

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** February 6th, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 3:00 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, and Administrator Jeff Brudos

**TOWN OFFICIALS EXCUSED:** Michelle Kind, Clerk

**ATTENDANCE LIST:** see attached

1. Call to order at 3:10pm by Candahl.
2. Motion by Candahl/Wichelt for the Town Board to go into closed session at 3:11pm pursuant to Section 19.85(1)(c) for the purpose of discussing the Administrator retirement and also the Administrator replacement. The employment, promotion, compensation and performance evaluation was discussed. Motion carried.
3. Motion by Ehler/Wichelt to come out of closed session at 3:45pm. Motion carried.
4. Motion by Ehler/Wichelt to present the Administrator Employment offer to candidate. Motion carried.
5. Meeting was adjourned at 3:47pm.

Respectfully submitted,  
Michelle Kind, Clerk WCMC