TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Tuesday, November 19, 2019
LOCATION: 2800 Ward Ave. La Crosse, WI  54601
TIME: 5:00 PM
TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Marlene Heal, and Tim Ehler, and Administrators Jeff Brudos and Christina Peterson, Clerk Fortune Weaver, Treasurer Sara Jarr.
TOWN OFFICIALS EXCUSED:
ATTENDANCE LIST:

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 11/5/19, second by Heal. Motion carried unanimously.
4. Motion by Heal to approve payment of bills, second by Padesky. Motion carried unanimously.
5. No Citizen Concerns.
6. New Business
   a. Resolution 19-7 to Authorize Chairperson, Administrator and Clerk to sign checks on behalf of Town of Shelby. Motion to accept resolution by Knutson, second by Padesky. Motion carried unanimously.
   b. LAPC Fire Department Study Participation. Motion to approve Shelby participating in Fire Department Study by Padesky second by Knutson. Motion carried unanimously.
   c. Motion by Ehler to pay one half ($5,000.00) of Water System Plan, second by Padesky. Motion carried unanimously.
   d. Motion by Padesky to accept Employee Health Insurance Program for 2020, second by Knutson. Motion carried unanimously.
   e. Motion by Padesky to table Planning Commission Application for more research and time to consider application, second by Ehler.
7. Reports
   a. Administrator (See Attached)
   b. Police Department (See Attached)
   c. Fire Department (See Attached)
8. Meeting was adjourned at 5:45.
Next Town Board meeting will be Tuesday, December 3, 2019 at 5:00 p.m.

Respectfully submitted,
Fortune Weaver, Clerk