

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

Phone: (608)788-1032

Email: info@townofshelby.com

NOT APPROVED

156th Annual Town Meeting Minutes

Date: Tuesday, July 14, 2020

Time: 6:00 p.m.

Location: 2801 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, Interim Fire Chief Tony Holinka and Clerk Fortune Weaver, Officer Sean Horton.

Town Officials Excused: N/A **Attendance List:** See attached

1. Meeting called to order by Candahl at 6:04 p.m.
2. Town Officials Introduced.
3. Set date for 2021 Annual Meeting: Motion by Heal to set meeting for April 20, 2021 at 6:00 p.m., second by Candahl. Motion carried unanimously.
4. Set date for 2021 Budget Hearing and Special Town Meeting: Motion by Padesky to set meeting for November 17, 2020 at 6:00 p.m., second by Heal. Motion carried unanimously.
5. Minutes from 2019 Annual Meeting and November 2019 Special Town Meeting. Motion by Padesky to approve minutes from 2019 Annual Meeting and November 2019 Special Town Meeting, second by Heal. Motion carried unanimously.
6. Treasurer's Report. (See attached report prepared by Treasurer Sara Jarr) Motion by Padesky, second by Knutson so accept report. Motion carried unanimously.
7. Fire Department Report. (See attached report prepared by Chief Tony Holinka) Motion by Padesky, second by Knutson to accept report. Motion carried unanimously.
8. Police Department Report. (See attached report prepared by Officers Sean Horton & Sharon Neitzke) Motion by Padesky, second by Heal to accept report. Motion carried unanimously.
9. Sanitary District No. 2 Report (see attached) President K. Knutson gave brief statement on partnership with the Town and how that aligns with the Sewer and Boundary Agreement. Motion by Padesky to accept report, second R. Knutson. Motion carried unanimously.
10. Public Work's Report. (see attached) Wright gave information on road projects that will be completed before the end of the year and projects that were completed earlier in the season. Motion by Padesky, second by Heal to accept report. Motion carried unanimously.
11. Town Board Chairman Report (see attached) Candahl discussed staff changes in the past year. Updates on the Boundary Agreement and different FEMA projects. Updates on Shelby Ball and Parks. Motion to accept report by Heal, second by Padesky. Motion carried unanimously.
12. Citizen's Concerns. None
13. Adjournment. Motion by Padesky, second by Heal to adjourn at 6:33 p.m. Motion carried unanimously.

Next annual meeting will take place April 20, 2021 @ 6:00 p.m.

Respectfully Submitted,
Fortune M. Weaver, Clerk