

Town Board Meeting Minutes

Date: Tuesday, April 21, 2020

Time: 5:00 p.m.

Location: 2800 Ward Ave., La Crosse, WI 54601

Town Officials Present: Chairman Tim Candahl, Supervisors Renee Knutson, Marlene Heal, Tim Padesky and Tim Ehler, Administrator Christina Peterson, Road Crew Foreman Terry

Wright, Treasurer Sara Jarr and Clerk Fortune Weaver.

Town Officials Excused: N/A

Attendance List: N/A

- 1. Meeting called to order by Candahl at 5:03 p.m.
- 2. Chairman Tim Candahl administered oaths of office for Marlene Heal and Timothy Ehler. Clerk witnessed.
- 3. Minutes: Padesky motion to approve minutes from 4/9/2020, second Knutson. Motion carried unanimously.
- 4. Payment of Bills: Padesky motion to approve paid invoices in the amount of \$17,402.02, second by Knutson. Padesky motion to pay open invoices for \$45,771.11, second by Ehler. Motions carried unanimously.
- 5. Citizen Concerns: None.
- 6. <u>Greenfield Fire Contract-Transition in Billing</u>: Shelby Town Board previously approved contract at the March 17, 2020 meeting. Greenfield Town Board will review at their next meeting. Contract has not been signed yet. Motion by Ehler to proceed with the contract with retroactive start date of April 1, second by Padesky. Motion carried unanimously.
- 7. <u>Planning Commission- Reappoint Members</u>: Motion by Heal and seconded by Ehler that Planning Commission members were to be appointed/reappointed as follows:
 - a. Marlin Helgeson, Chairman, Term Dates: 5/1/2020-4/30/2023
 - b. Renee Knutson, Town Board Representative, Term Dates: 5/1/2020-4/30/2021
 - c. Al Schulz, Planning Commissioner, Term Dates: 5/1/2020-4/30/2023
 - d. Karen Kouba, Secretary, Term Dates: 5/1/2020-4/30/2023
- 8. <u>Town Annual Meeting- Set Date:</u> Motion by Padesky to schedule Annual Meeting for July 14, 2020, second by Knutson. Motion carried unanimously. Town Board meeting will begin at 4:30 on that same day and it will be followed by the Annual Meeting at 6:00 p.m.
- 9. Subdivision Ordinance- Driveway Requirements: To be discussed at next meeting.
- 10. <u>COVID19- Town Services, Employees, SYB:</u> The Town will go ahead with May 9 Large Item Drop-Off. Residents will be encouraged to stay in their vehicle, all hands-on deck guys will be handling everything. SYB season and registrations will be discussed at next meeting.
- 11. <u>HWY 35 Flooding and WisDOT Project:</u> Discussion on the proposed path along Hwy 35. Grand funds may be available.
- 12. <u>La Crosse County Hazard Mitigation Plan Draft:</u> Peterson shared a proposed project list that she will share with La Crosse County to include in the plan.
- 13. Administrator Report: Peterson gave clarification on the Microsoft and iPad accounts. She also gave an update on the Arbor Hills Well project. Terry Wright said he was negotiating the sale of the paving machine.

TOWN OF SHELBY

County of La Crosse

State of Wisconsin

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- 14. Supervisors Report: mention of the graffiti on Hedgehog Bluff. Peterson will request that Police investigate.
- 15. Police Department: report submitted
- 16. Fire Department: report submitted
- 17. Knutson motion to adjourn, second by Heal. Meeting adjourned at 6:32 p.m.

Next meeting will take place via Zoom May 5, 2020 @ 5:00 p.m. (Later changed to May 12, 2020).

Respectfully Submitted, Fortune M. Weaver, Clerk