

Monthly Board Meeting
Town of New Haven, Dunn County
September 12, 2017

The monthly board meeting of the Town of New Haven was called to order by Chairperson Marv Prestrud at the New Haven Town Hall on Tuesday, September 12, 2017, at 7:00 pm. The Pledge of Allegiance was recited.

ROLL CALL

Prestrud, Carlsrud, Schoonover, Ulrich and Duerst were present. Townspeople were also in attendance.

APPROVAL OF MINUTES

Motion by Carlsrud, second by Schoonover, to approve the minutes of both the regular and the special board meetings of August 8, 2017. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer gave the Treasurer's Report:

Checking	\$ 2,559.00	approximately
Savings	\$ 281,005.27	
LGIP	\$ 505.43	

The loan balance on TRI-D Loan #1 is \$325,000 in principal and \$8,698.05 in interest. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

The patrolman said the gravel work is done by the school. Prestrud said that Monarch rescheduled the paving by another couple weeks.

AMBULANCE & FIRE DISTRICT REPORTS

Carlsrud gave a brief report on the Boyceville Ambulance and Fire District meetings he attended. He reported that the new billing system is in place for the Boyceville Ambulance and is doing well. The next meetings will be tomorrow night, Wednesday, September 13th. The public are welcome to attend. Please visit the Village of Boyceville's website (www.boycevillewi.com) for official minutes of Fire and Ambulance District meetings, or contact the Village at 715-643-2351.

Both Prestrud and Schoonover attended the Clear Lake Ambulance meeting and gave a brief report. The per capita fee is expected to increase for the 2018 budget.

PUBLIC INPUT

There were some questions about the Boyceville Fire District's proposed hall. Some discussion and the public was told they are welcome to attend the public meetings of the Boyceville Ambulance and Fire Districts.

OLD BUSINESS

Prestrud gave an update on 1260th Avenue. It should be done by the end of September.

The Bridge Petition paperwork will be put on the next agenda.

The board received a draft agreement from the Boyceville Softball group which proposed that the group be allowed to make improvements to the Connorsville softball field, the property surrounding it and the structures owned by the town to make it more useable for softball and youth baseball. The town would retain ownership and will continue to provide mowing and weed control. The Boyceville Softball group will be responsible for the cost of labor and materials through donations and other funding sources including volunteer labor, to make the improvements to the property and structures, and will hold the town harmless for any liability of injuries that are not normally covered by the town's insurance. Motion by Carlsrud to accept and sign the agreement with the Boyceville Softball group, seconded by Schoonover. Motion carried unanimously.

Weight limit signs were discussed next. Prestrud asked the patrolman to determine how many signs he needs to put Class B signs on 220th St, 1440th Ave and 1260th Ave.

The board reviewed the intergovernmental agreement between the Town of Tiffany and Town of New Haven Board for an exchange of patrolman and equipment services. Motion by Carlsrud to accept and sign the intergovernmental agreement with the Town of Tiffany, seconded by Schoonover. Motion carried unanimously.

Lastly under Old Business, the board briefly discussed the possibility of changing the election position of clerk and the elected position of treasurer to an appointed position of clerk and an appointed position of treasurer in the future. Discussion. The board decided not to pursue this item at this time and no action was taken.

NEW BUSINESS

Back in August the town received a citation from the federal Mine Safety & Health Administration (MSHA) agency because the patrolman was operating a loader owned by Kraemer, in the Kraemer pit while crushing was going on, and he had not been trained on the specific equipment. Kraemer did train him the next morning. The amount of the citation is unknown at this time although it is expected to be minimal. To help the town make sure they are following a plan and avoid future situations like this, United Safety Solutions of Eagle River, WI will prepare a MSHA Part 46 Training Plan for the town. The cost is \$250. Motion by Carlsrud, second by Schoonover, to have United Safety Solutions prepare the MSHA Part 46 Training Plan for the town. Motion carried unanimously.

Next Prestrud reported that he had met with the new chair of the Town of Vance Creek regarding local road agreements. When the new map is received from the WI Department of Transportation (WI DOT), there will need to be another meeting to go over the road agreements.

Neither Prestrud nor Duerst had received the local road certification packet that had been mailed by the WI DOT in August. Duerst said she will check and see if it was mailed to the previous chair, Carol Breslin, again.

The board discussed having the patrolman do the WISLR road ratings instead of the board. The clerk would continue to input the ratings online.

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The board reviewed the proposed new three year assessor contract with Randy Prochnow. They said he is doing a great job as assessor for the town. Motion by Carlsrud, second by Schoonover, to renew the three year assessor contract with Randy Prochnow. Motion carried unanimously.

Next the board discussed items they would like to see in the 2018 town budget which include funds to replace the truck; \$1,800 for invasive species; extra to paying off debt; budget about the same amount for roadwork as spent in 2017 with a little extra added and to make sure we budget enough for salt/sand; and to allow for any increases in fire and ambulance dues.

The clerk asked if any of the board wanted to sign up for the Annual Fall Banquet and Quarterly Business Meeting of the Dunn County Unit of the WI Towns Association. They will get back to the clerk on that.

Motion by Carlsrud, second by Schoonover, to approve paying the bills as presented in the check detail. Motion carried unanimously.

Prestrud declared the meeting adjourned.

Respectfully submitted by,
Diane Duerst, Clerk