

Date: Tuesday, December 5, 2023

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Town Officials Present: Chairperson Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Tim Ehler and Marlene Heal, Deputy Treasurer Melissa Erdman, and Administrator/Treasurer Christina Peterson.

Town Officials Excused: Clerk Fortune Berg. Chief Holinka

Attendance List: None.

1. Town Board Meeting called to order by Chairperson Candahl at 5:06 p.m.
2. Approve Minutes from 11/14/2023. Motion by Heal to approve minutes from 11/14/2023, second by Padesky. Motion carried unanimously.
3. Bills Payable. Motion by Padesky to pay closed invoices in the amount of \$33,428.77, second by Heal. Motion by Heal, second by Ehler to approve open invoices in the amount of \$53,663.93. Motions carried unanimously.
4. Public Comment. None.
Peterson reminded the board that public comment is for the citizens to bring concerns. Board is not to engage in discussion.
5. Breidel Coulee Road Bridge - Engineering Design Proposals. Discussion ensued. Motion by Ehler to approve hiring CBS Squared pending coming to agreeable terms second by Padesky. Motion carried unanimously.
6. 2024 Health, Dental and Vision Plans. Discussion ensued. Motion to approve Delta Dental and Vision Plans by Candahl, second by Padesky. Motion carried unanimously. Motion to approve the current Health plan with Quartz by Padesky, second by Heal. Ehler abstained. Motion carried.
7. 2024 Town Budget. Discussion ensued. Motion by Padesky to approve the Town Budget with amendments discussed, second by Heal. Motion carried unanimously.
8. Appoint Poll Workers for 2024-2025 Term. Discussion ensued. Motion by Heal to approve the 2024-25 Poll Workers, second by Ehler. Motion carried unanimously.
9. Multiple Dog Applications. Discussion ensued. Motion by Candahl to approve the requests for an application to exceed the two-dog limit, Lisa Owens, W5859 Cedar Rd, Dan Westphal, N1409 Timber Valley Rd, Yesenia Gonzalez, W5570 State Road 33 second by Padesky. Motion carried unanimously.
10. Administrator Report.
Peterson states the next meeting will be December 19, Sanitary District to meet jointly in closed session with the attorney. The wage schedule and policy for when zoom is used will also be on the agenda. Peterson also informed the board there is a bill proposed to restrict extra-territorial areas for Cities.
11. Fire Department Report.
Candahl reported they will meet to discuss repurposing truck vs sale
12. Public Works Report.
Peterson reports the road crew is working on GIS, snow removal and getting the chains on trucks.
13. Chairperson/Supervisor Reports.
Candahl reported on street violations being issued.

14. Adjournment. Motion to adjourn at 7:00 p.m. by Padesky, second by Heal. Motion carried unanimously.

Next regular meeting will take place Tuesday, December 19, 2023 @ 5:00 p.m.

Respectfully Submitted,

Melissa Erdman
Deputy Clerk/Treasurer

NOT APPROVED