

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: March 12th, 2018

LOCATION: Shelby Town Hall

TIME: 4:30 PM

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

TOWN OFFICIALS EXCUSED:

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Padesky/Ehler to approve the minutes of 3/2/18 Town Board meeting-see attached. Motion carried. Minutes for 2/26 not yet available.
3. Motion by Padesky/Ehler to approve the payment of bills as presented through March 12th of \$45,572.48 for Town - see attached. Motion carried.
Vizecky will continue to review the outstanding AP, credits, and receipts from Festival Foods.
4. Citizens' Concerns: Ashland of Boma Court wanted to thank the Town for the light pole at Boma Court, the lighting is much better now.
Ashland requested the Town review the ditches and water flow of Boma and sod torn up by the winter plowing. Candahl asked Road Crew to review.
5. Motion by Padesky/Candahl to approve the Patrol Car bid from Brenengen as the lowest bid for \$27,117.00 if it has all the items required-see attached. Four bids were received as noted in the Administrators Report. Motion carried.
6. Fire Dept. Report February 2018 – see attached. Looking into several truck options & they will be reviewed for specs. The retiring police vehicle Ford Explorer will be transferred to the Fire Dept. for training, inspections, etc. Decals will be updated by the Fire Dept. budget.
7. Police Dept. Report February 2018 – see attached.
8. Administrators report – see attached. Extensive discussion on the flow of water in Boma and the history of storm damages. Vizecky to review long term solution.
9. Clerk Report – Primary Election was Tuesday, Feb 20th, the new multi-use handicapped ballot 4-person booth worked great and we had over 18% turnout! - see attached for the Election results.
Plans for the April election is now in process.
Spring newsletter was sent out to the residents prior to the Chicken Q this Sunday 3/18.
Well water testing flyer, January Bank Reconciliation, & LADCO flyer

10. Motion by Padesky/Ehler for the Town Board to go into closed session at 5:30pm pursuant to Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees.
Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
11. Motion by Ehler/Padesky to come out of closed session at 6:07pm. Motion carried.
12. Meeting was adjourned at 6:09pm.

Next regular scheduled meeting to be held on Monday, March 26th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC