

Monthly Board Meeting
Town of New Haven, Dunn County
June 5, 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, June 5, 2018, at 7:30 pm. The Pledge of Allegiance was recited.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Schoonover, second by Prestrud, to approve the meeting minutes of May 8, 2018. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer gave the Treasurer's Report:

Checking	\$ 20,456.34
Savings	\$ 249,599.19
LGIP	\$ 509.81

The loan balance on TRI-D Loan #1 is \$260,000 in principal and \$3,981.91 in interest. Motion by Schoonover to approve the Treasurer's Report, second by Prestrud. Motion carried unanimously.

PATROLMAN'S REPORT

Trent reported that he has been hauling rock to 1370th Ave. Trent will contact Tom Carlson, Dunn County Surveyor, tomorrow to let him know about the gravel and grinding work being done on 1370th Ave. He will be looking at the single culvert on 1370th Ave. and 220th St. He had some questions about road agreements the town has with neighboring municipalities. The clerk will email him copies.

At this time the board decided to discuss item 9.e. on the agenda, setting a policy for rental of the town hall to people who are not residents of the town. Julie Greene was present and let the board know she wanted to rent the hall for an event in August. She said she did not have a problem with paying a higher rental fee than the usual \$10 for town residents. The board discussed it and said it was OK to rent to non-residents for \$25 per day instead of the \$10 per day for residents. Motion by Schoonover, second by Prestrud, to set a policy of renting the town hall to non-residents at the rate of \$25 per day. Motion carried unanimously.

AMBULANCE & FIRE DISTRICT REPORTS

There were no reports to give for Clear Lake. Schoonover read Carlsrud's report for the Boyceville meetings from two weeks ago. 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

None except for what came up during the different agenda items during the meeting.

OLD BUSINESS

Prestrud and Trent reported that the noxious weed control spraying would be completed by the end of the day, June 5, 2018. The total cost will be approximately \$1,500.

Next the board discussed with Tessa Feeney, who was representing the Boyceville Community Ambulance Association, the details of setting up an agreement for the town and the association regarding the use of the Connorsville Softball Field (legal description calls it the Athletic Field). Some of the items discussed included: The town will not be asking for any payment. The term of the agreement is for 99 years but will be reviewed after the first 5 years, and every 5 years thereafter, by both parties. Either party may withdraw with 60 days written notice. For the remainder of 2018 the town will cover the costs of mowing. Beginning in 2019 the association will take care of the costs of mowing the field. The association will be responsible for scheduling tournaments. Other people can use the field as long as it doesn't conflict with scheduled tournaments. The association will be responsible for any electrical repairs needed and any other equipment, fencing or structural repairs and maintenance. After one year the town will evaluate the increased electric usage and charges from Dunn Energy Cooperative for the lighting and other electrical use at the field and decide whether to pass that on to the association or not. The parties in a prior agreement for use of the field, made between the town and the Boyceville Softball Group represented by Jamie Olson and Kevin Bygd, have agreed to let that agreement lapse in favor of the Boyceville Community Ambulance Association taking it over.

There was also discussion about the association hosting fireworks on June 30th and discussion about how the town use to donate towards the annual community fireworks. Motion by Schoonover, second by Prestrud, for the town to put \$300 towards the fireworks to be held on June 30th at the field. Motion carried unanimously. The \$300 will come from the \$1,800 budgeted towards noxious weed control as it ended up costing \$1,500 instead of \$1,800. The clerk will send a firework's permit to Tessa for the association.

The board reviewed Ordinance 2018-03 making ATV use in the town permanent. The board decided not to restrict the hours of operation and crossed out that line in the ordinance before signing it. Motion by Schoonover, second by Prestrud, to approve Ordinance 2018-03 making ATV use in the town permanent instead of probationary. Motion carried unanimously.

NEW BUSINESS

The liquor license applications from Kistner's Korner and Gloria Solberg were published in the paper as required by law. All the operators passed the background checks for the operators' licenses. Motion by Schoonover, second by Prestrud to approve the liquor licenses for Kistner's Korner and Gloria Solberg. Motion carried unanimously. Motion by Schoonover, second by Prestrud, to approve all the operators' license applications for both bars. Motion carried unanimously. Motion by Schoonover, second by Prestrud, to a Temporary Picnic License and Temporary Operator's License for Tessa Feeney and the Boyceville Community Ambulance

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Association for the softball tournaments to be held at the Athletic Field from June 29, 2018 through July 1, 2018. Motion carried unanimously.

The next item on the agenda was reconsidering Ordinance 2018-02. Schoonover asked Steve Duerst to share what he had mentioned at the May 8, 2018 board meeting during the Public Input. Steve Duerst told the board he had mentioned that he thought it might be a good idea to rescind the one ordinance about making the elected treasurer position an appointed position and just focus on changing the elected clerk position to an appointed position. He pointed out that the clerk has announced she is retiring from being town clerk which is a good time to make the change whereas the treasurer wants to keep being the treasurer. This might help prevent any misunderstandings in the community as well. The board discussed this and decided it would be best to only have the clerk position be the one to be voted on in November. Motion by Schoonover, second by Prestrud, to rescind Ordinance 2018-02. Motion carried unanimously.

Ulrich will contact the Wisconsin Town's Association to find out if the town has an obligation for stray cats, in addition to stray dogs.

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

The date of the next regular board meeting is Tuesday, July 10, 2018, at 7:30 pm.

Prestrud declared the meeting adjourned.

Respectfully submitted by,
Diane Duerst, Clerk