

TOWN OF SHELBY
155th ANNUAL TOWN MEETING MINUTES
April 16, 2019

Location: Shelby Town Hall
Call to order: Tim Candahl
Time: 6:00 PM

Town Officials Present: Chairman Tim Candahl, Supervisors Renee Knutson, Tim Padesky, Marlene Heal and Tim Ehler
Sanitary District Present: Supervisor Kurt Knutson
Town Officials Absent: none
Sanitary District Absent: Chair Bob Mueller & Supervisor Steve Lundsten

Staff: Admin/Treasurer Carroll Vizecky, Clerk/Michelle Kind, Police Officer Sharon Neitzke

Visitors: see attached

1. Chairman Tim Candahl opened the meeting at 6:02PM and introduced Town Board, Sanitary District, and Staff.
2. Motion by Padesky/Ehler to hold the 156th Annual Town Meeting on Tuesday, April 21st, 2020 at 6:00 PM. Motion carried unanimously.
3. Motion by Padesky/Heal to hold the Budget Hearing and Town Meeting to approve the 2019 levy on Monday, November 11, 2019 at 6:00 PM. Motion carried unanimously.
4. Motion Padesky/Ehler to approve the minutes of the 2018 Annual Meeting, held on April 17, 2018 – see attached. Motion carried unanimously.
5. Motion Padesky/Ehler to approve the minutes of the 2018 Budget Hearing, held on November 12, 2018 as presented – see attached. Motion carried unanimously.
6. Motion by Padesky/Ehler to accept the 2018 Treasurer’s Annual Financial Report Administrator/Treasurer Carroll Vizecky presented the for the Town, SYB, Sanitary District #2, and Fire Dept. along with the Unaudited Detailed Statement of Revenue and Expenditures – see attached. Debt service increased due to awaiting FEMA reimbursement and we have borrowed from our reserves. Overall reserves that are held for bonding keep eroding due to floods and storm damage expenses. Motion carried unanimously.
7. Motion by Padesky/Heal to accept the 2018 Road and Park Annual Reports presented by Administrator/Treasurer Carroll Vizecky - see attached. Vizecky noted some contractors and services were in short supply due to the August storm

- and gave an update on the LRIP project. Motion carried unanimously.
8. Motion by Padesky/Ehler to accept the 2018 Park Report presented by Administrator/Treasurer Carroll Vizecky - see attached. Candahl recommended the new Supervisors walk the trail off Old Vineyard. Eagle Scouts are providing butterfly restoration and will mark and name the trails. Mormon Coulee Lions donated approx. \$50,000 so far to the Enclosed Shelter and have earmarked additional fundraisers to continue donations. The storms and floods damaged many parks. Motion carried unanimously.
 9. Motion by Ehler/Knutson to accept the 2018 Annual Police Department Report present by Police Officer Sharon Neitzke – see attached. There was only an 8-call difference between 2017 & 2018. Padesky inquired on House checks for Residents out of Town which are a free service provided when Officers drive through neighborhoods. Motion carried unanimously.
 10. Motion by Heal/Padesky to accept the 2018 Fire Department's Report presented by Captain Candahl – see attached. Candahl also reviewed the LOSA retirement fund with State and Town contributions. New fire truck to be received in 2019. Motion carried unanimously.
 11. Motion by Knutson/Padesky to accept the 2018 Chairman Report presented by Tim Candahl – see attached. He is working adamantly on the Boundary and Sewer agreements in cooperation with the Sanitary District. The Town is reviewing the options to provide water to the Hwy 33 Ridge and providing a back up to the Arbor Hills stand-alone system. Chairman noted Town roads are in disrepair and showed an example of a broken piece of asphalt. Copy attached. Motion carried unanimously.
 12. Citizens Comments: none
 13. Motion by Padesky/Heal to adjourn the 2018 Annual Meeting at 6:49PM.

Respectfully submitted,
Michelle Kind WCMC
Town of Shelby Clerk