

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
October 9, 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, October 9, 2018, at 7:35 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 September 11, 2018. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

The treasurer report was provided:

Checking	\$	6,604.99
Savings	\$	69,589.75
LGIP	\$	513.96

The town does not owe any debt. Motion by Carlsrud, second by Schoonover, to approve the treasurer's report. Motion carried unanimously.

**PATROLMAN'S REPORT**

Trent reported that the grader is ready to go, and he just finished getting the last culvert put in today. He is a little over halfway done with cutting ditches. He and the board discussed some rough estimates Trent had received from Freightliner for a new plow truck. Even if the truck was ordered today, it would be at least a year before it was ready for the town to take possession. Discussion. Trent and the board will keep working on getting more information about a new plow truck for the town.

**AMBULANCE & FIRE DISTRICT REPORTS**

Carlsrud gave an update on the last Boyceville Fire meeting he had attended. The Boyceville Ambulance has provided their 2019 budget assessments and the Boyceville Fire should be providing that sometime this month. There was nothing to report for the Clear Lake Fire and Ambulance meetings. Please visit the Village of Boyceville's website ([www.boycevillewi.com](http://www.boycevillewi.com)) for official minutes of the Fire and Ambulance District meetings; or contact the Village at 715-643-2351.

**PUBLIC INPUT**

Carlsrud asked when the current term of clerk expired, the clerk said it was in April of 2019. He wondered how it would work if the referendum passes to change the elected clerk to appointed. Discussion.

### **OLD BUSINESS**

No one has contacted the chair about the Connorsville Softball Lease and this item will not be on the agenda again until the Boyceville Community Ambulance Association is ready to resume discussion on it. Schoonover asked if the clerk had received a call from someone who was interested in submitting a bid for mowing for the town. The clerk said she had not received anything about that and that perhaps in January would be the time get updated estimates from the person who is interested and Grow Green Lawn Care.

The board reviewed the invoices from Gary Cormican Excavating and Dunn County Highway for the culvert put in on 1290<sup>th</sup> Ave that qualifies for the Dunn County Bridge Petition. The total amount the town has paid for that work is \$36,354.91. The Bridge Petition paperwork will be completed this evening and submitted to Dunn County Highway tomorrow. Motion by Carlsrud, second by Schoonover, to approve the \$36,354.91 in expenses for the Bridge Petition for the culvert put in on 1290<sup>th</sup> Ave. Motion carried unanimously.

At this time the board skipped ahead to New Business and then resumed the 2019 Budget Discussions under Old Business.

The board discussed what to budget for roadwork in 2019. They also discussed setting aside an amount in the 2019 budget for a new plow truck. The board decided to initially put \$150,000 in the road material and road work portion of the budget. The board discussed having a special board meeting before the Public Budget Hearing on November 20, 2018, to review the budget one more time. A special board meeting was set for Wednesday, November 7, 2018 at 7:30 pm. At that time the results of the municipal referendum election will also be known and may be discussed.

### **NEW BUSINESS**

The clerk let the board know that Karen Fritz of the Connorsville Cheese Store had agreed to let the town post notices at their business. The clerk said some notices only need to be posted in one place if they are also posted on the website, whereas others are required to be posted in three places in addition to the website. It all depends on the statute referenced for the type of notice. Rick Magler, co-owner of the cheese store, was present at the board meeting. The clerk told the board that Karen was open to the town installing a weatherproof outdoor display for notices to be posted when the store is not open. The board thought that was a good idea. The clerk asked Rick if he and Karen would check into and give the information to her so the board could review it a future meeting. He agreed.

The Dunn County Humane Society had sent a cover letter and proposed contract to the board for their review to consider being a member municipality of their organization again. The contract was for two years (2019-2020). The town's cost for the first year, based on a population of 683, would be \$1,284.04. The second year cost would be \$1,359.17. While the work the Dunn County Humane Society is important and they do a great job, the cost for the town to participate compared to the number of dogs and cats that were actually brought to the shelter when the town did participate, was too great. The chair said he is fine with the current situation where he will take in a stray dog that is found and try to locate the owner. The last time the town was a

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member of the Dunn County Humane Society, only 3 to 4 dogs a year from the town were brought to the shelter. The board decided not to participate in the Dunn County Humane Society's program at this time and said that if future board members wanted to it could probably be re-visited.

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 special board meeting is Wednesday, November 7, 2018 at 7:30 pm. The Public Budget Hearing, Special Meeting of the Electors to Approve the Levy and regular November board meeting is Tuesday, November 20, 2018, starting at 7:30 pm.

Prestrud declared the meeting adjourned.

Respectfully submitted by,  
Diane Duerst, Clerk