

TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

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Chairman	Supervisor #1	Supervisor #2	Roads Dept	Clerk/Treasurer	Municipal Judge
Sam Stratton	Mike Shenkenberg	Jared Guillien	DHD Maintenance Inc.	Camille Gerou	Heather Niski
262 206-4843	262 661-9932	262 994-6975	262 206-1319	878-2200 Ext 10	878-2200 Ext11

DOVER TOWN BOARD PUBLIC MEETING MINUTES

MONDAY, JANUARY 11, 2021 – 7:00 P.M.

4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL) KANSASVILLE, WI 53139

- 1. Call to Order:** Chairman Sam Stratton called the COVID19 socially distant Town Board Meeting to order at 7:00pm.
- 2. Pledge:** The Pledge of Allegiance was recited.
- 3. Roll Call:** Chairman Sam Stratton, 1st Supervisor Mike Shenkenberg, 2nd Supervisor Jared Guillien, Water Patrol Josh Martinson, Fire Department: Ron Molnar Matt Callies Justin Ehrhart, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou were present.
- 4. Review of Previous Meetings Minutes December 14, 2020:** Jared Guillien made the motion to accept the December 14, 2020 minutes with amendment, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for January 2021:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$9,053.06, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 6. Town of Dover's Payables for January 2021:** After review of payables, Jared Guillien made the motion to approve paying the Town of Dover's expenses of \$110,824.68, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 7. Public Comments:** A citizen questioned whether the Drainage District lawsuit was continuing, and the Chairman replied yes that it has not been settled yet.
- 8. Opening of Ambulance/EMS Proposals, Discussion, and Potential Vote of Ambulance/EMS Contract:** Two Proposals were received, one from Midwest Medical for \$480,000 a year and the other from Medix for \$197,309.60 a year. Mr. Baker explained that his company is in the process of opening a new station in Burlington and his staffing has stabilized. Mr. Baker's (Medix) proposal is a one percent increase from 2020 to 2021. Chief Molnar explained that Matt Callies was promoted to Assistant Kansasville Fire Department Chief and would now be coordinating the EMS. Jared Guillien made the motion to approve signing a one-year contract with Curtis Medix in the amount of \$197,309.60, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Approval of Bay Towel Service Agreement:** Jared Guillien made the motion to approve signing the Bay Towel Service Agreement, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 10. Refund of Road Bond for: Bower Design & Construction/Jason & Katherine Nolan 26220 Minnetonka:** Zack, DHD Roads Superintendent, gave his approval of the refund of the road bond. Jared Guillien made the motion to approve the refund of the road bond, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 11. Approval of Application for a New Town of Dover Operator's License for Hogs Nest Saloon- Renee Itzenhuiser:** After review of the background check, Mike Shenkenberg made the motion to approve the Operator's License, seconded by Jared Guillien. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 12. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** Sgt. Beck was in attendance from the Racine County Sheriff's Department and read the Departments report. He also stated that the new Dover Sheriff's Department representative/point of contact would be Lt. David Kinservik. Chairman Stratton thanked Sgt. Beck for his service to the Dover community and time attending the meeting. Kansasville Fire Department Chief Molnar discussed several handouts 1)KFRD (Kansasville Fire & Rescue Department) Update> showing call volume, preliminary work being investigated on a Gateway Student Parking Lot, new recruits listing, and Gateway account request for tables and chairs. 2)On the Radar Report> which shows projects they are concentrating on 3)KFR Association Acquisitions Report> amounting to \$105,850 donated to KFRD 4)The KFRD 2021 Fire Training and Event Schedule> Showing planned trainings/events. Chief Molnar also stated that Chief John Dahms goal is to revitalize recruitment and commented on Justin Ehrhart's initiative building an equipment drying rack; ultimately saving the town money. The Chief, Matt Callies and Justin Ehrhart discussed plans and donations received for an upcoming Grain Bin Rescue training event that KFRD will host for 30 to 50 students. Chairman Stratton stated that all monies/donations need to be channeled through the Treasurer's office so there is a clear audit trail. Chairman Stratton also thanked the Fire Department members for all their continued hard work and dedication.

- 13. Motion to Enter into Closed Session under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under Wisconsin State Statute 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wisconsin State Statute 19.85(1) (g) concerning legal advice related to litigation. Estimated time of closed session will be approximately ½ hour.:** Jared Guillien made the motion to go into closed session at 7:50pm., seconded by Mike Shenkenberg. Motion carried.
- 14. Motion to Enter into Open Session:** Mike Shenkenberg made the motion to go into open session at 8:14pm., seconded by Jared Guillien. Motion carried.
- 15. All Business of Closed Session:** none
- 16. Adjournment:** Jared Guillien made the motion to adjourn at 8:15pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 3rd day of February 2021- Camille Gerou Clerk/Treasurer