

TOWN OF SHELBY
ANNUAL TOWN MEETING MINUTES
April 12, 2011

Location: Shelby Town Hall
Call to order: Chairperson Lynnetta Kopp
Time: 6:30 PM
Town Officials Present: Outgoing Officials: Chairperson Lynnetta Kopp,
Supervisor John Zahn and Supervisor Kathleen Kistner.

Staff: Adm/Dir Public Works Jeff Brudos, Clerk/Treas
Cathy Onsager, Fire Chief Mike Kemp, Police Officer
Sharon Neitzke.

Newly Elected Officials: Chairperson Tim Candahl,
Supervisor Tim Ehler and Supervisor Joyce Wichelt

Visitors: See attached list

147th Annual Meeting

1. Outgoing Chairperson Lynnetta Kopp opened the meeting with the Pledge of Allegiance and made introductions
2. Motion by Kathleen Kistner, seconded by John Zahn, to hold the 148th Annual Town Meeting on the statutory date of Tuesday, April 10, 2012 at 6:30 PM. Motion carried unanimously.
3. Motion by John Zahn, seconded by Kathleen Kistner, to hold the 2011 Budget Hearing and Town Meeting to approve the 2012 levy on Monday, November 14, 2011 at 6:30 PM. Motion carried unanimously.
4. Motion by Steven Kopp, seconded by Kathleen Kistner, to approve the minutes of the 146th Annual Meeting, held on April 12, 2010, as presented. Motion carried unanimously.
5. Motion by Don Gehrig, seconded by John Zahn, to approve the minutes of the November 10, 2010 Budget Hearing and Town Meeting to approve the 2011 levy as presented. Motion carried unanimously.
6. Clerk/Treasurer Onsager went over the 2010 Treasurer's Annual Report. Motion by John Zahn, seconded by Kathleen Kistner to approve the report as presented. Motion carried unanimously. Copy attached.
7. Sanitary District Commissioner Robert Mueller gave the Sanitary District # 2 Annual Report and noted the resignation of Bill Landman. Motion by John Zahn, seconded by Kathleen Kistner, to accept the report. Motion carried unanimously. Copy attached.
8. Administrator Jeff Brudos presented the Annual Park and Road Reports, the Administrator's Report and the 2010 Financial Audit Report . Motion by Kathleen Kistner, seconded by Don Gehrig, to accept the reports. Motion carried unanimously. Copy attached.

9. Fire Chief Mike Kemp presented the Fire Department's Annual Report. Motion by Kathleen Kistner, seconded by John Zahn, to accept the report. Motion carried unanimously. Copy attached.
10. Police Officer Sharon Neitze gave the Annual Police Department Report. Motion by Kathleen Kistner, seconded by John Zahn, to accept the report. Motion carried unanimously. Copy attached.
11. Town Chairperson Lynnetta Kopp welcomed the new town board members and asked for any citizen concerns. There being none.

12. Motion to adjourn the 2011 Annual Meeting at 7:15 PM.

Respectfully submitted,
Cathy Onsager WCMC
Clerk/Treasurer