TOWN OF SHELBY

County of La Crosse



2800 Ward Ave La Crosse, WI 54601 Phone: (608)788-1032 Email: info@townofshelby.com

APPROVED

Town Board Meeting Minutes

Date: Tuesday, April 2, 2024

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Town Officials Present: Chairperson Tim Candahl (left at 620pm), Supervisors Renee Knutson, Tim Ehler, Tim Padesky and Marlene Heal, Fire Chief Holinka (zoom) Treasurer Melissa Erdman and Administrator Christina Peterson.

Town Officials Excused: Clerk Fortune Berg

Attendance List: Wendy Stachowitz & Dale Jacobson (W4917 Battlestone Station Road), Bernie Lenz (CBS Squared), and Scott Dunnum (2211 Mississippi St).

Town Board Meeting called to order by Chairperson Candahl at 5:01 p.m.

- 1. <u>Approve Minutes from 3/19/2024</u>. Motion by Knutson to approve minutes from 3/19/2024 Heal, second by. Motion carried unanimously.
- 2. <u>Bills Payable.</u> Motion by Heal, to pay open invoices in the amount of \$3,702.82 and Motion by Heal to approve paid invoices in the amount of \$32,564.28, second by Padesky. Motion carried unanimously.
- 3. Public Comment. None.
- 4. <u>Breidel Coulee Bridge Funding.</u> Peterson reports new rating came in at 50 for Breidel Coulee Bridge. Now eligible for 80% federal funding. Motion by Padesky to return funding for TRIS, second by Knutson. Motion carried unanimously.
- 5. <u>Boma Road Project Funding and Final Plans.</u> Boma road pavement needs to be done this year. Can postpone the box culvert if we amend the project plans to shift the project east. Waiting on one person to confirm we can shift funding. No action.
- 6. <u>Boma Road Easement.</u> No action.
- 7. <u>Irish Court Variance (11-1031-0)</u>. Recap provided by Peterson. Discussion covered the sensitivity of the site to flooding, high water table and documentation of natural spring located at the site. Motion by Ehler to move the variance onto the county board of adjustment for their oversight with the town board's concerns of the history of flooding at the site, second by Knutson. Motion carried unanimously. Ehler takes the Chair.
- 8. <u>Applications to Exceed Two-Dog Limit.</u> Motion by Padesky to approve applications to exceed the two-dog limit for Jenny Cagle, W5005 CTH F and Katie Gnewikow, W5722 Sherwood Dr, second by Heal. Motion carried unanimously.
- 9. <u>Stone Haus Addition Preliminary Plat</u>. Update from Peterson. Discussion ensued. Suggest this be presented at the Parks Committee. Motion to table by Ehler, second Padesky. Motion passed unanimously.
- 10. Administrator & Public Works Report.
 - a. Peterson reported update on the sidewalk funding application. Met with the county on law enforcement. Discussing coverage of 16 hours a week. Working on sanitary district. Insurance started yesterday with the state health plan.

- Fire Department Report. Holinka reported 21 calls in March. 17 Shelby 3 Greenfield 1 Coon Valley. First quarter calls are down this year compared to 2023. Received a thank you and \$500 donation. No numbers from the chicken que to report.
- 12. Chairperson/Supervisor Reports.

Knutson reports FB increase in followers, views. Positive feedback. Knutson sent Terry requests for the park, too many to use the app. Scout have more requests for projects in the Town. Working on invasive species with kids. Arbor Hills residents requesting work on the tennis courts.

Ehler reports State convention is Oct 6th thru Oct 8th in Stevens Points.

13. <u>Adjournment.</u> Motion to adjourn at 7:05 p.m. by Knutson, second by Padesky. Motion carried unanimously.

Next regular meeting will take place Tuesday, April 16, 2024 @ 5:00 p.m.

Respectfully Submitted, Melissa Erdman, Treasurer