

Monthly Board Meeting
Town of New Haven, Dunn County
March 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, March 13, 2018, 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 meeting minutes of February 13th and March 8th, 2018. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The clerk gave the Treasurer's Report:

Checking	\$ 4,800.00 approximately
Savings	\$280,146.65
LGIP	\$ 508.41

The loan balance on TRI-D Loan #1 is \$260,000 in principal and \$2,037.26 in interest. Ulrich shared with the board a notice she had received from Peoples State Bank that said the balance in the town's money market savings account was higher than the \$250,000 FDIC limit and to insure any amount above that, the board would need to sign paperwork or transfer the amount above \$250,000 to the checking. Discussion. The board decided to transfer funds over \$250,000 to the checking. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Prestrud thanked Wade for his work for the town and wished him well at his new position with St. Croix County Highway Department. Wade reported that he had put weight limit signs up earlier in the week and was working on getting equipment cleaned up.

PUBLIC INPUT

At this time Casey Fossum, principal of the Prairie Farm School K-12 shared information about a referendum the Prairie Farm School District would have on the ballot in the April 3, 2018 Spring Election. Some information was passed out and there was some discussion.

AMBULANCE & FIRE DISTRICT REPORTS

Carlsrud and Schoonover went to the last Boyceville Fire and Ambulance meetings. The Ambulance meetings will be switching from monthly meetings to quarterly meetings. They shared some updates from the meetings. Please visit the Village of Boyceville's website (www.boycevillewi.com) for official minutes of the Fire and Ambulance District meetings; or

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contact the Village at 715-643-2351. The Clear Lake Ambulance meeting was rescheduled due to a snowstorm, but no one had heard when the new meeting date was yet.

PUBLIC INPUT

Prestrud opened the meeting up for Public Input again and there were some questions and discussion about the Boyceville Fire and Ambulance. Prestrud recommends that anyone who is interested consider attending the Boyceville Fire and Ambulance meetings which are open to the public. The board does their best to represent the interests of the town at these meetings but have sometimes been outvoted.

OLD BUSINESS

The board discussed holding off on purchasing a new truck and focus on paying off the TRI-D loan.

NEW BUSINESS

The weight limit restrictions for the town roads were posted on March 12, 2018. The board will set the date for the annual road inspections at the next board meeting on April 17, 2018.

The board reviewed the proposed mowing contract with Grow Green Lawn Care, LLC. Motion by Carlsrud, second by Schoonover, to approve the 2018 contract as presented from Grow Green Lawn Care, LLC. Motion carried unanimously.

The board reviewed Kraemer Company's 2018 Price List. Motion by Carlsrud, second by Schoonover, to agree to the prices listed on Kraemer's 2018 Price list. Motion carried unanimously.

The clerk asked if the board would be able to take care of making sure the entrances and parking lot were clear for the April 3, 2018 election in case a big snowstorm happened. They said they would. Wade said he would help too if he could.

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

Date of the Annual Town Meeting and the next Town Board meeting is Tuesday, April 17, 2018, at 7:00 pm. There will be a Special Board Meeting on Monday, March 26, 2018, to review application for the town road patrolman position.

Motion by Carlsrud, second by Schoonover, to adjourn the board meeting at 8:00 pm. Motion carried unanimously.

Respectfully submitted by,
Diane Duerst, Clerk