

Monthly Board Meeting
Town of New Haven, Dunn County
August 20, 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, August 20, 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 July 9, 2024, as distributed. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

M. Bartz gave the treasurer report:

Checking	\$	23,853.49
Recycling	\$	9,655.51
Savings	\$	199,392.59
LGIP	\$	585.77

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

CLERK'S REPORT

Bovee reported that she attended the UW-Green Bay five day Clerk's Institute online in July. She also completed the insurance audit and confirmed the next steps for overdue fire and razing charges. There were 130 electors, with two new registrations at the August 13th Partisan Primary Election. She reported that she is currently working on preparing charges to be sent to the collections agency for two outstanding fire charges. She worked with Josh Melstrom of Melstrom Inspections, the town building inspector to provide the townspeople with better, clearer information regarding building permits, including what the Town requires and what the State requires. She will be working on preparing a draft of the 2025 budget for next meeting and will begin working on the election inspector schedule for the November 5th General Election.

CHAIR'S REPORT

Carlsrud reported that two timber sales were approved by the county in New Haven in August and a house was sold in Connorsville. He also reminded the board of the WTA Banquet that is on October 23rd, at Tainter Church. He received a report that there were dogs loose on 145th and the owners came to get them.

PATROLMAN'S REPORT

Trent reported that the work on 145th is complete, grinding, laying gravel, and replacing culverts. Culvert work was done on 170th and patching was done on 190th. Will be doing brush cutting over the next few weeks. Discussion about overlays and double-chipsealing.

PUBLIC INPUT

A townspeople had a question about summer mowing. Roads were mowed three weeks ago and will be mowed again towards the end of summer. Another townspeople had a question about the blacktop project on 145th St and asked what the status of the NextGen Broadband fiber project was.

AMBULANCE & FIRE DISTRICT REPORTS

Carlsrud reported on the Clear Lake Ambulance quarterly meeting. For official minutes please contact the organization to submit a public records request.

OLD BUSINESS

Motion by S. Bartz, second by Pederson, to approve the 2024 Bridge Petition for (2) 20' x 48" culverts on 145th St. Motion carried unanimously.

NEW BUSINESS

The board discussed the summer roadwork for 2025. They will look into the possibility of an overlay or double-chipsealing.

The board reviewed two fire bills from Boyceville Fire Department. They have questions about the billing process for a reported grass fire along both a county and a state highway.

Motion by Pederson, second by S. Bartz, to sending Steven Drinkwine's past due fire invoice to collection agency. Motion carried unanimously.

Motion by S. Bartz, second by Pederson, to sending Penny Miller's past due fire invoice to collection agency. Motion carried unanimously.

Motion by S. Bartz, second by Pederson, to approve the entire Wisconsin General Records Schedule. Motion carried unanimously.

The board discussed switching internet and phone provider to NextGen Broadband once the project is complete for both the shop and hall. Motion by S. Bartz, second by Pederson, to approve switching internet and telephone provider to NextGen Broadband. Motion carried unanimously.

Motion by Pederson, second by S. Bartz, to approve the 2,500 gallons for the pre-buy agreement with Synergy Cooperative. Motion carried unanimously.

The board discussed with Trent the best placement of the third notice board.

The board discussed selling the hotbox to the Town of Emerald, who have expressed interest. They will settle on a price at the next meeting.

Motion by Pederson, second by S. Bartz, to approve the Equipment Share agreement, as written, with the Town of Tiffany. Motion carried unanimously.

Motion by Pederson, second by S. Bartz, to approve paying the bills, as presented in the check detail, excepting the grassfire bill from Boyceville Fire until after the next department meeting. Motion carried unanimously.

Date of the next regular board meeting is Tuesday, September 10, 2024, 7:30 pm.

Carlsrud declared the meeting adjourned at 9:51 pm.

Respectfully submitted by,
Katie Bovee, Clerk