

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** November 9th, 2015

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

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

**TOWN OFFICIALS EXCUSED:** none

**ATTENDANCE LIST:** see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Wichelt/Ehler to approve the minutes of October 19th, 2015. Motion carried.
3. Motion by Ehler/Wichelt to approve the payment of bills as presented in the amount of \$341,127.86, with spelling corrections. Ehler's paycheck to also have one meeting added to next payroll. Motion carried.
4. Citizens Comments: none
5. Fire Department report – see attached.
6. Police Department report – see attached.
7. Discussion held on the Willow Heights Developers agreement. Brudos to send revised copy with gas line & storm water pond issues addressed. Item tabled to next meeting.
8. Motion by Ehler/Wichelt to allow for carry forward of unused levy from previous year of \$3,254 from 2015 to 2016 per Wisconsin Statute 66.0602(3)(f)(c). Motion Carried.
9. Administrator/Treasurer – see attached. Garage sale request approved to go forward, Brudos to follow up with organizer and discuss details. The Board to contact the office if they would like to attend the LADCO Annual Meeting 12/8/15.
10. Clerk reported attending the WTA Conference, requested everyone to submit newsletter articles in by November 20<sup>th</sup> for winter flyer.
11. Motion by Wichelt/Ehler to go into closed session for the purpose of employee compensation. This per Wisconsin Statute 19.85 (1)(c) at 5:15pm. Motion Carried.
12. Motion by Ehler/Wichelt to come out of closed session at 5:38pm. Motion Carried.
13. Motion by Wichelt/Ehler to accept Employee wage increases for 2016-see attached. Motion Carried.
14. Discussion held on the 2016 Budget as presented-see attached. No changes or comments requested. Motion Carried.

15. Board Chair Candahl reported he will attend the Bluffland Council meeting Thursday, 11/12. He will also attend the Common Council Planning Commission meeting Tues 11/10. He received two calls regarding the Bloomer Mill special assessment.
16. Supervisor Ehler had no report.
17. Supervisor Wichelt requested Fogel check on the safety of Breidel Coulee Road SW of LeJuene Road per a resident request.
18. Meeting was adjourned at 5:41 pm.

Next meeting is to be held a week early on Monday, November 16<sup>th</sup> if the Developer Agreement is ready for Willow Heights, 2015.

Respectfully submitted,  
Michelle Kind, Clerk WCMC