

Monthly Board Meeting
Town of New Haven, Dunn County
February 13, 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, February 13, 2018, at 7:10 PM. The Pledge of Allegiance was recited.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Prestrud, second by Carlsrud, to approve the meeting minutes of January 9, 2018, 2018. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The clerk gave the Treasurer's Report:

Checking	\$ 6,283.44
Savings	\$296,352.68
LGIP	\$ 507.86

The loan balance on TRI-D Loan #1 is \$260,000 in principal and \$1,389.04 in interest. Motion by Prestrud to approve the Treasurer's Report, second by Carlsrud. Motion carried unanimously.

PATROLMAN'S REPORT

Wade is working on plowing and sanding and equipment. He would like to share the chipper with the Town of Tiffany which was fine with the board. He had a question about taking some fences down if it was OK with the landowner. The board said that was fine if the landowner was OK with it. He asked about purchasing a welder. He would like to get some steel and make a heated box for the truck. The board said that was fine as well.

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 if the town could sub-contract out hauling or other work if the truck goes down. Discussion.

OLD BUSINESS

The board discussed the possibility of putting a new blade on the Ford F550 to use a back-up. The board would like to hold off on purchasing a new truck and work on paying off the TRI-D loan. Also, they don't know what the impact of the costs of a new fire hall in Boyceville could be on the town's budget yet. They plan on being conservative with road work.

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NEW BUSINESS

Due to the August Primary Election being on the second Tuesday of August, the board decided to move the August board meeting to the third Tuesday, August 21, 2018, at 7:00 PM.

The clerk will check on MSHA miner refresher training for the patrolman and get back to him with what she finds out and sign him up.

The board discussed the rates charged for plowing and sanding for the Connorsville Area Collection Station, the Town of Forest and the Town of Glenwood. Motion by Prestrud, second by Carlsrud, to set the rate for both the truck and grader at \$120 an hour. This will cover both labor and equipment costs. Sand will continue at the town's cost plus a 5% administrative fee.

The clerk showed the board several accounts that were past due and the board said it was OK to send them to the collection agency, H.E. Stark Agency in Madison.

Motion by Prestrud, second by Carlsrud, 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