

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: December 12, 2016

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator Jeff Brudos, and Admin Asst. Gloria Johnson

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt MLOA and Clerk Michelle Kind

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Citizens Comments: Lynnetta Koop spoke regarding the five-person board options.
3. Motion by Ehler/Candahl to approve the minutes of November 28th, 2016-see attached. Motion carried.
4. Motion by Ehler/Candahl to approve the payment of bills as presented from December 12, 2016 of \$69,882.67 - see attached. Motion carried.
5. Motion by Ehler/Candahl to begin the vacation process to vacate an alley south of Ward Avenue, between Losey and 23rd street, Tax Parcel 11-1381-0. Public hearing to be held February 13, 2017. Motion carried.
6. Motion by Candahl/Ehler to approve the 3rd Dog applications for: Diane Fields/W5825 Carla Court, Sara Heffernan/N16647 Timber Lane, Carla Kutter/W5907 Hillcrest Drive, Bridget & Mikaela Lagerasusen/2501 West Burr Oak Street, Mary McGinley-Miller/W4944 Center Street. Motion carried.
7. Motion by Ehler/Candahl to approve the request from Fire Department to withdraw \$5,000 from Fund B for EMS Supplies – see attached. Motion carried.
8. Motion by Candahl/Ehler to approve a full-time Road Crew position with benefits as of January 1st, 2017. Motion carried.
9. Motion by Ehler/Candahl to approve the Road Crew “On Call” and “Snow Call Out” Compensation for 2017 - see attached. Motion carried.
10. Clerk Reported on November and December Bank Rec – see attached
11. Administrator report – see attached.
12. Fire Department reports – see attached.
13. Police Department reports – see attached.

14. Meeting was adjourned at 5:02pm.

Next regular scheduled meeting to be held on Monday, January 9th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC