



Town Board Meeting; Wednesday, March 9, 2022

BOARD PRESENT: Chair Tom Jacobs, Supervisors Andy Neubauer and Kevin Timm
STAFF PRESENT: Clerk Jill Murphy and Treasurer Danny Kjos
OTHERS PRESENT: Attorney Patrick Houlihan

Call to Order: Chair Jacobs called the meeting to order at 7:01 p.m. Notices were posted.

Minutes: Motion by Timm/ Neubauer to approve the minutes of the February 9 town board and March 1 Sp. meetings as read. **Motion** carried unanimously.

Shelby Department: Chief Tony Holinka had technical difficulties; report given by Supervisor Timm. Shelby will be moving trucks around and the town will be getting a Tender to have additional water for fire calls, switching out the old 1st Responder truck with a squad car outfitted the responder gear, plan to have fire training up here in the future and the Shelby Fire Dept. Chicken Q happening a week from this Sunday.

Treasurer's Report: February 2022 financial report was presented. Motion made by Neubauer/Timm to approve. **Motion** carried unanimously.

Recycling Center Advisory Referendum: Advisory question to be on the April ballot on whether the town should close down the recycling center and go to all curbside pickup. Treasurer Kjos read thru list of last year's Income & Expenses. Hilltopper's contract goes thru April 2023. Discussion: questions asked, answers given if applicable. Clerk to write up minutes from discussion for a handout that can be made available to the public.

Clements Road/Resolution 2022-3: A Resolution constituting a Relocation Order for the extension of Clements Road was read by Chair Jacobs. Attorney Houlihan handed out a paperwork packet to the town board and gave updates on Clements Rd. project; all property owners contacted, appraisals being completed, 5 property transfers need to occur for the project to proceed forward. Questions asked about costs, tabled until further notice. Motion made by Jacobs/Neubauer to approve resolution 2022-3. **Motion** carried unanimously. Question asked on the status of the possible road grant, (In reference to the Surface Transportation Program Grant, part of the Bipartisan Infrastructure Bill). Supervisor Timm stated all appraisals and land transfers have to be completed to be eligible for the grant to be approved, waiting to see if an extension deadline will be given.

Citizen Concerns: Question asked if speed bumps would be reinstalled in the village. Chair Jacobs stated yes, after the plowing season is done. Discussion followed on where the speed bumps could be better located, specifically, by the park to help slow down traffic. Question asked if town had hired a 2nd town worker, Chair Jacobs stated two candidates have been interviewed and one is a strong possibility.

Road Issue Reports: Clements rd. resident stated culvert by field may be plugged up. Chair Jacobs stated he would drive out and take a look.

Motion by Jacobs/Neubauer to adjourn. **Motion** carried unanimously. Adjourned at 8:09 p.m.

Respectfully submitted,
Jill Murphy, Town Clerk