Town Board Meeting Minutes

Date: Tuesday, February 4, 2020

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Town Officials Present: Chairperson Tim Candahl, Supervisors Renee Knutson, Marlene Heal and Tim Ehler, Interim Administrator Jeff Brudos, Road Crew Foreman Terry Wright, Clerk

Fortune Weaver, Treasurer Sara Jarr. **Town Officials Excused:** Tim Padesky

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 Heal to approve minutes from 1/21/2020, second by Knutson. Motion carried unanimously.
- 4. Motion by Heal to approve payment of bills, second by Knutson. Motion carried unanimously.
- 5. No Citizens Concerns.
- 6. New Business
 - a. Motion to approve Pay Request #1 for Mormon Coulee Pedestrian Bridge included in motion to approve payment of bills.
 - b. Motion by Ehler to approve issuing checks for overpayments on 2019 taxes, second by Heal. Motion carried unanimously.
 - c. Motion by Knutson to sign resolution accepting a portion of Leske Road as Fee Simple, second by Heal. Motion carried unanimously.
 - d. Chairperson Candahl appoints Alan Schulz to Planning Commission until May 2020.
 - e. Motion by Ehler to approve Fire Department purchase of rolling lockers from Fund B, second by Knutson. Motion carried unanimously.

7. Reports

- a. Board Chairperson/ Board Supervisors: Meetings with Shelby Youth Baseball (SYB). Meetings to be scheduled with Parks Committee. Meeting with City of La Crosse Mayor March 17th. Meeting for Hwy 35 Project March 24th. Discussion regarding Arbor Hills Well Bid overestimate.
- b. No Police Department Report /No Fire Department Report
- 8. Motion by Heal to adjourn, second by Knutson. Meeting adjourned at 5:47 p.m.

Next Town Board Meeting is scheduled for Tuesday, February 18, 2020 at 5:00 p.m.