

Monthly Board Meeting
Town of New Haven, Dunn County
May 8, 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, May 8, 2018, at 7:30 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 April 16 and 17, 2018. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer gave the Treasurer's Report:

Checking	\$ 50,516.49
Savings	\$ 248,926.66
LGIP	\$ 509.81

The loan balance on TRI-D Loan #1 is \$260,000 in principal and \$3,333.69 in interest. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Trent reported that he took the road ban signs down and took the plow off the truck. He and Jerry inspected and worked on all the gravel roads. The clerk said she will get Trent signed up for new miner training as required by MSHA.

AMBULANCE & FIRE DISTRICT REPORTS

There were no reports to give since the last meeting. Please visit the Village of Boyceville's website (www.boycevillewi.com) for official minutes of the Fire and Ambulance District meetings; or contact the Village at 715-643-2351.

PUBLIC INPUT

Tom Schoonover asked about getting a sign posted on 1290th Ave that said no parking within 100 feet of the bridge as it has become a problem. Trent will investigate it. Laura Ulrich said that 1290th Ave also needs some crack filling. Discussion. Steve Duerst asked the board if they might want to reconsider asking the townspeople vote on changing both the elected clerk and elected treasurer positions to appointed, and instead just do it for the clerk as the clerk is retiring

at the end of this term but the treasurer is not. The board asked that this be put on the June meeting agenda.

OLD BUSINESS

The board reviewed the spring road inspection notes and added some notes for 1290th Ave.

NEW BUSINESS

Motion by Carlsrud, second by Schoonover, to change the start time of the regular board meetings from 7:00 pm to 7:30 pm. Motion carried unanimously. The clerk said she will put a notice in the paper about the change and on the town's website.

The noxious weed control plan and grant will be put on the June agenda.

Dunn County Emergency Operations assisted the town in preparing an Emergency Operations Plan. Motion by Carlsrud, second by Schoonover, to approve and adopt Resolution 2018-01 Adopting Emergency Operation Plan. Motion carried unanimously.

Tessa and Matt Feeney were present, representing the Boyceville Ambulance Association, to let the board know the association was possibly interested in leasing the softball field from the town for holding regular tournaments and fundraisers. There are many details that will need to be ironed out such as cost, mowing, length of lease, in addition to checking with the Boyceville Softball group headed by Coach Jamie Olson and Assistant Kevin Bygd with whom the town had signed an agreement for use of the field in September of 2017. This item will be put on the June agenda and the clerk will check the town's attorney for assistance in preparing a lease.

The clerk told the board that as soon as she finishes receiving the applications for liquor licenses, they would be published in the paper as required by law. The licenses will be approved by the board at the June board meeting, after publication, and at least 15 days after the applications were filed with the clerk.

The board discussed taking the probationary wording out of the 2008 ATV Ordinance and making it permanent. Some discussion about what times to allow ATV use. This will be put on the June agenda as well.

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

The date of the next regular board meeting is Tuesday, June 12, 2018, at 7:30 pm, but the board changed it to Tuesday, June 5, 2018, at 7:30 pm due to Prestrud and Duerst being out of town on the 12th.

The meeting was adjourned at 9:20 pm.

Respectfully submitted by,
Diane Duerst, Clerk