

TOWN OF SHELBY
153rd ANNUAL TOWN MEETING MINUTES
April 18, 2017

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

Town Officials Present: Chairman Tim Candahl, Supervisor Tim Ehler and
Supervisor Joyce Wichelt, Supervisor Tim Padesky
Sanitary District Present: Supervisor Steve Lundsten
Town Officials Absent:
Sanitary District Absent: Chairman Bob Mueller and Supervisor Kurt Knutson

Staff: Admin/Treasurer Carroll Vizecky, Clerk/Michelle Kind,
Asst. Chief/Tony Holinka, Public Works/Jeff Fogel

Visitors: See attached list

1. Chairman Tim Candahl opened the meeting at 6:02PM and introduced Town Board, Sanitary District, and Staff.
2. Motion by Wichelt/Ehler to hold the 154th Annual Town Meeting on Tuesday, April 17, 2018 at 6:00 PM. Motion carried unanimously.
3. Motion by Padesky/Ehler to hold the 2017 Budget Hearing and Town Meeting to approve the 2018 levy on Monday, November 13, 2017 at 6:00 PM. Motion carried unanimously.
4. Motion Padesky/Ehler to approve the minutes of the 152nd Annual Meeting, held on April 19, 2016. Motion carried unanimously.
5. Motion Padesky/Ehler to approve the minutes of the 2016 Budget Hearing, held on November 14, 2016, as presented. Motion carried unanimously.
6. Administrator/Treasurer Carroll Vizecky presented the 2016 Treasurer's Annual Financial Report along with the Detailed Statement of Revenues and Expenditures from the Town Audit. Copy attached.
7. Administrator/Treasurer Carroll Vizecky presented the 2016 Road and Park Annual Report. Copy attached. Candahl requested a review of the plan to repave and repair the Town Road's for the next Town Board meeting.
8. Asst. Fire Chief Tony Holinka presented the 2016 Fire Department's Annual Report. Copy attached. Holinka noted several members have attended the National Fire Safety, Fire Instructor, Officer Level 1, and Officer Level 2

- certifications. Candahl requested next year's report to show the last 3 years for comparison.
9. Police sent the 2016 Annual Police Department Report, they were not present. Copy attached. Candahl requested next year's report to show the last 3 years for comparison.
 10. Chairman Tim Candahl presented the 2016 Chairman Report. Copy attached.
 11. Citizens Comments: none
 12. Administrator/Treasurer Carroll Vizecky presented the review of the Sanitary District #2 and stated he is working with the District Commissioners on a rough draft of the capital plan, including the Hwy 33 Water Tower. Candahl requested the Water Tower to move forward as many residents have requested service due to the condition of their wells and drinking water.
 13. A new business owner in Shelby Jerry Foellmi of Engineers/Consultants/Inspectors introduced himself and the company, passed out pamphlets and was welcomed to Shelby. He gave a brief review of the company and noted they have worked with several Municipalities for bridge replacements engineering, DNR approval, grants on clean drinking water, building inspections, cross connection control, and Zoning and Ordinance review.
 14. Motion by Ehler/Padesky to adjourn the 2017 Annual Meeting at 6:40PM.

Respectfully submitted,
Michelle Kind WCMC
Town of Shelby Clerk