

Monthly Board Meeting
Town of New Haven, Dunn County
January 9, 2018

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, January 9, 2018, 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 meeting minutes of December 12, 2017. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The clerk gave the Treasurer's Report:

Checking	\$ 8,417.42
Savings	\$417,290.00 approximately
LGIP	\$ 507.05

The loan balance on TRI-D Loan #1 is \$260,000 in principal and \$578.76 in interest. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Wade is working on hauling salt and sand, fixing the ceiling in the town hall basement, brush grinding and keeping up with the plowing and sanding. The inspection by the fire inspector reported that a new outlet cover was needed and new batteries for the Exit signs in the hall.

AMBULANCE & FIRE DISTRICT REPORTS

Carlsrud shared updates from the Boyceville Fire and Ambulance meetings he had attended since the last board meeting. 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. There was nothing to report for the Clear Lake Ambulance.

PUBLIC INPUT

There was a question about future services being provided by EMT's. Katie Bovee shared some information about this that she was aware of.

OLD BUSINESS

None.

NEW BUSINESS

Motion by Carlsrud, second by Schoonover, to approve a request from the Town's Assessor, Randy Prochnow, to hold the 2018 Open Book on Friday, April 20, 2018 from 12:00 PM to 2:00 PM, and the 2018 Board of Review on Monday, May 7, 2018, from 6:00 PM to 8:00 PM. Motion carried unanimously.

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The board briefly discussed town roadwork to be done in 2018. They want to be conservative in roadwork and wait to make a decision until they have more information on purchasing a new truck for the town, how a possible new fire hall could impact the town's budget, and look at paying off extra toward the TRI-D loan. They discussed possibly grinding 1370th Ave and putting some rock on it.

Reviewing and discussing the new truck specifications will be put on the February board meeting agenda.

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