

**Special Board Meeting**  
Town of New Haven, Dunn County  
November 14, 2017

A special board meeting of the Town of New Haven was called to order by Chairperson Marv Prestrud at the New Haven Town Hall on Tuesday, November 14, 2017, at 7:10 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 October 10, 2017. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

The treasurer gave the Treasurer's Report:

Checking	\$ 9,137.06
Savings	\$ 180,022.77
LGIP	\$ 506.31

The loan balance on TRI-D Loan #1 is \$325,000 in principal and \$10,521.17 in interest. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously. The treasurer also reported that there was no change to the requirements for her treasurer's bond from what was purchased in prior years.

**PATROLMAN'S REPORT**

Wade is getting snow equipment ready, doing brush mowing and hauling salt/sand.

**AMBULANCE & FIRE DISTRICT REPORTS**

Carlsrud gave a brief report on the Boyceville Ambulance and Fire District meetings he attended on 10/11/17. The next meeting is tomorrow night at 6:30 pm. Please visit the Village of Boyceville's website ([www.boycevillewi.com](http://www.boycevillewi.com)) for official minutes of Fire and Ambulance District meetings, or contact the Village at 715-643-2351. Schoonover gave a brief report on the Clear Lake Ambulance meeting he attended on 10/24/17.

**PUBLIC INPUT**

There was some input from the public about possibly paying off extra on the TRI-D Loan #1. Prestrud said that the town is still waiting for 2017 bills to come in and with the town needing a new truck it was not yet known how much extra would be available to pay extra on the loan.

**OLD BUSINESS**

The clerk reported that she received an email confirmation from the WI Department of Transportation (WI DOT) that they had received the annual road certifications. Wade did the WISLR ratings and the clerk will be entering them online at the WI DOT's website. Prestrud reported that corrections were made with the WI DOT regarding the Vance Creek/New Haven border.

The Bridge Petition paperwork will be put on the next agenda. The board will be holding a site inspection where the work was done and will make a report at the next board meeting.

### **NEW BUSINESS**

The board reviewed the proposed amendment to the 2017 Budget which was that the Lottery Credit from the State of Wisconsin was previously put on its own line item but should have been included with line item for the Local Levy. The original amount budgeted for the Lottery Credit revenue was \$8,971. The amended budget removed this amount because it was included the Local Levy of \$385,958. Under expenditures, \$8,971 was removed from the amount budgeted for Road Work in the amount of \$150,099, reducing it to \$141,628. Motion by Carlsrud, second by Schoonover, to approve amending the 2017 budget by removing \$8,971 from Lottery Credit revenue and \$8,971 from Road Work expenditures. Motion carried unanimously.

The board reviewed the Professional Services Contract from Weber Inspections for the purpose of Contracted Building Inspections. Weber Inspections will collect all Permit Fees from the Owner and/or Contractor and at no time will the town incur any cost for these inspections. The fee schedule has not changed and the contract will be from 1/1/18 through 12/31/18. Motion by Carlsrud, second by Schoonover, to renew the contract with Weber Inspections. Motion carried unanimously.

The board reviewed the draft 2018 budget. Invasive Species Control expenditures in the amount of \$1,800 were added under Conservation & Development and \$1,800 was removed from Vehicle Repair & Maintenance expenditures. The board discussed options for purchasing the much needed new truck for the town. The current truck was purchased new in 2007. Carlsrud gave the clerk some information about a Community Facilities Direct Loan & Grant Program in Wisconsin sponsored by the United States Department of Agriculture, Rural Development. The clerk will look into it to see if it will be a possibility for the town.

The clerk reported that General Transportation Aids from the State of Wisconsin increased from \$101,270 in 2017 to \$109,870 in 2018. The Expenditure Restraint Payment (ERP) revenue from the WI Department of Revenue increased from \$4,301 in 2017 to \$12,436 in 2018. To qualify for the ERP, the clerk must fill out paperwork annually regarding the town's budget.

Also, because the TRI-D Loan #2 was paid off in 2017, the principal and interest payments for 2018 were decreased by approximately \$44,000, thus reducing the local levy by \$43,178 which results in an approximate net decrease of \$136.69 per \$100,000 of assessed value.

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

Motion by Schoonover, second by Carlsrud, to reschedule the Public Budget Hearing and Special Town Meeting of Electors from November 21, 2017 at 7:00 pm to Wednesday, November 29, 2017 at 7:00 pm. The clerk passed out agendas and a budget summary for those two meetings on November 29, 2017.

Prestrud declared the meeting adjourned at 8:05 pm.

Respectfully submitted by,  
Diane Duerst, Clerk