

Monthly Board Meeting
Town of New Haven, Dunn County
October 10, 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, October 10, 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 board meeting minutes of September 12, 2017. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer gave the Treasurer's Report:

Checking	\$ 10,744.89
Savings	\$ 213,164.52
LGIP	\$ 505.86

The loan balance on TRI-D Loan #1 is \$325,000 in principal and \$9,508.30 in interest. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Class B road signs will not affect road funding. Wade is waiting to receive sign information from the company. The clerk hasn't received anything yet.

AMBULANCE & FIRE DISTRICT REPORTS

Carlsrud gave a brief report on the Boyceville Ambulance and Fire District meetings he and Schoonover attended on 9/13/17. The new ambulance has arrived. The next meeting is tomorrow night. 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.

The Clear Lake Ambulance meetings are quarterly so there is nothing to report at this time.

Prestrud encouraged townspeople to attend the Boyceville Fire and Ambulance meetings.

PUBLIC INPUT

There was a question about why the public budget hearing was during the 3rd week of November, during deer hunting. Prestrud said it was to allow enough time for the town to receive all the information they needed from other places to complete the budget. Carlsrud shared that he had heard about a USDA Community Facilities Direct Loan and Grant Program in WI and thought the town should look into that to help with the purchase of a new truck. There was a question about whether the 07 International truck was new when it was purchased, the answer was 'yes'.

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OLD BUSINESS

Prestrud gave an update on 1260th Avenue, the work is complete. The board reviewed Monarch's invoice and noticed some discrepancies. A small discount the town was going to be given was not reflected on the invoice. They asked the clerk to delay making payment until the invoice was corrected.

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

NEW BUSINESS

The clerk will print out the WISLR road ratings spreadsheet and put them in the town mailbox for Wade to pick up so he can do the road ratings. Prestrud and Wade will be meeting with the Vance Creek chairperson to go over the road boundaries listed on the town's map of roads.

The board discussed the 2018 budget. They said they would like to see \$30,000 budgeted in 2018 to go towards a truck replacement fund. Motion by Carlsrud, second by Schoonover, to hold a special board meeting on 11/14/17 at 7 pm to review the 2018 budget before the public budget hearing. Motion carried unanimously.

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

Prestrud declared the meeting adjourned.

Respectfully submitted by,
Diane Duerst, Clerk