

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** August 20th, 2018

**LOCATION:** Shelby Town Hall

**TIME:** 7:00 AM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky, and Administrator Carroll Vizecky

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** none

1. Call to order at 7:00 am by Candahl.
2. Motion by Ehler/Padesky for the Town Board to go into closed session at 7:05am pursuant to Section 19.85(1)(c) and 19.85(1)(e) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises, Budget review, and to discuss the Boundary Negotiations. Motion carried.  
Roll call: Candahl, Ehler, Padesky.
3. Motion by Padesky/Ehler to come out of closed session at 8:25am. Motion carried.
4. Meeting was adjourned at 8:30am.

Next regular scheduled meeting to be held on Tuesday, August 28th, 2018.

Respectfully submitted,  
Michelle Kind, Clerk WCMC  
per Carroll Vizecky