

TOWN OF SHELBY
154th ANNUAL TOWN MEETING MINUTES
April 17, 2018

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

Town Officials Present: Chairman Tim Candahl, Supervisor Tim Ehler and Supervisor Tim Padesky
Sanitary District Present: Chairman Bob Mueller, Supervisor Kurt Knutson and Supervisor Steve Lundsten
Town Officials Absent: none
Sanitary District Absent: none

Staff: Admin/Treasurer Carroll Vizecky, Clerk/Michelle Kind, Fire Captain/Robert Wagner, Police Officer Sean Horton

Visitors: Mary Vizecky

1. Chairman Tim Candahl opened the meeting at 6:00PM and introduced Town Board, Sanitary District, and Staff.
2. Motion by Padesky/Ehler to hold the 155th Annual Town Meeting on Tuesday, April 16, 2019 at 6:00 PM. Motion carried unanimously.
3. Motion by Ehler/Padesky to hold the 2019 Budget Hearing and Town Meeting to approve the 2019 levy on Monday, November 12, 2018 at 6:00 PM. Motion carried unanimously.
4. Motion Wagner/Padesky to approve the minutes of the 153rd Annual Meeting, held on April 18, 2017. Motion carried unanimously.
5. Motion Knutson/Mueller to approve the minutes of the 2017 Budget Hearing, held on November 13, 2017 as presented. Motion carried unanimously.
6. Administrator/Treasurer Carroll Vizecky presented the 2017 Treasurer's Annual Financial Report along with the Unaudited Combined Balance sheet, Detailed Statement of Revenue and Expenditures, Fund balances, and Assets and Liabilities. Copy attached.
The storm in July created additional expenditures, refuse tonnage, and road work. We are still working with FEMA for relief from that storm and are still in the process of receiving any funds. Most of the surplus and road repair money was used on repairs from the storm. Sanitary District Sewer and Water had a small rate increase in 4th quarter of 2017. The Hwy 33 water project did not create additional customer usage until December. Administrator retirement and hiring

- change out occurred. Budget for 2018 to include increase in Administration for the 5-person Board. Cash flow was almost ended up for 2017 with little change from 2016. Debit service is reduced. Surplus is slightly higher than expected.
7. Administrator/Treasurer Carroll Vizecky presented the 2017 Road and Park Annual Report. E waste day in January included cardboard collection and was well received. Copy attached.
The Enclosed shelter at Mormon Coulee has been completed so we are working with the Mormon Coulee Lions for the donations received. We are looking to purchase a loader under capital expenditures. The Sanitary District Hwy 33 project is almost complete with just surface restoration left. They have become more proactive in managing their collection lines and lining sewers. Listed are also road Micro Surfacing projects and road paving for 2018.
 8. Fire Captain Robert Wagner presented the 2017 Fire Department's Annual Report. The two major fundraisers of the Game Feed and the Chicken Q earned over \$25,000. The Department works hard on the fundraisers and have been very successful this year. Copy attached.
 9. Police Officer Sean Horton presented the 2017 Annual Police Department Report for last 4 years. House checks, parking tickets, standard types of arrests for 2017. Vehicle rotation in 2018. Copy attached.
 10. Chairman Tim Candahl presented the 2017 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.
 13. Sanitary Commissioner Mueller inquired on 5-person board, budget, timing. Knutson commented the need for five energetic board members requires citizen participation and hopes citizens want to get involved.
 14. Chairman Candahl thanked everyone for their continued support and employees of the town are doing a great job.
 15. Motion by Mueller/Wagner to adjourn the 2018 Annual Meeting at 6:58PM.

Respectfully submitted,
Michelle Kind WCMC
Town of Shelby Clerk