

Monthly Board Meeting
Town of New Haven, Dunn County
August 21, 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, August 21, 2018, at 7:35 pm. The Pledge of Allegiance was recited.

ROLL CALL

Prestrud, Carlsrud, Schoonover, Ulrich and Duerst were present. No townspeople were in attendance.

APPROVAL OF MINUTES

Motion by Carlsrud, second by Schoonover, to approve the meeting minutes of July 10, 2018. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer provided a deposit detail from 7/10/18 through 8/21/18 to the chair. She also gave the Treasurer's Report:

Checking	\$ 14,644.80
Savings	\$ 243,123.30
LGIP	\$ 512.00

The TRI-D Loan principal balance is \$260,000 and the interest balance is \$5,764.52.

Motion by Carlsrud to approve the Treasurer's Report, second by Schoonover. Motion carried unanimously.

PATROLMAN'S REPORT

Trent reported that the no parking within 100 feet of the bridge signs have been stolen. The culvert on 1290th Ave is expected to get put in on 8/22/18. The chair will contact Dustin Binder of the Dunn County Highway Department and request that he be present when the culvert is put in to make sure it is done according to Highway's specifications. Trent said the front tires on the John Deere tractor need to be replaced. The board said to go ahead and get it done. With the TRI-D loan getting paid off this month the board discussed a timeline plan for purchasing a new plow truck in 2019.

AMBULANCE & FIRE DISTRICT REPORTS

Schoonover gave a report on the Clear Lake meeting on 8/20/18. Prestrud gave a report for the Boyceville 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

None.

OLD BUSINESS

The board will put the Connorsville Softball Lease discussion on the next board meeting agenda as well as the Bridge Petition item.

NEW BUSINESS

The board reviewed and adopted Resolution 2018-02 Designating Public Depository, Agents & Powers to be filed Peoples State Bank of Plainview. Per the advice of the Attorney Jann Charette of the Wisconsin Towns Association and Attorney Paul Mahler of Bakke Norman Law Firm, the resolution designates “positions” rather than names as authorized signers. Each time the board member(s), clerk or treasurer, change, all that the bank will need to update the signature card will be a copy of the board meeting minutes designating the names of the new board member(s), clerk or treasurer and instead of changing the resolution each time, only the signature card will need to be updated. The resolution also makes it clear that no one on the board, including the clerk or treasurer, shall be allowed to have the ability to make online transfers pursuant to the Wisconsin Statutes as listed out in the resolution. Online access shall be for “inquiry” only. Motion by Carlsrud, second by Schoonover, to adopt Resolution 2018-02 Designating Public Depository, Agents & Powers, indicating the positions of chairperson, supervisors, clerk and treasurer as authorized signers, and that the current names for those positions are: Marv Prestrud, Chairperson; Jeff Carlsrud, Supervisor; Tom Schoonover, Supervisor; Diane Duerst, Clerk; and Laura Ulrich, Treasurer. Motion carried unanimously.

The board discussed crack sealing work. Motion by Carlsrud, second by Schoonover, to crack seal the roads as listed on the patrolman’s list, a copy of which will be attached to these minutes as it was not available at the meeting. Motion carried unanimously.

The board did a two-month review of the patrolman, Trent Wittmer. Everyone is very happy with the work he is doing. Motion by Carlsrud, second by Schoonover, to give the full-time patrolman a raise of \$1/hour effective 7/9/18, for a current hourly wage of \$23.50 an hour. Motion carried unanimously.

The board discussed how much to pre-pay on LP for the 2018-2019 heating season. The town has pre-paid \$4,000 for the last several years and there is always a large credit left at the end of the season. Motion by Carlsrud, second by Schoonover, to pay \$2,000 to Synergy Cooperative for LP pre-pay for the 2018-2019 season. Motion carried unanimously.

The board discussed paying off the TRI-D loan as soon as the August Settlement was received from the Dunn County Treasurer. The budget had been amended on 4/17/18 to allow for paying the TRI-D loan in full in 2018. Motion by Carlsrud, second by Schoonover, to pay the TRI-D loan off in full. Motion carried unanimously. The treasurer will take care of getting this done.

No request for a long-term town hall rental had been received so this item was not acted upon.

The board discussed setting the date for the November Public Budget Hearing, Special Town Meeting of Electors to Approve the Levy and November Board Meeting. Due to the election the 1st Tuesday in November, and to allow extra time for budget information to be received from

August 21, 2018

Page 3 of 3

others such as the Boyceville Fire & Ambulance Associations, the board decided to hold the meetings the 3rd Tuesday in November as they have done the past two years. A reminder will be put on the September and October agendas as a reminder to residents. Motion by Carlsrud, second by Schoonover, to hold the Public Budget Hearing, Special Town Meeting of Electors to Approve the Levy and the November Board Meeting on the 3rd Tuesday in November, 11/20/18 starting at 7:30 pm. Motion carried unanimously.

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, September 11, 2018, at 7:30 pm.

Prestrud declared the meeting adjourned.

Respectfully submitted by,
Diane Duerst, Clerk