## **APPROVED**

## TOWN OF SHELBY BOARD MEETING MINUTES

DATE: Friday March 2nd, 2018
LOCATION: Shelby Town Hall
TIME: 4:30 PM
TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky, and Administrator/Treasurer Carroll Vizecky

## **TOWN OFFICIALS EXCUSED:** Clerk Michelle Kind **ATTENDANCE LIST:** see attached

- 1. Call to order at 4:30pm by Candahl.
- Motion by Ehler/Padesky for the Town Board to go into closed session at 4:35pm pursuant to Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employees. Roll call vote yes: Padesky, Ehler, Candahl. Motion carried.
- 3. Motion by Padesky/Ehler to come out of closed session at 5:30pm. Motion carried.
- 4. Discussion held on candidates who have applied for the position of Administrative assistant/Bookkeeper. Furthermore, based on applications resented by the candidates the consensus of the Board and Administrator shall offer the position to the most qualified applicant.
- 5. Meeting was adjourned at 5:45pm.

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

Respectfully submitted, Carroll Vizecky/Admin acting Clerk