

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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## APPROVED

### Town Board Meeting Minutes

**Date:** Tuesday, July 6, 2021

**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, Clerk Fortune Weaver, Treasurer Sara Jarr, Administrator Christina Peterson, and Fire Chief Tony Holinka, Public Works Director Terry Wright.

**Town Officials Excused:**

**Attendance List:** Attorney Bryant Klos

1. Board Meeting called to order by Candahl at 5:00 p.m.
2. Approve Minutes from 6/22/2021 Motion by Padesky to approve minutes, second by Heal. Motion carried unanimously.
3. Bills Payable. Motion by -Padesky, to approve open invoices: \$97,875.03, second by Heal and motion by Padesky to approve paid invoices: \$47,690.91, second by Knutson. Motions carried unanimously.
4. Citizen's Concerns. None.
5. Comprehensive Plan-Public Participation Resolution. Motion by Knutson to sign Resolution 2021-5, second by Padesky. Motion carried unanimously.
6. Comprehensive Plan- Survey Draft. Comments from Supervisors regarding language changes. Changes made. See attached survey with suggested revision. Planning Commission will review for final draft.
7. Comprehensive Plan- Contract with MRRPC. Peterson explained the \$12,000.00 cost that would be covered by \$6,000.00 in-kind from MRRPC and \$6,000.00 from LAPC if it is approved in their 2022 budget. Motion by Padesky to sign contract, second by Knutson. Motion carried unanimously.
8. National Night Out Donation Discussion. Town will contribute up to \$500.00 to fill any gaps in donations/funding needed to cover the cost of the event. Motion by Candahl to approve Town contribution, second by Padesky. Motion carried unanimously.
9. Administrator Report.
  - a. Peterson getting quotes for Air Conditioning for Fire Station Training Room
  - b. Shelby Youth Ball Concessions need staffing. Online sign-up is available.
  - c. Shelby Youth Ball Logger's Night is next Thursday July 15. (Big Fundraiser)
10. Public Works Report.
  - a. Wright noted chip seal is coming up on multiple roads.
  - b. First phase of sewer lining is complete. Two failed, they will be redone before the next phase begins.
  - c. Total replacement of the collapsing sewer line is being contracted out.
  - d. Wellhouse floor is supposed to be complete as of next week. Soon after it will be put into service.
  - e. Battlestone park is about 85% complete.
  - f. Bloomer Mill is close to being done, will be complete before August 3.
  - g. Road in Bloomer Mill Park will be rocked before National Night Out but may not be completely chip sealed before then.

- h. Tennis Courts have been cleaned out, and hot mixed. Need two days without rain to set Sealer will be put on as soon as we are able to get a dry patch.
11. Chairperson/Supervisor Reports.
    - a. Candahl noted Boundary Agreement still has not come back. Sewer agreement also has not come back.
    - b. Candahl also noted that Highway 14/61 work will take approximately a month.
  12. Fire Department Report. Holinka recanted rescues and calls completed in the last few weeks. Fire Department workers will be working Country Boom in exchange for a donation to the Department. Steak Fry went well with current members and past members. Fire Inspections are finishing up, so far, no major issues. Members with lower call volumes have been contacted regarding their call volume, one member has resigned. Open House/ training event has recruited potentially 4 applicants. Holinka will be attending a conference in Indiana coming up. July 12th will be the next training. Lieutenant and Safety Officer positions will be posted at that time. Fireworks patrol this past weekend, a lot of activity on Saturday and Sunday night but no major issues. Most issues were in the City of La Crosse. If we do have a Waffle Breakfast it will be September 12, but no decisions have been made yet.
  13. Closed Session. Motion by Padesky to go into closed session at 5:42 p.m. pursuant to Wis. Stat. pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, second by Knutson. Motion carried unanimously. Return to Open Session. Motion by Padesky to return to open session at 6:21 p.m., second by Heal, Motion carried unanimously.
  14. Closed Session. Motion by Padesky to go into closed session at 6:22 p.m. pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties the investing of public funds or conducting other specified public business, second by Knutson. Motion carried unanimously. Return to Open Session. Motion by Padesky to return to open session at 7:20 p.m., second by Knutson, Motion carried unanimously.
  15. Adjournment. Motion by -, second by - to adjourn - p.m. Motion carried unanimously.

Next meeting will take place Tuesday, August 10, 2021 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Weaver, Clerk