

Monthly Board Meeting
Town of New Haven, Dunn County
November 12, 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, November 12, 2024, at 7:30 pm.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by S. Bartz, second by Pederson, to approve the meeting minutes for October 8, 2024, as distributed. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

M. Bartz gave the treasurer report:

Checking	\$	19,254.02
Recycling	\$	6,868.61
Savings	\$	145,914.52
LGIP	\$	593.44

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

CLERK'S REPORT

Bovee reported on the recent election, sharing that New Haven had 410 ballots cast, with one provisional ballot uncured. There were 65 new registrations, a combination of name changes, address changes, new residents, and first time voters. The election inspectors put in a great amount of work to the day and, as always, learned new aspects of the election process. She has been working with the building inspector to get building and driveway permits lined up for residents and shared the October Register of Deeds report with the board and a MFL report from the DNR.

CHAIR'S REPORT

Carlsrud reported from the WTA Annual banquet that Brittany Stetler is the new assistant highway commissioner, who started November 1. The New Haven Cemetery Association paid to remove another White Pine, and a slice was cut for the town hall. Carlsrud also shared the monthly building permit report supplied by the town building inspector. The Town of Tiffany installed their weight restrictions sign on 170th St and the patching issues on 100th St were tended.

PATROLMAN'S REPORT

Trent reported that he's been cutting tree lines and patching as needed. He reported that there was an issue with the dump truck and had it brought into Sanders. There are issues with the fuel lines and for this particular truck the high pressure fuel pumps can go bad, so this might be an issue in an unknown amount of time. He is checking with Boyer if this would be covered under the extended warranty.

AMBULANCE & FIRE DISTRICT REPORTS

Pederson reported on the Boyceville Fire Department meetings. Carlsrud reported on the Clear Lake EMS meeting. For official minutes please contact the organization to submit a public records request.

PUBLIC INPUT

None.

OLD BUSINESS

Motion by S. Bartz, second by Pederson, to approve the 2025 Budget as presented. Motion carried unanimously.

Motion by Pederson, second by S. Bartz, to approve the driveway permit for Jason Siler. Motion carried unanimously.

NEW BUSINESS

There were no new fire bills for the board to review. There was a recent fire call, although no invoice or reports received yet.

The board discussed the possibility of applying a delinquent fire bill on the real estate tax bill of the of the property. The board chose not to proceed with this action.

Motion by S. Bartz, second by Pederson, to approve including a Town of New Haven recycling newsletter in the real estate property tax bills. Motion carried unanimously.

The board discussed the language of Ordinance 2022-01 at the request of the town building inspector, regarding Section 1.8 Penalties. The board had questions for the building inspector and will continue this discussion at the December meeting.

The board discussed the town hall ramp entrance and the pooling, muddiness, and iciness that develops due to the cement settling. The board agreed to continue this discussion in the spring.

The board reviewed the 2025 contract for Melstrom Inspections. The board had questions for the building inspector and will continue discussion at the December meeting.

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

Next Monthly Board Meeting on Tuesday, December 10, 2024, starting at 7:00 pm.

Carlsrud declared the meeting adjourned at 9:39 pm.

Respectfully submitted by,
Katie Bovee, Clerk