

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 30th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, and Administrator Jeff Brudos

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:32 pm by Candahl.
2. Motion by Wichelt/Candahl for the Town Board to go into closed session at 4:33pm pursuant to Section 19.85(1)(c) for the purpose of discussing the Administrator retirement and also the Administrator replacement. The employment, promotion, compensation and performance evaluation was discussed. Motion carried.
3. Motion by Candahl/Ehler to come out of closed session at 6:03pm. Motion carried.
4. Meeting was adjourned at 6:04pm.

Next regular scheduled meeting to be held on Monday, February 6, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC