



Town Board Meeting; Monday, October 9, 2023

BOARD PRESENT: Chair Kevin Timm, Supervisors Chad Morris & Daren Schieldt

STAFF PRESENT: Clerk Jill Murphy & Treasurer Danny Kjos

Call to Order: Chair Timm called the meeting to order at 7:30 p.m. Notices were posted.

Minutes: Motion by Morris/Schieldt to approve September 11th town board and September 25 Special mtg. minutes.
Motion carried.

Treasurer's Report: September financial report was presented. Motion by Timm/Morris to approve. **Motion carried.**

Shelby Fire Dept: Chief Holinka unable to attend, but sent email. New fire engine should be here shortly. I have not gotten communication from Fire Safety USA (the company that brokered the truck) that it is finished. We are adding on spot chains, purchasing a deck gun, and some etc. tools for the truck. Once delivered I am hoping to get a crew together to switch tools over. Calls for September: 33 calls for service, 9 were to the town of Greenfield; all were for EMS response. Remainder of calls were in the Town of Shelby. 100% calls in September were EMS in nature. Schieldt stated the green fire 1st responder truck once again to be stored and used up town station for now. Lion's club will be giving \$5000 to from the 4-Alarm Scramble to outfit new truck.

Mississippi River Regional Planning Commission Agreement: Timm talked to Charlie Handy at the County and wants the plan to be finished at the end of the 2024 year. Stated received feedback of a good company to work with at a good price. Contract was signed and \$2500 downpayment of the \$12,000 total cost was submitted. Awaiting to hear further info.

Amend Planning Commission, Ordinance #14: Clerk discussed minor changes amended in the ordinance. Town chair will appoint town supervisor to the committee and 5 citizen members will be appointed by the town board. All appointments will serve a 1 yr. term and will take place at the Board of Electors Meg. That takes places in April of each yr. Motion by Morris/Schieldt to approve after passage added to ordinance regarding compensation of \$25 per citizen member for each formal mtg. that is attended. **Motion carried.**

Roads: Park rd. project on-going; waiting for Sanitary District part to be done. Still planning on patching where culverts were placed Schams/Hess and Schams/ County M. Putting culverts in at Valley Wood Springs. Barry Nelson stated Jerry Kaiser has a problem with parking his truck on his hill and exiting his property. Timm will check in with resident. Pat Manthey asked if the ends of the guard rails will be put in yet this year. Timm stated they have been ordered and workers will install as soon as current projects are done. Resident also asked for place on the 1st field rd./YY, where there is standing water, to be dug out so water will drain into the creek.

Blood Drive: Nancy Kroner stated drive was backed up a bit due to fewer workers. Had 29 attempts to give, with 4 being unable and 1 double given = 26 pints of blood given.

***Citizen Concerns:** Ken Schlimgen, county supervisor, updated town that the county has passed their ATV/UTV ordinance. Township or organization will have to request rds./ giving criteria to be open up to ATV/UTV traffic. County will be reviewing 1 million \$ worth of applications for the \$500,000 Child Care Grant; priority is outside of the city. Dennis Gerke and Pat Manthey asked for a more organized display of ordinances on the website; clerk will organize when spare time may arise to do so.

Motion made by Morris/Schieldt to adjourn. **Motion carried.** Adjourned at 7:54 p.m.

Respectfully submitted, Jill Murphy, Town Clerk

Check Book Balance as of 8/31/2023 **\$ 32,858.88**

Incomes:

Account	Details	Amount
Bank Transfers	Savings to Checking Transfers to Pay Bills	\$ 220,000.00
Building Permit Fees	Building Permit Fees - 6 checks	\$ 2,013.00
Cell Phone	Darrel's Phone	\$ 9.55
Dog License Income	Dog Registrations	\$ 24.00
Interest Income	Interest Income	\$ 16.80
Mobile Homes	Coulee Manor - Schultz Communities - 1 check	\$ 77.54
Mobile Homes	Pinewood Properties - Brookview and Golden Valley - 3 months	\$ 3,733.02
Recycling Income	Alter	\$ 191.25
Recycling Income	July Collections - \$584 Cash and \$65 Checks	\$ 649.00
Recycling Income	August Collections - \$640 Cash and \$122 Checks	\$ 762.00
Recycling Income	LDGL Inc	\$ 1,236.09
Town Hall Rent	4 rental	\$ 350.00
Total Incomes		\$ 229,062.25

Expenses and Disbursements:

Account	Details	Amount
Admin Cost	Tostrud & Temp - QuickBooks	\$ (585.00)
Bank Fees	Payroll	\$ (20.00)
Building Inspection	Bud Raymer	\$ (6,558.00)
Capital Outlay	Wisconsin Kenworth - Deposit on new plow truck	\$ (5,000.00)
Cell Phone	Jill Murphy	\$ (50.00)
Clerk Salary	Jill Murphy	\$ (2,057.16)
Clerk Salary	Jill Murphy - Mileage	\$ (20.11)
Dog License	La Crosse County Clerk Batch payment	\$ (27.50)
Equipment Maintenance	Tractor Central - Lawn Mower	\$ (340.07)
General Admin	Sam's club Mater Card - Truck Gas, CVFT, St Joe Repair, Culverts, T-Shirts, Ink, Supplies	\$ (1,488.23)
Loan Payment	Truck Loan - First National Bank	\$ (11,321.86)
Mobile Home	La Crosse School - Mobile Home fee sharing	\$ (3,778.82)
Office Supplies	Website Support - JB Systems	\$ (22.00)
Payroll Taxes	Payroll Taxes	\$ (2,424.17)
Public Works Wages	Scott Roesler	\$ (2,899.92)
Public Works Wages	Rodger Oxford	\$ (2,491.60)
Recycle Contract	Hilltopper	\$ (6,436.72)
Recycling Utilities	Vernon Electric	\$ (69.20)
Recycling Wages	Steve Wichman	\$ (427.71)
Recycling Wages	Steve Schmaltz	\$ (331.13)
Recycling Wages	Kenneth Hoeth	\$ (289.74)
Recycling Wages	Tom Ludwigson	\$ (275.94)
Road Maintenance	Scott Construction - 11 roads seal coated	\$ (171,801.00)
Road Maintenance	Kammel Customer Excavating - Wuench Road	\$ (1,870.00)
Road Maintenance	La Crosse Seed	\$ (837.00)
Road Maintenance	Allied Fuel - Seed and Shop Supplies	\$ (263.98)
Street Lighting	Vernon Electric	\$ (76.90)
Town Board Expense	Timmers - Wisconsin Towns Picnic	\$ (243.95)
Town Hall Maintenance	Ace Hardware - Cleaning Supplies	\$ (167.90)
Town Hall Maintenance	John Kammel	\$ (166.23)
Town Hall Utilities	Xcel Energy - Town Hall, Park, Street Lights	\$ (1,234.27)
Town Hall Utilities	Midwest Natural Gas	\$ (432.00)
Town Hall Utilities	St Joseph Sanitary District	\$ (233.48)
Town Hall Utilities	MCS Network - 2 months	\$ (68.50)
Treasurer Salary	Danny Kjos	\$ (654.76)
Trust Fund	Wis. Dept. of Employee Trust Fund	\$ (849.66)
Total Expenses		\$ (225,814.51)

Check Book Balance as of 9/30/2023 **\$ 36,106.62**

Money Market #800569 - Other	
Beginning Balance 8/31/2023	\$ 7,275.82
Interest	\$ 11.96
Ending Balance 9/30/2023	\$ 7,287.78
Savings- Property Tax -11015220	
Beginning Balance 8/31/2023	\$ 426,001.53
Checking Transfers	\$ (220,000.00)
Interest	\$ -
Ending Balance 9/30/2023	\$ 206,001.53
CD investment:	
From Truck Fund	\$ 100,000.00
Interest	\$ 1,276.52
Ending Balance 9/30/2023	\$ 101,276.52
Total Bank Funds as of 9/30/2023	\$ 350,672.45

Commercial Loan - #47493 - Town Complex - Next payment Due 9/1/2023 (\$20,040.93)	
Beginning Balance 8/31/2023	\$ 347,482.53
Sept Payment (\$13,203.93 Principal and \$6,837.68 Interest = \$20,040.93)	\$ (13,203.25)
Ending Balance 9/30/2023	\$ 334,279.28
Loan #51268 Tractor- Next Payment Due 9/15/2023 (\$11,321.86)	
Beginning Balance 8/31/2023	\$ 64,018.29
Sept Payment (\$10,252.68 Principal and \$1,069.18 Interest = \$11,321.86)	\$ (10,252.68)
Ending Balance 9/30/2023	\$ 53,765.61
Loan Total:	\$ 388,044.89