

Monthly Board Meeting
Town of New Haven, Dunn County
September 11, 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, September 11, 2018, at 7:35 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 Prestrud, second by Schoonover, to approve the meeting minutes of August 21, 2018. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

The treasurer report was provided:

Checking	\$	2,516.23
Savings	\$	97,839.51
LGIP	\$	513.10

The TRI-D Loan was paid in full on August 22, 2018 . There are no loan balances owed by the town at this time.

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

PATROLMAN'S REPORT

Trent reported that he is working on annual road certifications.

AMBULANCE & FIRE DISTRICT REPORTS

There was nothing to report for either the Clear Lake or Boyceville Fire and Ambulance meetings. 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

Some residents had some concerns about 1390th Ave. The board said gravel will be put on it in the spring.

OLD BUSINESS

The board will put the Connorsville Softball Lease discussion on the next board meeting agenda as well as the Bridge Petition item. Trent reported that he did spray to kill the weeds at the field. The clerk will contact Dunn Energy Cooperative to report that the Dust to Dawn light is not

September 11, 2018

Page 2 of 2

working. The clerk said she had not yet received an invoice from Gary Cormican or Dunn County Highway for the bridge petition culvert work.

NEW BUSINESS

The board reviewed the current price paid for gopher tails in New Haven, which is \$1.00 per tail. They also reviewed what the neighboring municipalities pay; Tiffany is \$2.25 per tail, Sheridan is \$1.00 per tail and Hay River is \$1.50 per tail. Motion by Schoonover, second by Prestrud, to raise the price the town pays for gopher tails from \$1.00 per tail to \$1.50 per tail. 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 Public Budget Hearing, Special Meeting of the Electors to Approve the Levy and next regular board meeting is Tuesday, November 20, 2018, starting at 7:30 pm.

Prestrud declared the meeting adjourned.

Respectfully submitted by,
Diane Duerst, Clerk