

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: February 13th, 2017

LOCATION: Shelby Town Hall

TIME: 4:00 PM

TOWN OFFICIALS PRESENT: Supervisor Tim Ehler, Supervisor Joyce Wichelt, Administrator Jeff Brudos, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: Chairperson Tim Candahl

ATTENDANCE LIST: see attached

1. Call to order at 4:00 by Supervisor Tim Ehler.
2. Public Hearing comments re: Vacate alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0
No Public comments or objections received. Brudos gave a review of the alley.
3. Public Hearing was closed @ 4:02pm.
4. Motion by Ehler/Wichelt to approve to Vacate the alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0. Motion carried.
5. Motion by Wichelt/Ehler to approve the \$187,110 bid (after deductions made at last meeting) to Braund Construction for the Mormon Coulee Park Enclosed Shelter replacement.
6. Fundraising ideas of bricks, pavers, plaques, benches, etc. discussed. Options and costs of each will be brought back to the next Board meeting.
7. Meeting adjourned at 4:16pm.

Respectfully submitted,
Michelle Kind, Clerk