

Monthly Board Meeting
Town of New Haven, Dunn County
November 29, 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 Wednesday, November 29, 2017, at 7:25 pm, immediately following the Public Budget Hearing and the Special Town Meeting of Electors to Approve the Levy. 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 November 14, 2017. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer gave the Treasurer's Report:

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| Checking | \$ 35,910.96 |
| Savings | \$ 180,032.77 |
| LGIP | \$ 506.31 |

The loan balance on TRI-D Loan #1 is \$325,000 in principal and \$10,955.24 in interest. A payment in the amount of \$51,418.12 is scheduled for mid-December and \$40,000 of that payment will go towards the principal. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Wade is working on putting up road signs, equipment maintenance and brush mowing. A townspeople had a question about what the speed limit on the town roads is if there is no sign posted. Wade said he thought he remembered that if a sign is not posted, the speed limit is 55 mph and the town can post down to 45 mph. Question about posting sharp "S" curve signs on town roads. Discussion, especially about 220th St. This item will go on the next board meeting agenda in December.

AMBULANCE & FIRE DISTRICT REPORTS

Prestrud went to the last Boyceville Fire and Ambulance meetings. Representing the town, he voted "No" for the new pumper truck but all the other municipalities voted yes. 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.

PUBLIC INPUT

The clerk shared that she had met with a representative from Rural Development and the town does qualify for a grant from the Community Facilities Direct Loan and Grant Program which would be used towards the purchase of a new truck. The clerk will fill out the necessary paperwork and the board will need to obtain 3 quotes for a new truck. The clerk said she is hoping to have everything completed at the January board meeting.

OLD BUSINESS

Discussion about the double culvert put in on 1290th Ave, which is the work that qualifies for reimbursement from the Dunn County Bridge Petition Program. Because of a trout stream designation at the location, the WI Department of Natural Resources (WDNR) was involved and had sent the Dunn County Highway Department some correspondence regarding the project. The Highway Department thought the WDNR had also sent copies to the town so they did not share it with the board. Unfortunately, the town did not receive copies and as a result work needs to be re-done on the project to bring it into compliance. Cormican Excavating, who did the excavating work on the project, has offered to re-do some of the work at a reduced cost. Prestrud has to find out if the County and the WDNR will approve it. Because of the trout stream designation no work can be done on it until after May 15, 2018. This item will continue on future board meeting agendas.

NEW BUSINESS

The board reviewed the 2018 Budget. Motion by Carlsrud, second by Schoonover, to approve the 2018 Budget. Motion carried unanimously.

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