

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, AUGUST 8, 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, Kansasville Fire Department Chief Ron Molnar, Water Patrol Chief Martinson, Racine County Sheriff's Department Officer Fazio, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou were present.
- 4. Review of Previous Meetings Minutes July 11, 2022:** Jared Guillien made the motion to accept the July 11, 2022 minutes as presented seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for August 2022:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$34,846.36, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 6. Town of Dover's Payables for August 2022:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$183,275.96, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 7. Public Comments:** Clark DeGroot residing on Lakeshore Drive in the Manor discussed a chicken complaint, specifically the smell of chicken feces and an abundance of flies from Bruce/Laure Pett's residence on Marshall Square. Depending on which way the wind blows and how hot it is outside, Mr. DeGroot feels it is impossible to utilize his garage/yard. A second resident stated that he was in the Pett's house and confirmed that there are many cages of chickens and chicks stacked throughout the home as the Petti's are running a breeding business through Facebook. Officer Fazio stated that he would check into the situation.
- 8. Special Event Permit for Outdoor Live Bands Requested by Teena Flesch, The Dirty Hoe Saloon, 4614 Sheard Road Sunday's August 7, August 14, August 21, August 28, September 4 = Hours 2-6pm., Monday September 5th Labor Day = Hours 2-6pm.:** Jared Guillien made the motion to approve the special event permits for the dates/times listed, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 9. Operator's Licenses Renewal for Gamblers II-Gwen Lutz and Dirty Hoe Saloon- Crystal Enochs:** After background check confirmation, Jared Guillien made the motion to approve the operator licenses, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 10. Application for New Town of Dover Operator's License for Michaels on the Lake- Ryan Spafford:** After background check confirmation, Jared Guillien made the motion to approve the new operator license, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 11. Discussion/Approval Humane Officer Contract Requested by DHD Maintenance:** Discussion tabled as Zack, DHD Roads, would be the first point of contact and his input is required.
- 12. VFW (Veterans of Foreign Wars) Flagpole/Monument Repair Donation/Electrical Work:** It was mentioned that it would be nice if there could be a light on the base of the memorial as well as the flag. The clerk was given several contact names to obtain quotes for the project.
- 13. Discussion/Approval of New Fire and Water Commissioner:** Mike Shenkenberg suggested Brandon Christensen. Jared Guillien made the motion to accept Brandon Christensen as the new Fire and Water Commissioner, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried. Mr. Christensen will be sworn in at the August 10, 2022 Plan Commission meeting.

- 14. Discussion of Zinnen Boat Launch Fees:** A comparison of area boat launch fees were reviewed. Jared Guillien made the motion to increase the boat launch rates to \$8 for residents and \$10 for non-residents, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 15. Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department:** Officer Fazio presented the Racine County Sheriff's report. Chairman Stratton complimented him on the great job the department does and how much it is appreciated. Chief Molnar discussed that approximately 1,100 individuals attend the Pancake Breakfast and Safety Fair and thanked all for volunteering and attending. Approximately \$6,000 of gun raffle tickets were sold at the Racine County Fair. Brighton's Mighty Grand Dairy identified Kansasville Fire and Rescue Department (KFRD) as the beneficiary of proceeds from their Farm to Table Dinner held on August 5, 2022. Department volunteers were on hand to help with cleanup/tear down. Sixty-two calls were responded to during the month. KFRD was also called in to help with the wide area search of the fourteen-year-old boy at a Brighton Campground who was found deceased. Approximately \$24,000 has been collected from ambulance billing this month. The emissions were taken off the ambulance and to date they have not experienced a further engine problems. October 1st a blood drive is also scheduled at the Fire Department location. Water Patrol's Chief Martinson discussed the water levels decreasing on the lake. Traffic on the lake has been slow and Eagle Lake public launch is now closed for renovation. Jay Golla, Eagle Lake Management and Chief Martinson are working on launching an additional pier so boaters can wait for their companions while they park their vehicle. Eagle Lake Kids Don't Float kiosk, for life preservers, is currently stored at the Sewer Plant until Eagle Lake Park construction is completed. Chief Martinson is concerned about the water depth and the drop off at of Zinnen Park ramp, he will be working on it this week installing fresh stone. He has inquired with the contractors working on the public launch to see if there is the potential to obtain an unwanted slap of concrete to fix the problem permanently. Chief Martinson is aware he would need approval from the DNR (Department of Natural Resource). Chief Martinson has obtained a quote of \$6,300 for a new pier.
- 16. 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.
- 17. Motion to Enter into Open Session:** No closed session was held.
- 18. All Business of Closed Session:** Nothing to note.
- 19. Adjournment:** Jared Guillien made the motion to adjourn at 7:52pm., seconded by Mike Shenkenberg. Motion carried.