

Town Board Meeting; Wednesday, April 12, 2023

BOARD PRESENT: Chair Tom Jacobs, Supervisors Kevin Timm & Chad Morris

STAFF PRESENT: Clerk Jill Murphy & Treasurer Danny Kjos

Call to Order: Chair Jacobs called the meeting to order at 7:00 p.m. Notices were posted.

Minutes: Motion by Morris/Timm to approve March 8, closed session mtg. min. and town board mtg. minutes. Motion carried.

Treasurer's Report: March financial report was presented. Motion by Timm/Morris to approve after correction to change truck loan to tractor loan. **Motion** carried.

Shelby Fire Department: Grass fire at County Rd. M and Malzacher, 1.03 acres burned; cause to be determined. A few other grass fires same day. Are in an extreme fire danger; Holinka has issued a burn ban for Shelby and Greenfield. Two new employees for station 2: Jack Murphy and Chris Nelson. Also, had a discussion of Captain Tim Candahl responding to station 2 as well. On April 1 & 2, had live burn at Brown property. Had 26 teams from 4 fire departments participating. Holinka stated approx. 1000 hrs. of training over past yr. at this site.

Discontinuation of Benson Road: 2 property owners of Benson Rd. or adjacent to rd. were present. Ron Guenther asked about responsibility of culvert at the rd.; told it was in county's right of way. Also, asked about getting a convex mirror to put on pole, it is hard to see traffic coming. Timm will get them in touch with the county as it is a county issue. Tom read over parts of the resolution as it was read at the last mtg. No objections stated. **Resolution** signed. Kathy Guenter stated they had a form from the lawyer to be signed by the board.

St. Joe's Sanitary: Ordinance to create a Wellhead Protection Plan for Sanitary District: to protect the wellhead that the Sanitary Dist. pumps water from for a ½ mile in either direction. Eliminates the site and area surrounding from anyone putting up a building, recycling center, etc. that would affect the water. This is a state recommended ordinance and drafted WI Rural Water. Mike Stoll stated the area is on a hill. Map and informational packets given to the board. Jacobs read and highlighted parts of the ordinance such as separation distance, toxic chemicals that could have a negative effect on the water, and prohibited uses of the area. Motion made Timm/Morris to approve. **Motion** carried.

Fire Pit Ordinance, Recreational Fires 2023-2: Jacobs read and highlighted areas of the proposed ordinance. Jacobs asked about having permits for these types of fires. Morris stated permits would cause lots of paperwork and minor issues and didn't feel that permits for these types of fires is necessary. Holinka spoke about how the town of Shelby permit process works. Pat Manthey asked if fire rings would have to be made of a specific material, no. The town would act on complaints only unless fires get out of control then the Fire Dept. gets involved. A fine of \$150 would be issued for non-compliance of ordinance. Permits outside the village to burn brush and debris would still be required. Motion made by Jacobs/Morris to approve. Motion passed.

Lawn Mowing Ordinance: Jacobs read and highlighted areas of ordinance. Discussed fees for offences: \$ 150 1st time, \$250 2nd time, \$500 for 3rd time. Will be effective when signed and published. Motion made by Timm/Morris to approve. **Motion** passed.

Roads: Request from Joe Shikonya via email to use street sweeper in Ridgeview Heights. Timm stated they will use Shelby's Street sweeper for the village only. Timm stated rd. crew could spot check rds. that may need clean up outside the Sanitary Dist. Jacobs stated next week will be the Annual Mtg. and will have list of rds. to be fixed and asked residents for suggestions on any rds. they feel need fixing. Jacobs asked clerk to put out an email to give notice to village residents when sweeper will come thru for time to prep and get cars off the streets. Jacobs announced there are agreements from attorney's office relative to payments and transfers regarding Clements Rd. Hansen asked if offer they received for land was final offer; stated they received an offer of \$500 for approx.2000 sq. ft. and doesn't feel this is adequate. Houlihan not available for mtg.' they can call him tomorrow. Pot hole on Servais Collern needs repair, Clements rd. need spot fixing. Mike Stoll of the Sanitary District stated hole on Servais Collern may get bigger due to house having to dig out driveway due to not calling Diggers and covered up water shut off. Jacobs stated will fill hole temporarily.

*Citizen Concerns: Mary Sperle stated she received info. about smart electrical meters being put in by Xcel Energy. Gave concerns and info. sheet to be put on the website and town regarding possible problems with the meters. County Supervisor Ken Schlimgen announced St. Joe Lion's Club received \$8000 county grant for the 4th of July festival, county grants for rd. work are due Monday 4/17/23 and grants are available for Acquisition & Demolition of homes. Barry Nelson stated fire # below Hillview needs re-staking, asked for speed bumps to be put in after the streets are swept. Also, stated land between new Servais home and Kaiser's need to be separated so work can be done in the area; Jacobs stated each resident would get ½ land in-between them and would contact Houlihan. Mike Stoll stated there are utilities in that in-between piece of land. Kevin will check into the issue. Bobbi Hundt asked chair to talk about the election results for the town board. Chair Jacobs stated Kevin Timm will be taking over as town chair right after the Electors Annual mtg. on April 18, 2023 and Chad Morris will be Supervisor 1. Had 2 good candidates for the Supervisor 2 position; Daren Schieldt won out; congrats to them!

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

Respectfully submitted, Jill Murphy Town Clerk

Check Book Balance as of	3/31/2023	\$	46,295.0
	Incomes:	Paris de les latres	
Account	Details	* M. Y	
Bank Transfers	Savings to Checking Transfers to Pay Bills	Amount	50,000,0
Cell Phone	Darrel's Phone	\$	50,000.0
Dog License Income	Dog Registrations	\$	10.8
Dog License Income	Dog Registrations - Cash		1,336.0
Interest Income	Interest Income	\$	1,169.0
Intergovernmental Income	La Crosse County Lottery Tax Credit	\$	16.8
Intergovernmental Income		\$	21,191.7
Intergovernmental Income	Wisconsin Dept of Revenue - Transportation Aid Quarterly Special Tax Settlement - Sanitary District Payment	\$	20,956.
Misc Income	Misc Income	\$	1,148.5
		\$	64.2
Mobile Homes Recycling Income	Pinewood Properties - Brooksview and Golden Valley Alter	\$	1,244.3
			1
otal Incomes		\$	97,360.0
	Expenses and Disbursements:		
ccount	Details	Amount	
Assessor Expense	Associated Appraisals - Quarterly Billing	\$	(2,375.0
Bank Fees	Payroll	\$	(20.0
Cell Phone	Jill Murphy	\$	(50.0
Clerk Salary	Jill Murphy	\$	(2,475.8
Dog License	La Crosse County Clerk Batch payment	\$	(2,855.0
Election	Election Payroll - 9	\$	(778.5
Election Equipment	Election Systems & Software	\$	(227.5
Equipment Maintenance	All State Peterbilt	\$	(115.0
Equipment Maintenance	Napa Auto Parts	\$	(33.7
General Admin	Sam's club Mater Card - Gas for Truck, CVTF, US Cellular, Bernie Buchner, St Joe Repair	\$	(1,538.8
Insurance Expense	Mark Anderson Insurance	\$	(5,546.0
Insurance Expense	Bitco	\$	(4,467.0
Legal Fees	Patrick Houlihan	\$	(837.5
Main Fire Dept	Town of Shelby	\$	(16,000.0
Mileage	Jill Murphy	\$	(83.5
Office Supplies	Website Support - JB Systems	\$	(149.8
Other Tax Payment	Overpayment	S	(4.0
Payroll Taxes	Payroll Taxes	\$	(3,845.1
Public Works Wages	Scott Roesier	\$	(2,785.8
Public Works Wages	Rodger Oxford	\$	(1,860.5
Public Works Wages	Darrell Servais	S	(84.6
Recycle Contract	Hilltopper	\$	(4,983.5
		\$	(152.5
Recycling Misc	Terry Tobin - Recycling Flyer	\$	(47.4
Recycling Misc	Limitless Graphics and Design - Recycling Center Sign Addition	\$	ALL RESPONDED TO THE RESPONDED
Recycling Utilities	Vernon Electric		(94.9
Recycling Wages	Steve Wichman	\$	(400.1
Recycling Wages	Dale Jacobson	\$	(273.5
Recycling Wages	Kenneth Hoeth	\$	(248.3
Recycling Wages	Tom Ludwigson	\$	(110.3
Road Maintenance	Allied Fuel Coop - Fuel	\$	(2,158.0
Street Lighting	Vernon Electric	\$	(76.9
Tax Payment	St Joseph Sanitary District - Special Payment	\$	(1,432.2
Town Hall Maintenance	John Kammel	\$	(323.2
Town Hall Utilities	Xcel Energy - Town Hall, Park, Street Lights	\$	(1,009.0
Town Hall Utilities	Midwest Natural Gas	\$	(447.0
Town Hall Utilities	St Joseph Sanitary District	\$	(143.6
Townhall Maintenance	Ace Hardware - Cleaning Supplies	\$	(74.3
Treasurer Salary Trust Fund	Danny Kjos Wis. Dept. of Employee Trust Fund	\$	(654.7
Trust Fullu	vvis. Dept. Of Employee Trust Pullu	Ψ	(1,402.0
otal Expenses		\$	(60,216.5

MM #800569 Fire Protection and First Responders	\$	5,123.14
Beginning Balance 3/31/2023	\$	8.42
nterest Ending Balance 4/30/2023	\$	5,131.56
Ending Balance 4/30/2023		
Savings- Property Tax -11015220		077 044 65
Beginning Balance 3/31/2023	\$	377,814.65
Transfers for Bills	\$	(50,000.00
Ending Balance 4/30/2023	\$	327,814.65
New Truck Fund-MM 803268	M 7 8 1	0.000.00
Beginning Balance 3/31/2023	\$	2,099.2
Interest	\$	3.45
Ending Balance 4/30/2023	\$	2,102.60
Sign Fund (ARPA) Account-#40344	TOWART THE LOUIS OF	
Beginning Balance 3/31/2023	\$	100,862.8
Interest	\$	-
Ending Balance 4/30/2023	\$	100,862.8
Total Bank Funds as of 4/30/2023	\$	519,350.3
Commercial Loan - #47493 - Town Complex - Next payment Due 9/1/2023 (\$20,040.93)		
Beginning Balance 3/31/2023	\$	347,482.5
Ending Balance 4/30/2023	\$	347,482.5
Loan #51268 Tractor- Next Payment Due 9/15/2023 (\$11,321.86)		
Beginning Balance 3/31/2023	\$	64,018.2
Ending Balance 4/30/2023	S	64,018.2
Entiting Balance 400/2020		
Loan Total:	\$	411,500.8
(All the control of t	17/301	Action to the Committee