

Monthly Board Meeting
Town of New Haven, Dunn County
September 10, 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, September 10, 2024, at 7:30 pm.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by S. Bartz, second by Pederson, to approve the meeting minutes for August 20, 2024, as distributed. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

M. Bartz gave the treasurer report:

Checking	\$	24,209.23
Recycling	\$	8,655.51
Savings	\$	161,251.80
LGIP	\$	588.45

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

CLERK'S REPORT

Bovee reported that she submitted the Bridge Petition to the county for the culvert replaced on 145th St. earlier in the summer. She also sent unpaid fire bills to the collection agency, prepared a draft of the 2025 Town budget, prepared and shared for comment a draft of the 2025 Tri-Town Recycling budget to the Towns of Tiffany and Sheridan. She reported that there will be three hall rentals in the next two months. She continues to work on the application for internet and telephone service with NextGen Broadband. She will be working on submitting the annual DNR Recycling Grant, due October 1st. Absentee ballots will start to be mailed out by September 19th and she will be working on the election inspector schedule for the November 5th election.

CHAIR'S REPORT

Carlsrud reported that there was one townsperson who requested information on a building permit.

PATROLMAN'S REPORT

Trent reported that he hauled cold mix for 1410th, 1330th, 220th, and 190th. He will be mowing in the next weeks and there is little to no 1 1/4" gravel currently coming out of the quarries.

PUBLIC INPUT

None.

AMBULANCE & FIRE DISTRICT REPORTS

None.

OLD BUSINESS

The board reviewed the costs presented at a previous meeting for internet and telephone plans from NextGen Broadband. Since the board approved signing up for internet and telephone plans at a previous meeting, no further action was taken.

The board discussed the sale price of the hotbox to the Town of Emerald for \$2,000.

NEW BUSINESS

The board discussed the possibility of paving 145th St. this fall. Before proceeding with the work, there was a question if the Local Road Improvement Project grant from the State would still be available to the town. The town also needs to review the remaining 2024 projected expenses and revenues, to ensure financial viability of finishing the project in the 2024 fiscal year.

There were no new fire bills for the board to review. There was a recent fire call, although no notice received yet. The board still have questions about the billing process for a reported grass fire along both a county and a state highway to be asked at the next Boyceville Fire District meeting.

The board reviewed the Managed Forest Land (MFL) list, as provided by the WI DNR.

The board reviewed the draft of the 2025 Recycling Budget, as presented by Bovee, for the three town municipalities.

The board reviewed the 5-year Capital Plan. This will be revised in the spring.

The board reviewed the draft of the 2025 Town Budget, as presented by Bovee.

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

Date of the next regular board meeting is Tuesday, October 8, 2024, 7:30 pm.

Carlsrud declared the meeting adjourned at 9:17 pm.

Respectfully submitted by,
Katie Bovee, Clerk