

Town Board Meeting; Monday, December 11, 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 7:00 p.m. Notices were posted.

Minutes: Motions by Morris/Schieldt to approve November 13 town board mtg. minutes. Motion carried. Motion by Morris/Schieldt to approve the November 14 Budget and Electors mtg. minutes. Motion carried.

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

Shelby Fire Dept: Chief Holinka unable to attend. Supervisor Schieldt stated Shelby Fire is still looking for decals for the new fire truck.

James Olson; Future Land Plan Ober Rd.: maps/handouts of property given out to board and planning commission members; Would like to re-zone 3 acres of an 18.570-acre parcel from agricultural to rural residential for future home building.

Mike Mihalek; Zoning, property on Tower Ln.: Would like to split a 4.010-acre parcel of land into 2 parcels with one being 3 acres to be retained by the property owner and to put a driveway in on the 1-acre parcel for future selling and home building. Resident stated already had approval to split into 4 1-acre parcels. Map of property handed out to board and planning commission members.

*Note: Planning Commission members Pat Manthey, Dave Hansen, Dennis Gerke, Barry Nelson and available board members to meet and review the 2 properties.

Poll Workers List for 2024-2025 Election Term: List of poll workers for appointment for the 2024-2025 election term were read by Clerk Murphy; Chief Inspectors: Patricia Gerke, Kalla Kalloway, Dennis Gerke. Inspectors: Jerry Hendrickson, Clarice Kammel, Kristi Koch, Ron Lamkin, Leah Reiman, Ruth Roesler, Ellyn Rueckheim, Jay Ruetten, Don Salter, Chuck & Patti Sanscrainte, Kerry & Steve Schmaltz, Joe Shikonya, and Carolyn Zimmerman. Motion made by Timm/Schieldt to approve. Motion carried. Nelson asked why an ordinance now since split shifts are already in place. Clerk stated at the WTA mtg. issue was brought up and staff decided it should be on the books. Nancy Kroner asked how people get picked to be a poll worker, any talents/ expertise needed. Clerk stated people contact the clerk to be put on the list and need to have training done by the county.

Ordinance 2023-4; Establishing Split Shifts for Election Workers/Reducing # of Inspectors during an Election. Ordinance read by Clerk Murphy. Roll call to adopt as follows: Chair Timm- aye, Supervisor 1 Morris- aye, Supervisor 2 Schieldt- aye. Adopted 3-0. Ordinance effective upon publishing.

Roads: Timm stated snow/salt/sand removal so far had a few hurdles. Stated responding to calls and to questions asked on social media. Nancy Kroner asked if snow plows could get closer to the town hall to remove ice for safety of people coming into the building. Clerk stated the fire dept. area to also be done right away when going out to plow. Clerk will put out a schedule of events so workers know about events and can plow when needed.

*Citizen Concerns: County Supervisor Ken Schlimgen spoke. Acknowledged the major responsibilities of election workers. Being on the Land Conservation Committee, Schlimgen stated county will not allow any building on any lot with a 30% slope, county may not approve 2nd building on a lot that does not have room for a 2nd septic system, land zoned ag looking to be deed restricted. In the controversial "Dark Skies" provision, states wanting to keep county black with few

yard lights. Brought nomination papers if anyone wants to sign for him for re-election. Barry Nelson asked about consideration of placing a street light at Clarence Ct. and Hess Rds.; Timm will contact Xcel. Jerry Kaiser asked about the status of his land lot size; Timm stated he will have to have a survey done. Schlimgen stated for Kaiser to contact the county to find a surveyor. Kaiser asked about using wings on the trucks when plowing; Timm stated ground is too soft to use yet. Nelson asked for the plow trucks to plow from Schams down and push all the snow into the park. Treasurer, Danny Kjos, stated taxes have been mailed out and dog tags are ready. Bobby Hundt stated town custodian, John Kammel, is doing a superb job!

Motion made by Morris/Schieldt adjourn. Motion carried. Adjourned at 7:35 p.m.

Respectfully submitted, Jill Murphy, Town Clerk



Check Book Balance as	of 10/31/2023	\$	11,109.49
	Incomes:		
account	Details	Amount	and con-
Bank Transfers	Savings to Checking Transfers to Pay Bills	\$	75,000.00
Building Permit Fees	Building Permit Fees - 3 checks	\$	3,311.88
Interest Income	Interest Income	\$	16.70
Intergovernmental Income	November State Shared Revenues	\$	46,860.67
Mobile Homes	Pinewood Properties - 2 months	\$	2,488.68
Mobile Homes	Coulee Manor - Schultz Communities - 1 check	\$	77.57
13123	October Collections - \$468 Cash and \$120 Checks	\$	588.00
Recycling Income	Alter	\$	235.00
Recycling Income Town Hall Rent	2 rental	\$	300.00
		\$	128,878.50
otal Incomes			
	Expenses and Disbursements:		
Account	Details	Amount \$	(250.00
Administration	New Castle Title	\$	(20.00
Bank Fees	Payroll	\$	(50.00
Cell Phone	Jill Murphy	\$	(2,057.17
Clerk Salary	Jill Murphy	\$	(16.91
Clerk Salary	Jill Murphy - Mileage		
Equipment Maintenance	Advance Professionals	\$	(372.08
General Admin	Sam's club Mater Card - Truck Gas, CVFT, Menards (seed), SJSD - Nov 2023		
General Admin	Sam's club Mater Card - Truck Gas, CVFT, First Supply - Oct 2023	S	(882.76
Intergovernmental	WI Dept of Revenue	\$	(6.68
Main Fire Dept	Coon Creek Fire Commission - Fire Contract	\$	(1,250.00
Office Supplies	Website Support - JB Systems - 3 months	\$	(149.8
Payroll Taxes	Payroll Taxes	\$	(2,108.5)
Public Works Wages	Rodger Oxford	\$	(1,993.14
Public Works Wages	Scott Roesler	\$	(235.2
Recycle Contract	Hilltopper	\$	(8,887.94
Recycling Expense	Rock Oil Refining	\$	(45.00
Recycling Utilities	Vernon Electric	\$	(67.0
Recycling Wages	Kenneth Hoeth - Lost Check - Nov 2022	\$	(413.9
Recycling Wages	Tom Ludwigson	\$	(358.73
Recycling Wages	Kenneth Hoeth	\$	(331.13
Recycling Wages	Steve Wichman	\$	(275.93
Recycling Wages	Steve Schmaltz	\$	(124.1
Recycling Wages	Barry Nelson	\$	(110.3
Road Maintenance	Crest Precast - Concrete - Park	\$	(9,400.00
Road Maintenance	Mathy Construction - Asphalt	\$	(919.3
Road Maintenance	St Joseph Construction - Asphalt	\$	(501.2
Road Maintenance	RentAFlash - Road Sign	\$	(48.3)
Street Lighting	Vernon Electric	\$	(76.9
Town Hall Maintenance	John Kammel + 1.5 Hours Skid steer	\$	(370.5
Town Hall Maintenance	Ace Hardware	\$	(54.3
Town Hall Maintenance	Kevin Timm - Sidewalk	\$	(45.4
Town Hall Utilities	Xcel Energy - Town Hall, Park, Street Lights	\$	(1,024.7
Town Hall Utilities	Midwest Natural Gas	\$	(432.0
Town Hall Utilities	St Joseph Sanitary District	\$	(260.3
Treasurer Salary	Danny Kios	\$	(654.7
Trust Fund	Wis. Dept. of Employee Trust Fund	\$	(710.5
Total Expenses		\$	(35,617.4

Money Market #800569 - Other	\$	7,300,16
Beginning Balance 10/31/2023	S	12.00
nterest	\$	7,312.16
Ending Balance 11/30/2023	•	7,312.10
Savings- Property Tax -11015220		156,001.53
Seginning Balance 10/31/2023	9	
Checking Transfers	\$	(75,000.00
nterest	\$\$	99.22
Ending Balance 11/30/2023	\$	81,100.75
CD investment:		100 000 00
From Truck Fund	\$	100,000.00
nterest	\$	1,276.52
Ending Balance 11/30/2023	\$	101,276.52
Total Bank Funds as of 11/30/2023	\$	294,059.99
Commercial Loan - #47493 - Town Complex - Next payment Due 9/1/2023 (\$20,040.93)		224 270 26
Beginning Balance 10/31/2023	\$	334,279.28
Ending Balance 11/30/2023	\$	334,279.28
Loan #51268 Tractor- Next Payment Due 9/15/2023 (\$11,321.86)	M WESTE	FO 705 C
Beginning Balance 10/31/2023	\$	53,765.6
Ending Balance 11/30/2023	\$	53,765.6
		388,044.89

Loan Total: