

## Town Board Meeting; Monday, September 9, 2024

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

STAFF PRESENT: Clerk Jill Murphy and Treasurer Danny Kjos

Call to Order: Chair Timm called the meeting to order at 6:31 p.m. Notices were posted.

Minutes: Motion by Morris/Schieldt to approve minutes of August 12 town board mtg. Motion carried.

**Treasurer's Report:** Treasurer's August financial report was presented. Motion by Morris/Schieldt to approve. **Motion** carried. Question asked regarding the 2% Fire Dues; clerk stated all monies received by town have been paid out to Coon Creek and Shelby Fire Depts. this yr. Next yr. all monies go to Shelby. Morris stated new truck to arrive in October.

Shelby Fire Dept: No report.

MRRCP: Jack Zabrowski along with La Crosse County Zoning Planner, Charlie Handy, gave talk and answered questions regarding the Comprehensive Planning map. Map put up on board for viewing. Handy will send map to clerk to put on town website. Timm and Schieldt pointed out areas in the town where future building could take place. Areas next to sanitary district are especially needed for building as this would add to a greater sanitary district base. Next mtg. with MRRCP will be on Sept. 23 @ 6:00 pm.

**Chicken Ordinance:** Clerk stated someone called regarding having chickens on property. Timm stated every couple of years someone asks, so will draft a town ordinance. Will include verbiage as stated in the county ordinance along with wording specifically geared toward the sanitary district, rentals and subdivisions. Ordinance to be read and approved at the October mtg.

**Roads:** Timm stated Mathy will be paving Clements Rd. on Tuesday followed by Park St., Shalmar Rd. and strip on Kloss Rd. Barry Nelson expressed concern regarding height of the manhole on Park St.; allowing for water draining away from this area.

\*Citizen Concerns: Nancy Kroner informed those present that there will be a blood drive at the town hall on Oct. 14<sup>th</sup> from 1-6 pm. Donations highly needed, blood stays local. Hoping for a higher turnout than the April blood drive. Meal is offered after blood donation. Ken Schlimgen, county supervisor, gave updates on La Crosse County matters; several Coon Creek watershed dams have been removed, Jerry H Kramer solar farm application was recommended to the full county board for approval, Hillview Heath Care Facility is being remodeled and will have nursing care, assisted living and transitional housing apts., ATV ordinance being challenged; are stating ordinance is non-compliant with state statutes. Ex. of concerns; 12 yr. old can drive on road ways, driver with revoked license or OWI can still drive, no liability insurance needed, etc. Timm read email sent out by DNR encouraging safety rules for ATV use; deaths are rising. Email posted on website. Barry Nelson stated a concern about seeing a young child riding own motorcycle on rd. alongside father. Schieldt stated no unregistered vehicles should be on the rd. and to try and get names, info. and report to sheriff 's dept. Schieldt stated sheriff's dept. has hired a community orientated deputy who will serve in troubled neighborhoods. Barry Nelson said it's been interesting watching the progress of the park shelter demolition and beginning construction. The new shelter will be more handicapped accessible and a more level area overall.

\*October town mtg. will be at 7:00 pm instead of 6:30 pm due to blood drive.

Motion made by Morris/Schieldt to adjourn. Motion carried. Adjourned at 7:19 p.m.

Respectfully submitted, Jill Murphy, Town Clerk



| Check Book Balance as       | of 7/31/2024   | \$          | 73,047.04      |
|-----------------------------|--|-------------|----------------|
|                             | Incomes:   |             |                |
| Account                     | Details  | Amoun       |                |
| August Tax Settlement       | Special Tax Payments   | \$          | 407.04         |
| Bank Transfers              | Savings to Checking Transfers to Pay Bills                         | \$          | 80,000.00      |
| Interest Income             | Interest Income  | \$          | 9.82           |
| Misc Income                 | T-Shirt Sale   | \$          | 10.00          |
| Mobile Homes                | Coulee Manor - Schultz Communities - 1 check                       | \$          | 66.98          |
| Recycling Income            | July Collections - \$463 Cash and \$300 Checks                     | \$          | 763.00         |
| Recycling Income            | Alter - 4 checks   | \$          | 325.90         |
| Recycling Income            | Hilltopper   | \$          | 247.91         |
| Town Hall Rent              | 2 rentals - Ironworkers \$600                                      | \$          | 675.00         |
| otal incomes                | E STANGENEUM EUN EN EUR EUR EN | \$          | 82,505.65      |
|                             | Expenses and Disbursements:  |             |                |
| Account                     | Details  | Amour<br>\$ | (2,400.00      |
| Assessor Expense            | Associated Appraisals - Quarterly Billing                          | ¢           | (20.00         |
| Bank Fees                   | Payroll  | ų<br>e      | (2,710.00      |
| Building Inspection         | GEC - 6 permits - 2 checks   | ę           | (50.0          |
| Cell Phone                  | Jill Murphy  | ą<br>ę      | (50.0          |
| Cell Phone                  | Scott Roesler  | \$          | (102.9         |
| Clerk Expense               | Reimbursement - Jill   |             | (2,244.9       |
| Clerk Salary                | Jill Murphy  | <b>\$</b>   | (691.5         |
| Election                    | Election Payroll - 7   | \$          | (556.9         |
| Equipment Maintenance       | Wisconsin Kenworth   |             | (202.8         |
| Equipment Maintenance       | Allied Coop Fuel   | \$          | (203.8         |
| General Admin               | Sam's Club CC - CVFT, Office Depot                                 | \$          | (388.0         |
| Insurance Expense           | Bitco Insurance - Audit  | \$          | (1,018.4       |
| Legal Fees                  | Abt Swayne Law LLC - 2 checks                                      | \$          | (20,040.9      |
| Loan Payment                | Town Complex Loan - First National Bank                            | \$          | (14,000.0      |
| Main Fire Dept              | Town of Shelby - Fire Contract                                     | \$          | (12,291.9      |
| Main Fire Dept              | Town of Shelby - Fire Dues 96%                                     | \$          | (208.3         |
| Main Fire Dept              | Coon Creek Fire Commission - Fire Dues 2%                          |             | (3,582.2       |
| Payroll Taxes               | Payroll Taxes  | \$          | (93.7          |
| Planning Commission         | 2 check  | \$<br>\$    | (3,043.6       |
| Public Works Wages          | Scott Roesler  |             | (1,951.8       |
| Public Works Wages          | Rodger Oxford  | \$          | (8,485.5       |
| Recycle Contract            | Big Hook Trucking  | \$          | (68.5          |
| Recycling Utilities         | Vernon Electric  |             | (413.7         |
| Recycling Wages             | Tom Ludwigson  | \$          | (354.6         |
| Recycling Wages             | Kenneth Hoeth  | \$          | (265.9         |
| Recycling Wages             | Barry Nelson   |             | (169.9         |
| Recycling Wages             | Steve Wichman  | \$          | (118.2         |
| Recycling Wages             | Steve Schmaltz   |             | (18,155.0      |
| Road Maintenance            | Kammel Excavating - Kloss, Clements, Lost Ridge Road               | \$          | (2,835.4       |
| Road Maintenance            | Milestone Materials - Clements and Betz Road                       | \$          | (2,104.6       |
| Road Maintenance            | Nodine Culvert Sales - Clements Road                               | \$          | (1,192.8       |
| Road Maintenance            | Mathy Construction - Asphalt                                       | \$          | (83.9          |
| Road Maintenance            | Advance Professional - Truck Fluids                                | \$          | (5,400.0       |
| SJSD ARPA Funds             | Water Tower Clean  | \$          |                |
| Street Lighting             | Vernon Electric  | \$          | (76.9          |
| Town Board Expenses         | La Crosse County Clerk - Directories                               | \$          | (7.            |
| Town Hall Maintenance       | John Kammel  | \$          | (147.          |
| Town Hall Utilities         | Xcel Energy - Town Hall, Park, Street Lights                       | \$          | (966.<br>(420. |
| Town Hall Utilities         | Midwest Natural Gas  | \$<br>\$    | (211.          |
| Town Hall Utilities         | St Joseph Sanitary District  | \$          | (36.           |
| Town Hall Utilities         | MCS Network  | \$          | (654.          |
| Treasurer Salary Trust Fund | Danny Kjos Wis. Dept. of Employee Trust Fund                       | \$          | (1,510.        |
|                             |  | \$          | (109,533.      |
| Total Expenses              |  |             |                |
| Check Book Balance a        |  | \$          | 46,019.        |

| Money Market #800569 - Other   |                | 7,410.49                             |
|--|----------------|--------------------------------------|
| Beginning Balance 7/31/2024  | \$             |                                      |
| Interest   | \$             | 12.59                                |
| Ending Balance 8/31/2024   | \$             | 7,423.08                             |
| Savings- Property Tax -11015220  |                | 202 042 40                           |
| Beginning Balance 7/31/2024  | 5              | 203,943.19                           |
| Transfer to Checking   | \$             | (80,000.00)                          |
| Interest   | \$             | 138.85                               |
| August Tax Settlement  | \$             | 154,331.28                           |
| Ending Balance 8/31/2024   | \$             | 278,413.32                           |
|  |                |                                      |
| CD investment (Matures on 9/16/2024):<br>From Truck Fund   | \$<br>\$       | 103,822.35<br>1,311.06               |
| CD investment (Matures on 9/16/2024):<br>From Truck Fund<br>Interest   | \$<br>\$<br>\$ |                                      |
|  | \$             | 1,311.06                             |
| CD investment (Matures on 9/16/2024): From Truck Fund Interest Ending Balance 8/31/2024  Total Bank Funds as of 8/31/2024  | \$             | 1,311.06<br>105,133.41               |
| CD investment (Matures on 9/16/2024): From Truck Fund Interest Ending Balance 8/31/2024  Total Bank Funds as of 8/31/2024  Commercial Loan - #47493 - Town Complex - Next payment Due 3/1/2025 (\$20,040.93) | \$             | 1,311.06<br>105,133.41               |
| CD investment (Matures on 9/16/2024): From Truck Fund Interest Ending Balance 8/31/2024  Total Bank Funds as of 8/31/2024  | \$             | 1,311.06<br>105,133.41<br>436,989.15 |

43,336.85 43,336.85

350,214.97

\$

\$

Loan #51268 Tractor- Next Payment Due 9/15/2024 (\$11,321.86)
Beginning Balance 7/31/2024
Ending Balance 8/31/2024

Loan Total: