

TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

Phone (262) 878-2200 Fax (262) 878-2595

www.townofdoverwi.com

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, SEPTEMBER 13, 2021 – 7:00 P.M.

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

- 1. Call to Order:** Chairman Sam Stratton called the 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, Kansasville Fire Department Chief Ron Molnar, DHD Roads Superintendent Zack Hegemann, Water Patrol Chief Josh Martinson, and Deputy Clerk/Treasurer Kim Springer were present. Absent with prior notice: Clerk/Treasurer Camille Gerou
- 4. Review of Previous Meetings Minutes August 9, 2021:** Jared Guillien made the motion to accept the August 9, 2021 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for September 2021:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$46,419.58, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 6. Town of Dover's Payables for September 2021:** After review of payables, Jared Guillien made the motion to approve paying the Town of Dover's expenses of \$78,386.49, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 7. Public Comments:** None
- 8. Special Event Permit for Outdoor Live Band Sept. 19 2-6pm, Sept. 26 2-6pm, Oct. 2 2-6pm, Oct. 3 2-6pm Requested by Teena Flesch, The Dirty Hoe Saloon, 4614 Sheard Road:** Jared Guillien made the motion to approve the Special Event Permits for the dates previously stated, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Special Event Permit for Outdoor Live Band Sept. 19 5-9pm, Requested by Sandi Von Den Heuvel, Baggers, 3518 S. Beaumont Avenue:** Jared Guillien made the motion to approve the Special Event Permit for September 19th, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 10. Rooster Complaint at 2119 Marshall Square:** Bruce/Laura Pett explained that the rooster is a pet. Dover Nuisance Ordinance 8.36.040 J specifically states no keeping or harboring of any animal or fowl which by frequent or habitual crowing shall annoy or disturb. Jared Guillien made the motion to adhere to the ordinance, that the rooster must leave by September 30th, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 11. Farm #4 Eagle Creek Drainage District Road Assessment:** Chairman Stratton discussed the approximately \$6,770.00 for road assessments. The homeowners are charged up to the middle of the road and then the town is billed additionally for the road itself. Chairman Stratton will follow up with the Drainage District.
- 12. Property Revaluation 2022 Discussion:** Discussion occurred that reevaluation should not occur until the state tells us we must.
- 13. Official Location of Meeting/Event Postings for the Town of Dover:** The Post Office is no longer allowing any private or government postings. The Town is required by law to post on their website and an additional public location. Currently the postings are dropped off at Kansasville School but due to space constraints they are hung on the front doors which no one accesses any longer. The gas stations were suggested as alternative posting locations.
- 14. Resolution 2021-03 Signature Authorizing the Town of Dover to Enter Into An Intergovernmental Agreement Regarding Creation of a Racine County Public Health Division with Racine County and Signature of Agreement/Contract:** Jared Guillien made the motion to sign Dover Resolution 2021-03 and signature of the continuing contract, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes).
- 15. One Year Contract Agreement DHD Maintenance:** Jared Guillien made the motion to sign the one year four-month contract for \$166,400.00, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared

yes, Mike yes, Sam yes). This is an increase of \$46,400.00 which will allow for an additional part time DHD employee for safety purposes.

16. **Contract Discussion/Signature of Curtis Medix Ambulance:** Tabled because Mr. Baker did not attend.
17. **Rochester Boundary Agreement Update Provided by Jeff Bratz:** Chairman Stratton stated that Rochester does not want to enter into the boundary agreement with Dover because in their expansion plan, they intend to expand towards the Lakeview Rehab Center. Lakeview Rehab Center is Dover's largest tax revenue producer. The Rehab Center has new owners. Chairman Stratton requested input if Dover should be offering to tie into our new sewer plant. Jeff Bratz stated he confirmed that Lakeview has no intention to change their current sewage operating system and Lakeview has resolved any issues with the DNR.
18. **Approval of Application for New Town of Dover Operator's Licenses for: Dover Inn Angela Ignasiak, and Gambler's II Samantha McCourt:** After review of the background checks, Jared Guillien made the motion to approve the operator licenses, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
19. **Refund of Road Bond for: Rachel/Edward Ringsby 3101 Oakcrest Drive, Dorothy Strasser 27129 Nottingham Drive, KNL Trinity Homes Michael/Nicole Riemer 27336 Dover View Lane, and Brian LeBoeuf 2922 Seven Oaks Ct:** DHD Zack Hegemann confirmed 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)
20. **New Roads Engineer Suggestions:** Applied Technologies was suggested, and Mr. Hein provided background information regarding the company.
21. **Zinnen Boat Launch Pier Replacement:** Tabled
22. **Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department:** Each department read from their monthly reports.
23. **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 8:32pm., seconded by Mike Shenkenberg.
24. **Motion to Enter into Open Session:** Mike Shenkenberg made the motion to go into open session at 9:08pm., seconded by Jared Guillien.
25. **All Business of Closed Session:** Discussion was held regarding two bids for a new fire engine. Jared Guillien made the motion to purchase from Seagrave in the amount of \$789,243.00. Motion seconded by Sam Stratton. Motion carried.
26. **Adjournment:** Jared Guillien made the motion to adjourn at 9:12pm., seconded by Mike Shenkenberg. Motion carried.