

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 11, 2022 – 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, Zack Hegemann DHD Maintenance, Kansasville Fire Department Chief Ron Molnar, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou were present.
- 4. Review of Previous Meetings Minutes March 14, 2022:** Jared Guillien made the motion to accept the March 14, 2022 minutes with amendment, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for April 2022:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$151,565.11, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 6. Town of Dover's Payables for April 2022:** After review of payables, Jared Guillien made the motion to approve paying the Town of Dover's expenses of \$139,251.70, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 7. Public Comments:** Chairman Stratton noted that an individual who purchased land on Lakeshore Drive requested to buy a portion of the Dover owned marsh so he could have lake access. Apparently, the individual spoke with the DNR (Department of Natural Resources) regarding sinking pillars to support a walkway through the marsh to the open water of the lake. Jeff Bratz noted that a portion of the marsh area would be road right-of-way. Obviously by selling the property it then would be taxable. The interested individual will be attending a future meeting.
- 8. Applications for a Kennel Licenses for Nicole & Daniel Mlakar 24310 Church Road (10 dogs), and Johnia Burgan 2710 S Britton Road (14 dogs):** The clerk confirmed that there are no complaints in the kennel owner's files. Jared Guillien made the motion to approve the kennel licenses, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Refund of Road Bond for James Jorgenson 2617 Marshall Square:** DHD Zack Hegemann had inspected the road and confirmed no damage during construction. Jared Guillien made the motion to approve the refund of road bond, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 10. Approval of Acceptance of \$329,523.81 2022 Radio Grant Funds to be Split Between Three Fire Departments (FD's) with a Match of \$16,476.19:** The Motorola outstanding invoice is in the amount of \$345,999.07; the grant was in the amount of \$329,523.81 which means the \$16,475.26 will need to be paid from the Fire Department (FD) Budget. John Dahms is coordinating the grant dollar match from the other FD's in the amount of \$10,550.18. The two other fire departments will be invoiced once all the merchandise is received. Jared Guillien made the motion to approve writing two checks, one from the actual grant account in the amount of \$329,523.81 and a second check in the amount of \$16,475.26 from the Town of Dover general fund, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 11. Signature of Repealed and Recreated 8.12.010 Fireworks Ordinance to Include Fireworks Sales:** The initial request for a fireworks stand must be submitted with a plan/layout to the Plan Commission for approval. The following years, if the plan is not altered, an application can be submitted to the Town Board. Upon approval from the Town Board and passing a Fire Department inspection a \$100 operating permit can be obtained for the year. Jared Guillien made the motion to approve signature of the 8.12.010 repeal and recreation of the Fireworks Ordinance, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)

- 12. Approval of Application for Operator's License for Matthew Thom Dover Inn:** After review of the background check, Jared Guillien made the motion to approve the operator license, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 13. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** No one was present representing the Sheriff's Department. Chief Molnar stated that currently at the Fire Department the SANE (Sexual Assault Nurse Examiner) training was being held as well as burning off the marsh on Highway J. Mobile shredding will take place at the Fire Department on May 14th. The Pancake Breakfast will take place on July 10th. The Fire Department Association Gun Raffle will be held Sunday, August 14th. Gateway Tech classes are wrapping up. Please view Chief Molnar's complete report. Please view DHD's complete report for details.
- 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.:** A motion was made by Jared Guillien to enter into closed session at 7:27pm, seconded by Mike Shenkenberg.
- 15. Motion to Enter into Open Session:** A motion was made by Jared Guillien to enter into open session at 7:35pm., seconded by Mike Shenkenberg.
- 16. All Business of Closed Session:** Nothing to note.
- 17. Adjournment:** Jared Guillien made the motion to adjourn at 7:36pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 4th day of May 2022- Camille Gerou Clerk/Treasurer