

TOWN OF DOVER

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Chairman
Sam Stratton
262 206-4843

Supervisor #1
Mike Shenkenberg
262 661-9932

Supervisor #2
Jared Guillien
262 994-6975

Roads Dept
DHD Maintenance Inc.
262 206-1319

Clerk/Treasurer
Camille Gerou
878-2200 Ext 10

Municipal Judge
Heather Niski
878-2200 Ext11

SPECIAL MEETING MINUTES

SPECIAL DOVER TOWN BOARD MEETING THURSDAY, JULY 28, 2022 – 6:00 P. M.

RACINE COUNTY FAIRGROUNDS BUSINESS LEADERS DINNER 19805 DURAND AVENUE UNION GROVE, WI 53139 RACINE COUNTY

NOTICE IS HEREBY GIVEN THAT Dover Town Board members attended a meeting at Racine County Fairgrounds 19805 Durand Avenue Union Grove, Wisconsin Thursday, July 28, 2022 beginning at 6:00 p.m. Official Town business was discussed.

- 1. Call to order:** Chairman Stratton called the July 28 meeting to order at 6:12pm.
- 2. Roll Call:** Chairman Sam Stratton, Supervisor #1 Mike Shenkenberg, Supervisor #2 Jared Guillien
- 3. Lift Station Upgrade Pay Request #1/Interest Rate Change:** Jeff Bratz, Superintendent of Eagle Lake Sewer, explained that the Department of Revenue (DOR) has requested that sewer user rates be immediately raised in order to close on the pending Clear Water Fund (CWF) loan for the sewer treatment updates. Obviously by not closing on the loan immediately, the interest rates will continue to rise costing Dover a considerable amount of additional money. Jeff also explained that the Department of Revenue (DOR) would like the current \$149,715.00 in closing costs be paid from the Replacement Fund. Mike Shenkenberg made the motion to utilize \$149,715.00 from the Replacement Fund savings to pay the closing costs for the CWF loan, seconded by Jared Guillien. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried. Discussion regarding the user rate increase will be discussed at the Eagle Lake Sewer meeting on August 8, 2022 and voted on/finalized at the Plan Commission meeting August 10, 2022.
- 4. Adjournment:** Mike Shenkenberg made the motion to adjourn at 6:16pm, seconded by Jared Guillien. All were in favor.

Minutes created based on Jeff Bratz and Chairman Stratton's recollection.
Camille Gerou Dover's Clerk/Treasurer