

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: January 22nd, 2018

LOCATION: Shelby Town Hall

TIME: 6:00 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky, Administrator/Treasurer Carroll Vizecky, Clerk Michelle Kind, and

TOWN OFFICIALS EXCUSED: none

ATTENDANCE LIST: see attached

1. Call to order at 4:30pm by Candahl.
2. Motion by Ehler/Padesky to approve the minutes of 12/12/17 Town Board meeting-see attached. Motion carried.
3. Motion by Ehler/Padesky to approve the minutes of 1/04/18 Town Board meeting-see attached. Motion carried.
4. Motion by Ehler/Padesky to approve the payment of bills as presented through January 8th of \$ 4,131,235.33 - see attached. This included tax payments to the School districts and the County. Motion carried.
5. Motion by Ehler/Padesky to approve the payment of bills as presented through January 22nd of \$80,129.31 - see attached. Motion carried.
6. Citizens Comments: Knobloch of W4981 Knobloch Road noted the water is running off Knobloch Road onto Hwy 33. It misses the catch basin and it is too shallow so the water runs over Hwy 33. With the freezing rain today, the road froze over due to the extra water running onto the road. Please have the State come out to look at it.
7. Motion by Ehler/Padesky to recommend approval for the Certified Survey Map for William Knobloch 11-1050-0 and 11-1050-1 to adjust the property line between the Parcels. Motion carried. This is just a boundary adjustment transfer with an access easement to allow for access on the steep slope. No additional building is expected.
8. Motion by Ehler/Padesky to recommend approval for the Variance request for Bob & Jen Masewicz of W5750 Sherwood Drive to rebuild single family home of a non-conforming structure and expanding the structural footprint where the replacement structure will lie approximately 11 feet from the Sherwood Drive right of way and approximately 6 feet from the rear yard lot line. Motion carried. There are Utility challenges with this property to be aware of during the building for the property owner to be aware of.
9. Discussion held on the Five Person Board – see attached draft of Resolution. Move forward to draft the code of ethics for all Committees and Boards. The Resolution to move forward to be finalized with legal and adopted. Absenteeism for a seat also to be reviewed so if you have continued meetings with missing members they can be reviewed

and reappointed. Vizecky to review the snow plowing routes as we do not plow on private drives.

10. Discussion held on a position for a Park and Recreation Director who reports to the Town for Shelby Youth Ball and other park programs. See attached draft of possible duties. Vizecky to schedule a meeting with the SYB Executive Committee and the Town for more information.
11. Discussion held on the Bluffland Coalition and their request for funding for \$1,840.00. See attached cost sharing sample and map. Vizecky to contact Charlie Handy from the County for more discussion.
12. Fire Dept. report – see attached. The Game Feed is February 12th so the Town Board meeting date has been requested to be moved.
13. Police report – see attached. Old Vineyard area is continuing to be reviewed.
14. November Bank Reconciliation report – see attached.
15. Administrators Report – see attached. SEH Engineering did a cost estimate for the sewer request from the Alpine Inn and Tupper and could be up to aprox. \$125,000.
16. Clerk Report – Election coming up February 20th using split shifts again for poll workers.
17. Chairman reviewed and accepted the letters of resignation for Gloria Johnson and Honey Johansen from the Town office. Candahl asked Vizecky and Kind to review gift options for Gloria as she has 11 years of service with the Town.
18. Meeting was adjourned at 6:23pm.

Next regular scheduled meeting to be held on Monday, February 12th, 2018.

Respectfully submitted,
Michelle Kind, Clerk WCMC