

July 10th, 2018

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Monthly Board Meeting

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, July 10th 2018, at 7:35 pm. The Pledge of Allegiance was recited.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Carlsrud, second by Schoonover, to approve the meeting minutes of June 5, 2018.

Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer gave the Treasurer's Report:

Checking	\$ 16,250.17
Savings	\$ 240,506.44
LGIP	\$ 511.38

The loan balance on TRI-D Loan #1 is \$260,000.00 in principal and \$4,792.19 in interest. Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Trent reported that he has been removing and cutting up downed trees and hauling gravel. Trent asked Prestrud to meet him on 1290th Ave at the bridge by B. Harnisch's to inspect a culvert that water is tunneling around and separating the road. They will meet July 11th at 8:30 am. Also discussion regarding a culvert that needs to be replaced on Hawkinson's road in Sheridan Township. Trent reported Sheridan Township will be pay the cost and do the work for that culvert replacement.

AMBULANCE & FIRE DISTRICT REPORTS

There were no reports to give for Clear Lake. Schoonover reported they have gone to quarterly meetings and no meeting was held.

Carlsrud also reported that Boyceville is also going to quarterly meetings. Carlsrud stated that the position of the Fire Chief is going to become an appointed position, no longer elected. The 5 year planning committee will appoint the Fire Chief, then the chief will choose his officers. Cory Greene is the current Chief at this time. Carlsrud reported financing for the new fire hall will be through Peoples State Bank a 10 year note at the interest rate of 3.5%. The Town of New Haven's cost will be an annual payment of \$3,329.48. Carlsrud reported that 5 Bugle's hasn't been available but, are expected to be at the next meeting Carlsrud stated he should have more information regarding the new fire hall at that time.

PUBLIC INPUT

None

OLD BUSINESS

Soft ball lease agreement represented by Tessa Feeney for the Boyceville Community Ambulance Association. Tessa asked for a one on one meeting with the board to discuss the agreement, Tessa stated she felt it was in favor of the town, felt that they could lose significant investment if the town chose to opt out of the lease agreement a few years down the road. Prestrud reported that if the board was to engage in a meeting with Tessa it would have to be posted. Prestrud stated if the board did not have a problem with him meeting one on one, Prestrud would meet with Tessa to come to an agreement on the lease.

Towns obligation to strays: Prestrud reported he had read Wisc Stats, Steve Duerst presented information from the WTA article in the July issue, Ulrich reported the information she had received, with all the information presented it is unclear exactly how to handle feral cats, Law enforcement and most every shelter will not pick up or accept feral cats because they are not adoptable. The only time a cat is to be held is if it bites somebody, then it must be quarantined, law officials called, and possibly euthanized by a vet and sent for rabies testing. The general response was if a feral cat shows up on your property you could try to re-home or shoot the cat. This does not set well with most people. Matt Feeney is going to try and get a clear answer from a co-worker who is also a humane officer, to find the most humane way to take care of feral cats. As far as stray dogs, Prestrud doesn't feel it has become a problem at this time and has understood the law to say after 7 day hold the dog could be euthanized. It is clear that a stray dog with a value of more than \$50.00 must be published in class 3 advertising under ch. 985 the notice must include the description of the stray, your name and address as the finder and the time the stray was picked up. Ulrich reported that she would reach out to shelters to try and find a contract that would allow the Town Ship to surrender strays based on fee per animal.

NEW BUSINESS

APPROVAL OF OPERATORS LICENSE FOR KISTNERS KORNER

Motion by Carlsrud, second by Schoonover, to approve operator's license for Kistner's Korner. Motion carried unanimously.

Bridge Petition paperwork could not be completed at this time. Will be addressed on a future agenda.

Road sign request from Donald Siniff. Donald Siniff reported that since Co Rd K has been repaved traffic has increased along with the speed the vehicles are traveling coming over the hill by his home, he is concerned that the location of his driveway along with the hill, it is a matter of time before he or his wife will be in an accident trying to leave their driveway. Donald Siniff stated that deer have been killed in front of his home as well. Prestrud and the town Patrolman reported that since it is a county road the township could not help with signage, however Prestrud stated he would contact the county on his behalf.

APPROVAL OF DRIVEWAY PERMIT

Prestrud reported that driveway needed to move down the hill on the site line Tom & Carol Hanson's agreed.

Motion by Carlsrud, second by Schoonover, to approve the driveway permit for Tom & Carol Hanson. Motion carried unanimously.

ELECTION INSPECTOR

Steve Duerst was approved for the 2018-2019 election term

Motion by Carlsrud, second by Schoonover, Motion carried unanimously.

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 August 21st, 2018 at 7:30 pm

Prestrud declared the meeting adjourned at 8:20 pm

Respectfully Submitted by,

Laura Ulrich, Treasurer