

Monthly Board Meeting
Town of New Haven, Dunn County
December 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 Wednesday, November 29, 2017, at 7:15 PM. The Pledge of Allegiance was recited.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Carlsrud, second by Schoonover, to approve the meeting minutes of November 29, 2017. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The clerk gave the Treasurer's Report:

Checking	\$ 30,535.92
Savings	\$ 182,080.87
LGIP	\$ 506.76

The loan balance on TRI-D Loan #1 is \$325,000 in principal and \$11,331.44 in interest. A payment in the amount of \$51,418.12 will be made later in the week. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Wade is working on keeping up with the plowing and sanding.

AMBULANCE & FIRE DISTRICT REPORTS

Carlsrud passed around some preliminary drawings of possible options. A final recommendation had not been made by the time he left that meeting to come to the town board meeting tonight. Another meeting will be held tomorrow night, Wednesday, 12/13/17, for the Boyceville Fire and Ambulance, at which time the committee's recommendation will be given. 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

None.

OLD BUSINESS

The Dunn County Highway Department approved the town's idea of lowering one of the culverts. This item will continue on future board meeting agendas closer to spring.

NEW BUSINESS

The board reviewed whether the town could afford to make an additional \$25,000 payment towards the TRI-D loan in 2017. Motion by Carlsrud, second by Schoonover, to approve amending the 2017 Budget by increasing the principal debt payment by \$25,000 and lowering the road work expenses by \$25,000. Motion carried unanimously.

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The board discussed posting speed limits and sharp curve signs on some of the town roads. Prestrud said he doesn't think that will help because the lowest the town can post is 45 mph and in his opinion that is too fast. The town paid a good amount of money to have the Dunn County Highway Department to post all the town roads according to state specifications a couple years back. Enforcement is also a problem. The board decided not to post any additional speed limit or sharp curve signs.

The board reviewed the list of election inspectors presented by the clerk for the 2018-2019 election term. The proposed inspectors are: June Hanson, Renee Bartz, Betsy Malean, Corinne Rafferty, Katie Bovee, Pam Cormican, Irene Schmidt and Mary Prestrud. Motion by Carlsrud, second by Schoonover, to approve the proposed inspectors for the 2018-2019 election term. Motion carried unanimously.

Adjournment to Closed Session under Wisconsin Statutes 19.85(1)(g) for the purpose of discussing employment, promotion, compensation over which the governmental body has jurisdiction or exercises responsibility under Wisconsin Statutes 19.85 (1)(c).

Motion by Prestrud, second by Carlsrud, to adjourn to closed session for the purpose of discussing employment, promotion and compensation for the town patrolmen. Motion carried. The meeting adjourned to closed session.

Prestrud reconvened the meeting in open session for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

The board thanked Wade Iverson, the town's full-time patrolman, for the great job he has been doing. They have heard much positive feedback from townspeople as well. Motion by Carlsrud, second by Schoonover, to raise the hourly wage of both patrolmen by \$1.00 an hour effective 1/1/18 (Wade's current hourly wage is \$21.50 and will go to \$22.50 effective 1/1/18; Jerry's current hourly wage is \$19.78 and will go to \$20.78 effective 1/1/18). Motion carried unanimously. Motion by Carlsrud, second by Schoonover, to give the full-time patrolman a \$100 Christmas bonus and the part-time patrolman a \$50 Christmas bonus. 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 at approximately 8:00 PM.

Respectfully submitted by,
Diane Duerst, Clerk