

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
July 9, 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, July 9, 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 June 13, 2024, as distributed. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

M. Bartz gave the treasurer report:

Checking	\$	32,197.36
Recycling	\$	10,472.51
Savings	\$	253,179.03
LGIP	\$	583.10

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

**CLERK'S REPORT**

Bovee reported that she began mailing out absentee ballots for the August election, starting June 26. She also delivered the liquor licenses to The Blind Spot and Little Mid and submitted both the Maintenance of Effort and Personal Property forms to the DOR. Progressive paid in full the Sylvia Hecht fire response bill. She reported that she is continuing to finalize collecting on the razing charge for the property at E1379 1260<sup>th</sup> Ave. Letters were mailed to Steven Drinkwine and Penny Miller about delinquent payments on fire charges as well. Bovee shared that she will be attending the Clerk Institute, put on by UW-Green Bay, for the week of July 15<sup>th</sup>, online. She will also be working on the annual insurance audit and preparing for and overseeing the Partisan Primary election on August 13. She also is waiting for information to complete the Bridge Petition with the county and the Structures < 6' inventory.

**CHAIR'S REPORT**

Carlsrud reported that he talked with Lee Keegan, chair of Tiffany, and the Town of Tiffany is willing to split all the costs for the New Haven Tractor Mower and split all of the costs on the Tiffany hotbox. This will be discussed at the August board meeting. He received a report that a property on County Q was subdivided. Carlsrud also reported that he is unavailable to attend the quarterly Dunn Co. WTA meeting on July 29<sup>th</sup>.

**PATROLMAN'S REPORT**

Trent reported that chipsealing of approved roads will start on Thursday. He's going to be patching roads and considering having the patches rolled. Jerry did grading. 145<sup>th</sup> is ready, Webb hasn't called back for culvert installation. He cleared some trees that were down and hauling gravel on 87<sup>th</sup>.

**PUBLIC INPUT**

A townspeople had a surveyor question regarding property lines.

**AMBULANCE & FIRE DISTRICT REPORTS**

There were no meetings to report from.

**OLD BUSINESS**

The clerk requested the information needed to complete the Bridge Petition for the 48” culvert on 145<sup>th</sup> St.

**NEW BUSINESS**

The board discussed the summer roadwork, using a roller for asphalt patching. Motion by Pederson, second by S. Bartz, to approve up to \$1,000 of rolling asphalt patches. Motion carried unanimously.

Motion by S. Bartz, second by Pederson, to auction the hotbox at Hanson Auction Group in Downing. Motion carried unanimously.

Motion by Pederson, second by S. Bartz, to approve two Operators’ Licenses for The Blind Spot, LLC. Motion carried unanimously.

The board was informed by the clerk that the town received a bill from the Boyceville Fire Department.

The board reviewed and discussed a bid from Precision Trimming to clear the trees on 220<sup>th</sup> north of 1290<sup>th</sup>. Motion by S. Bartz, second by Pederson, to approve the bid for \$1,750 for one day’s worth of work from Precision Trimming to clear the trees on 220<sup>th</sup> north of 1290<sup>th</sup> and various places deemed needed. Motion carried unanimously.

The board reviewed and discussed a bid from Ecklor Logging and Tree Service to cut down the split white pine at the town cemetery and to trim the other pines. Motion by S. Bartz, second by Pederson, to approve the bid for \$3,800 from Ecklor Logging and Tree Service to cut down the split white pine and trim the other pines at the town cemetery. Motion carried unanimously.

The board discussed and approved the authorization of construction for a fiber line to go to both the Town shop and the Town hall. Motion by Pederson, second by S. Bartz, to approve the authorization of construction for NextGen Broadband to install a fiber line to go to both the Town shop and the Town hall. Motion carried unanimously.

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, August 20, 2024, 8:00 pm.

Carlsrud declared the meeting adjourned at 9:30 pm.

Respectfully submitted by,  
Katie Bovee, Clerk