

TOWN OF SHELBY
151st ANNUAL TOWN MEETING MINUTES
April 21, 2015

Location: Shelby Town Hall
Call to order: Supervisor and Acting Chair Tim Ehler
Time: 6:00 PM

Town Officials Present: Supervisor Tim Ehler and Supervisor Joyce Wichelt.
Sanitary District Present: Chairman Bob Mueller and Supervisor Steve Lundsten
Town Officials Absent: Chairman Tim Candahl
Sanitary District Absent: Supervisor Kurt Knutson

Staff: Admin/Dir Public Works Jeff Brudos, Clerk/Michelle Kind, Fire Chief Mike Kemp, Police Officer Sharon Neitzke/Public Works Foreman Jeff Fogel.

Visitors: See attached list

1. Chairman Tim Ehler opened the meeting at 6:00 PM and introduced Town Board, Sanitary District, and Staff.
2. Motion by Steve Kopp/Tom Sleik to hold the 152nd Annual Town Meeting on Tuesday, April 19, 2016 at 6:00 PM. Motion carried unanimously.
3. Motion by Tom Sleik/Tim Padesky to hold the 2015 Budget Hearing and Town Meeting to approve the 2015 levy on Monday, November 9, 2015 at 6:00 PM. Motion carried unanimously.
4. Motion Joyce Wichelt/Albert Trussoni to approve the minutes of the 150th Annual Meeting, held on April 15, 2014, as presented. Motion carried unanimously.
5. Administrator/Treasurer Jeff Brudos presented the 2014 Treasurer's Annual Report. Copy attached.
6. Administrator Jeff Brudos presented the 2014 Administrators Annual Report. Copy attached.
7. Motion by Tom Sleik/Steve Kopp to approve the minutes with corrections of the November 10, 2014 Budget Hearing and Town Meeting to approve the 2015 levy. Discussion held. Motion carried unanimously.
8. Administrator Jeff Brudos presented the 2014 Road Annual Report. Copy attached.
9. Administrator Jeff Brudos presented the 2014 Park Annual Report. Copy attached.
10. Fire Chief Mike Kemp presented the 2014 Fire Department's Annual Report. Copy attached.
11. Police Officer Sharon Neitzke presented the 2014 Annual Police Department Report. Copy attached.
12. Supervisor Tim Ehler presented Chairman Tim Candahl's 2014 Chairman Report. Copy attached.

13. Motion by Tom Sleik/Tim Padesky to separate the position of Clerk/Treasurer and grant authority to Town Board for possible future combination and the positions shall continue to be appointed. Discussion held. Motion carried unanimously.
14. Motion by Tom Sleik/Paul Zei to authorize the Town Board to have the option to transfer the surplus land of Parcel 11-95-0, Parcel A, north of the right-a-way of Harvest Lane, east of Autumn Drive and south of 14/61. Town Board to determine the terms of the agreement. Discussion held. Motion carried unanimously.
15. Motion by Steve Kopp/Paul Zei to have an advisory referendum placed on the November 2016 ballot regarding the Town Board size to increase to five members from three. Call of hand vote by Steve Kopp as division of yea/nay was not clear. Hand vote counted as 13 yea and 16 no. Motion denied.
16. Citizens Comments:

Paul Zei requested assistance with the US Postal Office regarding the delivery of mail along Hwy 33. The new road construction has made it difficult in the winter to receive mail. Zei reported that the Post office does not want to drive on sidewalk or stop along the State Highway. He requests follow up from the Town. Lynnetta Kopp requested the Town review the Policy regarding notice of Town Residents to new developments as it is currently 300 feet and would like to see it be reviewed for "all those affected". Brudos noted the County and Town sends notices as required and can review requested parameters based on residents affected.

Wichelt requested Brudos list the current possible developments in the Town of Shelby. Those listed were: Willow Heights, Quarry on Irish Hill, Meyer Road, and Boma Road. Brudos also noted the Sanitary District and Town are looking into the possibility of providing water service to residents in these areas as well as along County Road F as they have had reports of bad water. With these new developments, the whole area is being studied for feasibility for a water tower, hydrants; possible cell tower antenna placed on the water tower for income and reduced need for additional towers. A meeting was held with current developers regarding the water service with Town Board and Sanitary District. A meeting is to be scheduled with the residents to discuss the options and costs.
17. Motion by Charles Hanson/Paul Zei to adjourn the 2015 Annual Meeting at 7:20 PM.

Respectfully submitted,
Michelle Kind WCMC
Town of Shelby Clerk