

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** Wednesday June 14th, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 8:00 AM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 8:11am by Candahl.
2. Discussion held regarding the application pending to sell fireworks from Skyline Fireworks/Luke Marcou. Vizecky gave a Police Dept. review and noted they were operating without a Fireworks License since the past weekend. Fire Chief Blanton noted several safety concerns at the Tent for Skyline Fireworks in the All Star Parking lot of 4735 Mormon Coulee Road. Blanton reviewed the tent, storage truck, and perimeter. Skyline also still had fireworks in the tent unattended overnight as well as ones on premise that leave the ground which are not allowed per Ordinance 2.16. Mike Callaway of R & M Enterprises with an approved Fireworks permit noted he viewed several safety concerns regarding the tent at Skyline as requested to know if they had a permit to sell. The items sold were also a concern as he was informed those fireworks were not allowed. He requested clarification and a review of Skyline's tent and products before any additional sales. Skyline representative Luke Marcou was not present for the meeting. Motion by Padesky/Ehler to deny the application of Skyline Fireworks. The application fee to be refunded. Noted they could reapply but due to the numerous safety concerns it is not suggested to have sales for 2017. Motion carried.
3. Motion by Padesky/Ehler to purchase a 2017 Case 721G Articulating loader from Titan Machinery of N1626 Wuensch Road. The machine shall meet all specifications as outlined in their proposal – see attached. This will include a three-year warranty, a maintenance plan and orientation for \$162,313.00 minus the hour on the machine at \$17.00/hour. The existing 1991 Trojan L1500 Wheel Loader will be used as for trade in value of \$11,200.00. Front End Loader for from the Minnesota Procurement State List. Warranty and repair training to be done on site. Motion carried.
4. Meeting was adjourned at 8:33am.

Next regular scheduled meeting to be held on Monday, June 26th, 2017.

Respectfully submitted,  
Michelle Kind, Clerk WCMC