



TOWN OF SHELBY

2800 Ward Avenue La Crosse, WI 54601

☎ 608.788.1032
🖨 608.788.6840
✉ info@townofshelby.com
🌐 www.townofshelby.com
📘 www.facebook.com/townofshelby

Town Board Draft Meeting Minutes – **APPROVED**

Date: Tuesday, June 4, 2024

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Present: Chairperson Tim Candahl, Supervisors Marlene Heal, Renee Knutson, Tim Ehler and Tim Padesky, Administrator Christina Peterson, Treasurer Melissa Erdman.

Excused: Clerk Fortune Berg, Fire Chief Tony Holinka

Attendance List: Tim Betlach, W5736 Sherwood Dr, Stacey Klein, W24646 Park Rd, Trempealeau, Bernard Lenz, CBS Squared Engineering.

1. Meeting called to order by Tim Candahl at 5:00 p.m.
2. Approve Minutes. Motion by Knutson to approve minutes from 5/21/2024, second by Heal. Motion carried unanimously.
3. Bills Payable. Discussion ensued. Motion by Heal to approve open invoices for \$36,133.76, second by Padesky. Motion carried unanimously. Motion by Knutson to approve closed invoices for \$30,141.56, second by Padesky. Motion carried unanimously.
4. Public Comment. Stacey Klein introduced herself, running for Senate. Tim Betlach, following up on neighbors with 3 dogs.
5. Breidel Coulee Bridge Design Proposal. Discussion ensued. Motion by Ehler, to approve CBS Squared to move forward with the project, second by Padesky. Motion carried unanimously.
6. Boma Road West Bid Award. Bernie from CBS Squared presented bids and recommendation. Motion by Ehler, to approve the low bid from Strupp with option A, for a total of \$450,725.35, second by Padesky. Motion carried unanimously.
7. Annexation Petition (11-2003-0) Guadalupe Shrine. Discussion ensued. No action.
8. Hwy 14/61 Sidewalk-Design Contract and State/Municipal Agreement (SMA). Discussion ensued. Peterson updated the board on the project. Bernie from CBS Squared provided information as well. Motion by Padesky to approve the design, contract and SMA. Second by Heal. Motion carried unanimously.
9. Administrator/ Public Works Report.
 - a. Peterson reported on MS4 audit, Valley Rd project, Boma Rd E and W bid separately, informed the board that the roof leaks at the town hall and the fire station. Town board work session next Tuesday@ 4:30 pm. Shared a snapshot of bank accounts for the town. Reminded the board that we would need to take a loan now that we know what projects are happening.
10. Fire Department Report.

a. Candahl reports that the Fire Dept covers all of Greenfield as of 6/1/24.

11. Chairperson/Commissioner Reports.

a. Knutson shared that 5 permanent garbage cans have been installed. Disc golf posts and signs to be installed in Mormon Coulee Park, kiosk is being built. Worked on park ordinances. Will follow up on parking by Butterfly Trails/Upper Trailhead.

b. Ehler said there is some discussion about having a ShelbyFest. Wouldn't be possible for 2024. This year the group should present an event for consideration in 2025 to the board.

12. Adjournment. Motion by Ehler to adjourn at 6:17 p.m., second by Padesky. Motion carried unanimously.

Next regular meeting will take place Tuesday, June 18, 2024 @ 5:00 p.m.

Respectfully Submitted by Melissa Erdman, Treasurer.