

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

NOTICE DOVER TOWN BOARD PUBLIC MEETING MINUTES

MONDAY, FEBRUARY 8, 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, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou were present.
- 4. Review of Previous Meetings Minutes January 11, 2021:** Jared Guillien made the motion to accept the January 11, 2021 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for February 2021:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$26,502.37, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 6. Town of Dover's Payables for February 2021:** After review of payables, Jared Guillien made the motion to approve paying the Town of Dover's expenses of \$68,100.87, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 7. Public Comments:** 1)Several Casandra Court residents were in attendance and were interested in having their road accepted by the Town of Dover. Discussion took place on the current poor condition of the road, snow plowing concerns, improper name on the road sign, etc. The clerk/treasurer agreed to check with the towns attorney to see if a road bond/escrow account would still be in place. Discussion occurred that the developer would need to come in front of the Plan Commission to discuss the occupancy rate per the Developer's Agreement and determine if road reconstruction work could begin. 2)Chairman Stratton discussed the water issue in the manor where three homes had no pressure recently. His understanding is that the issue was fixed but has spoken with the Manor's President regarding writing a letter of recommendation from the Town if the Manor would decide to apply for a grant. 3)Chairman Stratton presented Justin Erhardt with a Letter of Accommodation for taking the initiative to locate plans and build an equipment drying rack for the Kansasville Fire Department. Justin saved money for the department and ultimately Dover citizens.
- 8. Application for a Kennel License for George/Linda Ferguson 26432 Durand Avenue (6 dogs), Pat Fitzpatrick 716 S Beaumont Avenue (4 dogs), Susan McFadden 3000 N Beaumont Avenue (3 dogs), James Rieser II 22866 Casandra Court (6 dogs):** The clerk explained that in the case of Susan McFadden the initial request is for her 3 current dogs but she provides rescue/shelter so there are normally more. All Kennel License Applicants are repeats with no complaints noted in their files. Jared Guillien made the motion to approve the requests for kennel licenses, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Approval of Application for a New of Dover Operator's License for Sunny's Liquor- Jake Perez:** After review of the background check, Mike Shenkenberg made the motion to approve the Operator's License, seconded by Jared Guillien. VOTE: 2/1 Motion carried. (Jared yes, Mike yes, Sam no) The Chairman requested that the owner of the establishment be made aware of the background check.
- 10. Cooperative Boundary Plan with Town of Dover, Waterford, Norway, Villages of Rochester and East Troy:** Chairman Stratton discussed a recent conversation with the President of the Village of Waterford and the ongoing issues between the Town and Village of Waterford. The board agreed that regardless work should continue with the boundary agreement with all interested parties.
- 11. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** Justin Ehrhardt spoke on behalf of the Roads Department stating that they took out the Oshkosh to push back the plentiful snow and that snowplow truck #10 did have a bad fuse that was fixed. There was nothing to note out of the ordinary on the Sheriff's report. Fire Department Chief Molnar stated that they are having an ongoing discussion regarding holding the 2021 Pancake Breakfast in July. Planning for the event would be starting now and they were seeking board input. The board agreed that if the event is spaced out further for social distancing, being "open air" held, they did not see a problem with holding the event. Chief Molnar spoke of bad high-speed crash that occurred in Brighton today with a half of mile debris field. Discussion was also held regarding the

average amount of volunteers showing up for calls now being around six to seven. The new tables for the Fire Department conference room have been ordered and should arrive on Wednesday and there is one new applicant starting in the EMT (Emergency Medical Technician) class. KFD will be providing coverage for Rochester after the death of one of their members. Water Patrol had nothing to report since its off season for them.

- 12. 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 7:41pm., seconded by Mike Shenkenberg. Motion carried.
- 13. Motion to Enter into Open Session:** Jared Guillien made the motion to go into open session at 7:54pm., seconded by Mike Shenkenberg. Motion carried.
- 14. All Business of Closed Session:** none
- 15. Adjournment:** Jared Guillien made the motion to adjourn at 7:55pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 4th day of March 2021- Camille Gerou Clerk/Treasurer