

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
April 17, 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, April 17, 2018, at 7:15 pm, immediately following the Annual Meeting.

**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 March 13, 26, 30 and April 12, 2018. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

The treasurer gave the Treasurer's Report:

Checking	\$ 56,068.17
Savings	\$ 248,456.10
LGIP	\$ 509.08

The loan balance on TRI-D Loan #1 is \$260,000 in principal and \$2,847.53 in interest. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

**PATROLMAN'S REPORT**

There was no patrolman's report tonight.

**AMBULANCE & FIRE DISTRICT REPORTS**

The board gave a report on the Boyceville Ambulance and Fire District meetings they had attended. The District meeting will be on May 16<sup>th</sup> and everyone is invited to attend as it is open to the public. Please visit the Village of Boyceville's website ([www.boycevillewi.com](http://www.boycevillewi.com)) for official minutes of the Fire and Ambulance District meetings; or contact the Village at 715-643-2351. The board also gave a brief report on the most recent Clear Lake Ambulance meeting.

**PUBLIC INPUT**

Trent Wittmer, the newly hired full-time town road patrolman, introduced himself to the townspeople who were present.

There were some questions from townspeople about the proposed ordinances to be passed by the board which call for a referendum for the townspeople to vote on at the November 6, 2018 general election as to whether the town should change the elected position of clerk and the elected position of treasurer, to appointed clerk and appointed treasurer. Even though the board is passing the ordinance to get it put on the ballot, as it is the proper procedure for them to

April 17, 2018

Page 2 of 2

follow, it is ultimately the townspeople themselves, who vote in November, who will make the final decision. Discussion.

### **OLD BUSINESS**

The board set the date for the annual spring road inspections for Monday, May 7, 2018, beginning at 10:00 am, at the Town Shop and proceeding from there.

### **NEW BUSINESS**

The board reviewed the 2018 budget and discussed reducing expenditures by removing \$130,000 budgeted for a new truck, \$30,000 from the vehicle replacement fund for other vehicles such as the loader and grader, and \$55,925 in road work for 2018, for a grand total of \$215,925 and to increase the debt payment by that amount so that the TRI-D loan could be paid in full in 2018. The board will be conservative with road work in 2018 and hope that the truck can make it through until 2019. Motion by Carlsrud, second by Schoonover, to amend the 2018 budget to reduce the expenditures in the areas of vehicles and road work and increase the debt payment to pay off the TRI-D loan in 2018. Motion carried unanimously.

The board reviewed the Town Patrolman Job Description dated November 17, 2015. Several minor updates were made. Motion by Carlsrud, second by Schoonover, to update the Town Patrolman Job Description. Motion carried unanimously. A copy of both job descriptions are available upon request to the clerk.

The board reviewed the two ordinances, Ordinance 2018-01 – Changing Elected Clerk Position to Appointed Position, and 2018-02 – Changing Elected Treasurer Position to Appointed Position. Motion by Schoonover, second by Carlsrud to approve Ordinance 2018-01 and Ordinance 2018-02 to change the clerk and treasurer positions from elected to appointed and for it to be put on the ballot as a referendum at the November 6, 2018 election. Motion carried unanimously.

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

A reminder of the Open Book on Friday, April 20, 2018 from 12:00 pm to 2:00 pm; and the Board of Review on Monday, May 7, 2018, from 6:00 pm to 8:00 pm, was announced.

The date of the next regular board meeting is Tuesday, May 8, 2018. The board decided to change the start time of that meeting to 7:30 pm instead of 7:00 pm. At that meeting the board will discuss changing the start time for all future meetings to also be at 7:30 pm.

Motion by Carlsrud, second by Schoonover, to adjourn the board meeting at 7:50 pm. Motion carried unanimously.

Respectfully submitted by,  
Diane Duerst, Clerk