

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, MARCH 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, Zack Hegemann DHD Superintendent, Kansasville Fire Department Chief Ron Molnar, Water Patrol Chief Josh Martinson, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou were present.
- 4. Review of Previous Meetings Minutes February 8, 2020:** Jared Guillien made the motion to accept the February 8, 2021 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for March 2021:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$20,920.97, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 6. Town of Dover's Payables for March 2021:** After review of payables, Jared Guillien made the motion to approve paying the Town of Dover's expenses of \$89,093.40, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 7. Public Comments:** 1) Paul Baerwald, Board Member from Regency Club Condos, discussed the future plan to pave the private road by Regency Condos. The Chairman stated that because this is a private road the town does not have any ability to collect for the maintenance. This subject was also discussed at the 6pm March 8th Eagle Lake Sewer Meeting where the Sewer Superintendent, Jeff Bratz asked that Paul contact him once a timetable has been established to pave the road. At that point Jeff will make provisions to have the manhole chimney seals rebuilt prior to the road replacement. 2) Chairman Stratton replied to an inquiry regarding the Drainage District lawsuit, stating that a settlement has been delayed due to COVID. 3) The new owner of the southeast corner of Beaumont and Durand, by the Post Office, introduced himself and explained that he is working on a plan for future development of the corner. The new owner operated the fireworks stand by the BP Gas Station and 11/75 Sports Park and Eatery last year. Once he has assembled his final plan he will appear before the Plan Commission for conceptual approval. 4) Racine County Sheriff's Department issued numerous parking tickets in the Manor to ice fishing enthusiasts. Several complaints were received. Discussion occurred that there is signage noting that street parking is not allowed as you enter the Manor. It was noted that there was a large amount of social media coverage regarding the fishing on the lake this year and while Dover does want ice fisherman to patronize businesses, there is also the concern for the residents as emergency vehicles must have egress. After discussion it was decided not to modify signage etc. at the present time. 5) Discussion occurred that there are a lot of random stops occurring at the Eagle Lake Park on Church Road between 10p to 2am and that extra attention from the Racine Sheriff's Department would be requested.
- 8. Application for a Kennel License for Nicole/Daniel Mlakar 24310 Church Road (5 dogs):** The clerk stated that there were no complaints noted in the Mlakar file as this is a license renewal. Jared Guillien made the motion to approve the request for the kennel license, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** Chief Molnar noted 1)on July 11th the Pancake Safety Day would be held at the Fire Department. 2)he emailed out the conceptual plan for the proposed additional parking area 3)the Grain Bin Rescue training is scheduled for this Saturday with a press release planned. 4)that the ice rescue training was well attended/received and what beautiful day to hold the event. 5)Saturday, March 20th the Fire Department will hold its Annual Appreciation Dinner. 6) the 4H blood drive is scheduled for Saturday, March 27th at the Fire Department location and there are a few spots available. 7) the updated Fire Department (FD) Classroom is getting a lot of use with good feedback. 8) The FD Association did pay a little over \$5,000 for Rescue 531's box to be repainted as well as some of the hardware replaced. Zack Hegemann, DHD Superintendent noted: 1)that they did a lot of snow plowing 2)that during a delivery of salt a driver took down the overhead wire and hit the salt shed causing damage. The Board advised Zack to obtain a second quote before submitting them to the insurance company. Discussion occurred that the sides of the salt shed are bowing out not related to the accident. The Board

requested that Zac ask Kevin Bower for a quote to reinforce the current building. 3) upkeep of the pier at Minnetonka was discussed and the Board believes the Eagle Lake Management District turned that over to the Town for maintenance. Zac explained that he has been replacing random deck boards, but the floatation portion now needs assistance. After discussion Zac was referred to Joe Tondi Fabricator on Ninth Street Brighton, and Roger Baumeister Burlington, to potentially obtain quotes. 4) Monday, March 15th there should be a legal announcement in the Racine Journal regarding bids/proposals being accepted for Schroeder Road resurfacing. 5) the John Deere Tractor was repaired but was noted to be in rough shape with rear tires needed. After discussion, the Board requested Zac to obtain quotes for a new mowing tractor with flail and determine if a government lease program with buyout is available. 6) the board discussed the potential option of renting a loader by the hour from Asphalt Contractors for the winter months. Mike Shenkenberg stated that it was worth looking into as there would be no upkeep. 7) Jared Guillien made the motion to purchase a lawnmower trailer for \$1,895, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes) The money was already allocated in DHD's budget for the 2021 year.

- 10. 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.:**
No closed session was held.

11. Motion to Enter into Open Session: Not applicable.

12. All Business of Closed Session: Not applicable.

13. Adjournment: Jared Guillien made the motion to adjourn at 7:52pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 23rd day of March 2021- Camille Gerou Clerk/Treasurer