Town Board Meeting; Monday, July 10, 2023

*Minutes subject to corrections/changes until approved by Town Board.

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 7:00 p.m. Notices were posted.

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

Treasurer’s Report: June financial report was presented. New accounts are checking acct., tax acct., funds account (combined 2 money market accts.) and 15-month CD. Motion by Morris/Schieldt to approve after the correction of the CD amount. Motion carried.

Shelby Fire Dept: Chief Holinka unable to attend due to training at fire tower and search and rescue. EMS addressed 2 minor incidences at the fireworks.

Resolution to end the discontinuation of Benson Rd.: Resolution read by Timm to end discontinuation of Benson rd. and keep as a low-maintenance town rd. Motion made by Morris/Schieldt to approve resolution. Motion carried.

Ordering new plow truck: Morris presented 2 bids for purchasing a plow truck; no set pricing for now, maybe Sept. 1st DeBauche for a 2025 truck $129,840; with 5 yr./100,000 miles extended warranty $2,025. 2nd WI Kenworth for a 2025 truck $125,000; with 6 yr./150,000 miles extended warranty at $3,345. Both are identical trucks. Want to stick with Universal for the body and plow so that all the controls are the same as the truck/plow the town has now; est. cost $105,000-115,000. Used truck will be put on an auction. Would like to have the new truck by next winter. Will try to look at sample truck at Kenworth if one comes in. Motion made by Morris/Schieldt to approve spending estimated $250,000 on a new town plow truck. Motion carried.

Roads: End of Schams; will be replacing/extending the length of the culvert but not widening the rd. at this time. Waiting for a quote this week from the county for this project as well as a quote for Valleywood Springs. Data from speed sign on Schams by park: more traffic during day and time the Recycle Center was open, more vehicles going over the 25-mph speed at the beginning of when the sign was placed; suggesting the sign did have an impact. Question if the sign tracked kids on bicycles and traffic off Co. M too. Speed sign will be stored up at storage building and can be brought out if needed again. End of Park St.: map made available. County stated land need to be surveyed by Servais and Kaiser to figure out how much land belongs to each party aside from the piece of property that the pipes from sanitary run thru. Extension of Park St. turn-a-round: hopefully completed next year, but will try and get culverts and catch basin in this yr. Barry Nelson asked the town about mowing the so-called rd. leading down to the pump station to hopefully stop residents from dumping misc. materials on that area; long grass will be left there right now to help slow down the water to prevent wash out there. Will address this when starting project. Scott Roesler explained to Servais about plans for controlling water at the end of Park St.

*Citizen Concerns: St. Joe’s Lions Fireworks: sold out of most food, sold a lot of drinks, lots of people and donations; deemed a success!

Motion made by Timm/Morris to adjourn. Motion carried. Adjourned at 7:37 p.m.

Respectfully submitted, Jill Murphy, Town Clerk