

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, APRIL 12, 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, DHD Superintendent Zack Hegemann, 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 March 8, 2021:** Jared Guillien made the motion to accept the March 8, 2021 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for April 2021:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$137,336.34, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 6. Town of Dover's Payables for April 2021:** After review of payables, Jared Guillien made the motion to approve paying the Town of Dover's expenses of \$114,832.25, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 7. Public Comments:** A resident noted that 16-17 tires were abandoned on Britton Road between C and Church Roads. Several tire groups were observed, the biggest group on the east side of the road by the Highway C curve and about 5 more further down on the west side. The Clerk/Treasurer would request the area be monitored for future dumping by the Racine County Sheriff's Office. Zack Hegemann DHD Superintendent stated the tires would be picked up.
- 8. Applications for a Kennel Licenses for Mary Hartog 22524 Durand (5 dogs), and Johnia Borgan 2710 S Britton Road (14 dogs):** The clerk stated that there were no complaints noted in either files as these are license renewals. Mike Shenkenberg made the motion to approve the request for the kennel licenses, seconded by Jared Guillien. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Refunds of Road Bonds for: KNL Trinity Homes 27324 Dover View Lane & John Karkula 2929 Oakcrest Drive:** DHD Zack Hegemann verified the roads were not damaged during construction and approved the refunds. Jared Guillien made the motion to approve the refund of road bonds, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 10. Approval of Applications for New Town of Dover Operator's Licenses for the Farm at Dover Carly Stublaski & Elgin Karis, Sunny's Liquor Store, Ankit Prajapati:** After review of the background checks, Jared Guillien made the motion to approve the licenses, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 11. Signature of Curtis Medix Ambulance One-Year Contract:** This item was tabled till May to allow time for Chief Molnar to discuss: backup ambulance availability, consistent reports to the Chief, and addendum b with Jim Baker, owner of Curtis Medix.
- 12. Potential Federal COVID Municipality Relief Package:** Chairman Stratton discussed the American Rescue Plan Act (ARPA). Potentially \$420,000 of Federal COVID dollars are rumored to be disseminated to Dover. However there has been no specific information on how the dollars must be spent. Initial indication states: water, sewer, or broadband strengthening. This topic is to be kept on the agenda for further updates.
- 13. Review of Reports from:** Zack from DHD Roads discussed 1)that Payne and Dolan submitted the winning Schroeder Road proposal/bid for \$184,752.00. Schroeder Road will be milled, overlayed, shouldered, and striped for the \$184,752.00. Work should be completed in June 2021. A motion was made by Jared Guillien to approve spending \$184,752.00 on Schroeder Road updates, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes) The board requested that letters be sent to Schroeder Road residents indicating potential dates, weather permitting, that the construction would take place. 2)Six ton of cold patch has been laid in the Manor. Cunningham Road cold patching was started today. Chief Ron Molnar reported that: 1)he purchased, with prior Town Board approval, a 2012 used ambulance from an online auction company and had it shipped from Arizona. The vehicle was serviced, and the DOT (Department of Transportation) inspection was completed. The striping should be completed in the next two days and installation of the power load ambulance bed is scheduled. The new to Dover ambulance should be in service by May 1st for roughly \$60,000 which is certainly cheaper than \$300,000 for a new

ambulance. 2)planning is taking place for a new 125 by 125 Gateway Parking lot. 3)the Pancake Breakfast and Safety Day will be held on July 11th. 4)two outstanding training opportunities recently took place, one was the Grain Bin Rescue Training and the second was Ice Rescue.

- 14. 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 7:58, seconded by Mike Shenkenberg.

- 15. Motion to Enter into Open Session:** Jared Guillien made the motion to go into open session at 8:26pm, seconded by Mike Shenkenberg. A late arriving individual was concerned with the tires that were discarded on Britton Road (noted under Public Comment section above) and suggested that the board consider a designated number of tires be allowed for free disposal.

- 16. All Business of Closed Session:** No dates have been determined as far as the Drainage District Lawsuit.

- 17. Adjournment:** Jared Guillien made the motion to adjourn at 8:30pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 5th day of May 2021- Camille Gerou Clerk/Treasurer