

## Town Board Meeting; Monday, November 11, 2024

\*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 and Treasurer Danny Kjos

Call to Order: Chair Timm called the meeting to order at 6:30 p.m. Notices were posted.

Minutes: Motion by Morris/Schieldt to approve minutes of the Oct. 14 town board mtg. after corrections. Motion carried.

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

Shelby Fire Dept.: Report given by Chief Holinka. Shelby Fire Dept. currently has 36 members. Looking for new applicants; training classes will begin in January. Had 35 EMS and 12 Fire calls for the month of October; of those calls 8 EMS & 4 Fire (including combine fire) were in the Town of Greenfield. Dept. was dispatched to Town of Campbell for the big fire on the island to relieve exhausted firefighters. To date have had 309 calls as of 5pm this evening. Will average around 350 for the year. Last year had 423 due to wildfire and recurring resident calls. Wrong lights were ordered for the rescue truck, waiting for new lights to come in and will be building a center console for the truck. House donated for training at W3450 Hwy. 33. No time line for live burns, other than regular training on Monday nights. Will burn to ground at some point; will let the town know when the date will be and will put out signage for traffic safety. Old truck 463; for sale for \$22,000; couple of low offers turned down. Old 464 had damage done to it and will get an update on fix cost for selling.

**Chicken Ordinance:** Timm read over the changes to the ordinance added from last month's town board mtg. discussion. Motion by Morris/Schieldt to approve. **Motion** carried.

**Roads:** Schieldt had question/concern about light requested at County FO/OA intersection. Wondered if there are any other lights at county intersections; a few. Al so, asked if the town will be paying for the monthly electrical usage; yes, but Excel will pay to install light. Timm talked to West Salem bus company regarding speed limit on Clements Rd. Also talked with Scott Roesler to put up larger speed sign on Clements Rd. until regular size sign ordered comes in.

\*Citizen Concerns: Barry Nelson asked about the final interest rate for the loan that the town will take out for Clements Rd. special assessments; stated 5.5%. (Correction 4.75%). Do not know how much of a loan will be taken out yet, depends on how many parties request payment in that form. 6 one-time payments received so far; 2 parties have not responded yet. Lion's shelter hanging tin today, inside ceiling installed, garage doors to be on at the end of week along with hanging of furnace, and boiler system should ready to go in next couple of weeks. Should be enclosed and ready to be heated by Dec. Ball field side has poured concrete, other side to be poured next yr. Ken Schlimgen, county supervisor spoke. Stated everyone should call the county board members to keep the grant for the Lion's shelter in the budget this year. County would like to come to townships and explain variances; what the requirements are; what info. to gather and give to residents. Morris asked if solar farm in Greenfield has been approved; yes. More funds added to grant for tearing down and rebuilding new residential homes. \$ 50,000 for single family. \$100,000 for 2 or more.

Motion made by Morris/Schieldt to adjourn. Motion carried. Adjourned at 6:58 p.m.

Respectfully submitted, Jill Murphy, Town Clerk