

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: March 13th, 2017

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Administrator Jeff Brudos, Administrator Carroll Vizecky, and Clerk Michelle Kind

TOWN OFFICIALS EXCUSED: Supervisor Joyce Wichelt

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Candahl to approve the minutes of 2/27/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Candahl to approve the payment of bills as presented from March 13th, 2017 of \$16,701.61 - see attached. Motion carried.
4. Citizens Comments: none
5. Motion by Ehler/Candahl to approve the Fire Department request for \$6,846.00 from Fund B for Inflatable rescue boat, paddles, tow strap, rescuer tethers and Stearns Ice Rescue suit – see attached. Motion carried.
6. Motion by Ehler/Candahl to approve the Resolution 17-04 to withdraw from the Mormon Coulee Water Trust for Mormon Coulee Park – see attached. Motion carried.
7. Motion by Ehler/Candahl to approve the Resolution 17-05 for the Town Board to authorize Carroll Vizecky to have Bank access for Town accounts as the new Administrator – see attached. Motion carried.
8. Motion by Ehler/Candahl to approve the Mormon Coulee Lions Club for a Temporary Class B Beer License for the Lions Club Auction at Mormon Coulee Park on 5/7/17 – see attached. Motion carried.
9. Motion by Ehler/Candahl to Appoint Carroll Vizecky to represent Town of Shelby for Joint Court. Motion carried.
10. Motion by Ehler/Candahl to approve the Ordinance 3.02 Mandatory Connections to Public Sewer – see attached. Motion carried.
11. Motion by Ehler/Candahl to approve employee wage increases for Jeff Fogel and Terry Gerke by 2% effective at the start of the next payroll - see attached. Motion carried.
12. Fire Dept. reports – see attached. The 50th Annual Chicken Q is Sunday, March 19th.
13. Police Dept. report – see attached
14. Administrator report – see attached, Planning Commission has seats that are coming due. Strand and Faherty will be asked if they want to continue, Board to look for replacements if they wish to

withdraw and add a 7th person. Board to wait on Town Board representative until after April Election.

15. Clerk reported on February Bank Reconciliation and April Election 4/4/17. In Person Absentee will start 3/20/17 – 3/31/17. Using split shifts and 9 Poll workers per shift.
16. Candahl thanked Jeff Brudos for his many years of service to the Town and welcomed Carroll Vizecky. Candahl to meet with the Lions on MC Park shelter fundraiser. No Boundary update at this time, we are waiting for a response from the City. An update will be mailed to all Residents in Shelby on the Boundary Agreement and the 5-Person Town Board before the April Election. A request to review all the Boundary questions and feedback from the last meeting and anything that the Residents have submitted be available for review.
Quillin inquired on the Petition he filed and the Town minutes of 2/6 & 2/27, they are approved at the next Board meeting.
The Boundary meetings were started as a result of the 2050 Transportation Study and a Task committee was created by Candahl. Please submit any additional questions to the Town Administrator or Candahl.
17. Ehler reported Park Committee will hold a public meeting Wednesday, March 15th, 2017 at 6:30pm in the Fire Station to discuss the Pammel Creek shelter options.
18. Meeting was adjourned at 5:27pm.

Next regular scheduled meeting to be held on Monday, April 10th, 2017.

Respectfully submitted,
Michelle Kind, Clerk WCMC