

Monthly Board Meeting
Town of New Haven, Dunn County
June 13, 2024

The monthly board meeting of the Town of New Haven was called to order by Chairperson Jeff Carlsrud at the New Haven Town Hall on Tuesday, June 13, 2024, at 8:00 pm.

ROLL CALL

Carlsrud, Pederson, S. Bartz, Bovee, and M. Bartz were present. Townspeople were present.

APPROVAL OF MINUTES

Motion by Pederson, second by S. Bartz, to approve the meeting minutes for May 14 and May 22, 2024, as distributed. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

M. Bartz gave the treasurer report:

Checking	\$	4,021.87
Recycling	\$	8,667.58
Savings	\$	266,205.14
LGIP	\$	580.52

Motion by S. Bartz, second by Pederson, to approve the treasurer's report. Motion carried unanimously.

CLERK'S REPORT

Bovee reported that she has received the applications for alcohol and tobacco license renewals for tonight's approval and will be sending the licenses out by the end of the month. She has received all of the certificates from Boyceville Fire, Boyceville Ambulance, Clear Lake Fire, and Clear Lake EMS to fill out the Maintenance of Effort form. There was a building permit clarification in which a townspeople wishing to build a new dwelling needs to start with three things: 1. Call the county for any county-specific zoning requirements, 2. Submit for a Town of New Haven building permit through the town clerk, and 3. Submit for a State of Wisconsin building permit through the building inspector. Bovee also has continued to follow up on delinquent fire response bills and will be sending out absentee ballots for the August election starting June 27th. She also is waiting for information to complete the Bridge Petition with the county, the Structures < 6' inventory, and determined the WISLER packet will come via the USPS to the clerk for 2024.

CHAIR'S REPORT

Carlsrud reported on a pine tree in the cemetery that has a split. He has put calls out to Shackleton and Heckler's. The board needs to decide whether or not to cut and haul out the brush or have the town process the wood. There was a question about an easement from 110th, and he directed them to the county. He received a call about two dogs. The property at E1379 1260th Ave was razed and the town is working to bill the property owner. Carlsrud talked to Lee Keegan in regards to the tractor mower. Wirth is ready to haul grave for 145th when they get the call that it is ready.

PATROLMAN'S REPORT

Trent reported that he has been mowing and hauling gravel. The chip seal is to be done in July by the county. The town has 150T of cold mix and all of the culverts are ready for 145th.

PUBLIC INPUT

None.

AMBULANCE & FIRE DISTRICT REPORTS

Pederson reported on the Boyceville Fire and Boyceville Ambulance quarterly meetings. For official minutes please contact the organization to submit a public records request.

OLD BUSINESS

The board discussed the final draft of the New Haven Winter Road Management Policy. Motion by S. Bartz, second by Pederson, to approve the New Haven Winter Road Management Policy. Motion carried unanimously.

NEW BUSINESS

The board was introduced to the Bridge Petition for a larger culvert on 145th Ave.

Motion by Pederson, second by S. Bartz, to approve Tobacco, Liquor, and Operators' Licenses for The Blind Spot, LLC. Motion carried unanimously.

Motion by Pederson, second by S. Bartz, to approve Liquor and Operators' Licenses for Little Midway. Motion carried unanimously.

The board was informed by the clerk that the town will be receiving a bill from the Boyceville Fire Department, to be discussed at the July meeting.

The board reviewed the insurance renewal. There is an increase in premium from \$8, 686 to \$9,084.

The board discussed the plowing contract with other towns and confirmed the increase in sand usage from 1/4T to 1/2T per occurrence more accurately reflects the costs incurred.

Motion by Pederson, second by S. Bartz, to approve paying the bills as presented in the check detail. Motion carried unanimously.

Date of the next regular board meeting is Tuesday, July 9, 2024, 8:00 pm.

Carlsrud declared the meeting adjourned at 9:32 pm.

Respectfully submitted by,
Katie Bovee, Clerk