

**APPROVED**

**MINUTES OF THE TOWN OF SHELBY 2018 BUDGET HEARING AND  
SPECIAL TOWN MEETING TO APPROVE THE 2019 LEVY**

**DATE: November 12, 2018**

**LOCATION: Shelby Town Hall**

**TIME: 6:00 PM**

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

**OFFICIALS EXCUSED:** none

**ATTENDANCE LIST:** Paul Zei, Steve Lundsten, Kurt Knutson, and Bob Mueller

1. Chairman Candahl called the Budget Hearing to order at 6:21 PM and thanked everyone for attending. See attached Budget Hearing notice and working copy of budget for 2019.
2. Chairman Tim Candahl requested Citizens Comments for the budget. Paul Zei had questions regarding the Fire truck budget (new truck), Hwy 33 Pammel Creek Park (shelter), and Other Expenses. Vizecky and Town Board responded to questions and noted the focus for this year's budget was for Town road improvements. Vizecky will review the other expenses with Zei. State and County levies are not in yet to determine estimated mill rate.
3. Having no further comments, the Chairman closed the Budget Hearing at 6:37 PM.
4. Special Town meeting to approve the 2018 levy was opened at 6:37 PM by Tim Candahl.
5. Motion by Padesky/Zei to approve 2018 Highway Expenditures in the amount of \$1,103,575 as presented. Motion Carried.
6. Motion by Zei/Knutson to adopt a town levy of 2018 Tax levy to be paid in 2019 in the amount of \$1,520,000 as presented. Motion carried.
7. Motion by Lundsten/Knutson to rescind the Five Person Board and retain the three-person Board. Knutson noted Shelby is being well served by the three-member Board and does not see a reason to incur additional costs. Motion carried.
8. Motion by Lundsten/Knutson to rescind the Ordinance 2.22 for the Five Person Board and retain the three-person Board. Motion carried.

9. Motion by Lundsten/Knutson to reinstate the three-person Board. Motion carried.
10. Motion by Padesky/Zei to adjourn @ 6:47 PM. Motion carried.

**Respectfully submitted,  
Michelle Kind, Clerk WCMC**