

DRAFT – To be approved at next Nov Budget Meeting

TOWN OF SHELBY SPECIAL BOARD MEETING MINUTES

DATE: December 15, 2014

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Treasurer Works Jeff Brudos, Clerk Michelle Kind

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30PM by Candahl
2. Discussion held on compensation for the Town Board Chair and Supervisors.
3. Motion by Wichelt/Kopp to change Compensation to the following starting at the new April 2017 Term of office:
Chairperson wage \$80.00 per diem for scheduled posted meetings, not to exceed \$400.00 per month. Mileage to be included only for meetings outside of La Crosse County.
Supervisors wage \$60.00 per diem for scheduled posted meetings, not to exceed \$300.00 per month. Mileage to be included only for meetings outside of La Crosse County. Motion carried.
4. Motion to adjournment at 4:50pm.

Respectfully submitted,
Michelle Kind, Clerk