

APPROVED

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: December 15, 2014

LOCATION: Shelby Town Hall

TIME: 4:45 PM

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

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:50PM by Candahl
2. Motion by Wichelt/Ehler to approve the minutes of Nov. 21st working Board Meeting. Motion carried.
3. Motion by Wichelt/Candahl to approve the minutes of Dec. 1st, 2014 Board Meeting as presented. Motion carried.
4. Motion by Ehler/Wichelt to approve the minutes of Dec. 8th, 2014 Board Meeting as presented. Motion carried.
5. Motion by Wichelt/Ehler to approve the payment of bills as presented \$126,611.89. Motion carried.
6. Requested by Wichelt to have a listing of all checks cut monthly for both payroll and invoices. Also requested was a budget summary every Quarter to see year to date against the budget totals.
7. Motion by Candahl/Ehler to recommend the Board of Adjustment Appeal of Tax ID #11-2396-0, Michael & Joan Weissenberger, at 4210 Frank Court to construct a 20-ft by 26-ft additional with a 1.5-ft roof overhand to an existing residence where the addition will lie within the required 25-ft rear yard. Motion carried.
8. Citizens Comments: Kopp: Town Levy & Budget, Pammel Creek Park item of \$150,000 verified it was to be removed by the Board from the Budget, wage increases, Quoted State Statue 60.30 on appointment of the Treasurer needed an Ordinance & there was none made. Brudos said Legal was looking into that. Larry Jacobs reported that last year residents were asked for ideas for budget items and non were taken into account or the budget changed, the Treasurer/Admin position is a conflict of interest and should not be combined. How do you approved wages if the budget is not approved? Please take our items into account. Dan Krause made comment to insurance and was Ehler paid for his time working on Town insurance. Also on the need for a Police Dept. and questioned the Call ratio. Discussion held on Administrator contract and wages. Brudos explained items in his contract that was renewed from April 2014 – March 2017. Raises are based on the consumer price index. Marv Earp asked contract questions. Frank Moldenhauer of Bloomer Mill asked to get final costs on their water drainage project.
9. Motion by Ehler/Wichelt to go into closed session to discuss 2015 Employee Wages at 5:43pm.

10. Motion come out of closed session at 6:40pm.
11. Motion by Ehler/Wichelt to approve 2015 Budget. Motion carried.
12. Motion by Wichelt/Ehler to approved 2015 Wages. Motion carried.
13. Motion by Wichelt/Ehler to approved the following 3rd dogs: Bob & Heidi Cary of 2936 Ebner Coulee Road, Kristie Shapell of 3509 Crown Blvd, Diane Fields of W5825 Carla Court, and Rainy Rickley of N889 Skemp Road. Motion carried.
14. Motion by Ehler/Wichelt to approve the Employee Handbook change that permanent part-time employees will now be able to enroll in the Café 125 Plan. Motion carried.
15. Motion by Wichelt/Ehler to approve the nomination of Poll Workers for 2015-2017 per Wisconsin Statue 7.30(4). Motion carried.
16. Fire Report: see attached
17. Police Report: see attached
18. Admin Report: see attached
19. Supervisor Wichelt reported she is attending the interviews tomorrow.
20. Supervisor Ehler reported the Fire Dept. did a nice job at the Rotary Parade.
21. Motion to adjournment at 7:05pm. Next meeting to be held is Monday, Jan. 12th, 2015.

Respectfully submitted,
Michelle Kind, Clerk