

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, SEPTEMBER 12, 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, DHD Maintenance Zack Hegemann, and Deputy Clerk/Treasurer Kim Springer. Absent with prior notice Clerk/Treasurer Camille Gerou.
- 4. Review of Previous Meetings Minutes July 28, 2022 & August 8, 2022:** Mike Shenkenberg made the motion to accept the July 28, 2022 minutes as presented, seconded Jared Guillien. VOTE: 3/0 Motion carried. Mike Shenkenberg made the motion to accept the August 8, 2022 minutes as presented, seconded Jared Guillien. Vote: 3/0 Motion carried.
- 5. ELSUD Payables for September 2022:** Mike Shenkenberg made the motion to approve ELSUD pay their expenses of \$15,897.51, seconded by Jared Guillien. Vote: 3/0 Motion carried.
- 6. Town of Dover's Payables for September 2022:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$161,572.58, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 7. Public Comments:** A)Chairman Stratton addressed a question regarding what happened to the Town of Dover's stimulus money, replying that all the money is being utilized for the sewer plant upgrade. B) Eagle Lake Manor's President, Michelle Vanek, requested an amendment to the previously requested special event permits, adding October 31st 6-8 pm Manor Community Movie Night. C)Discussion occurred regarding a chicken manure smell from a specific home in the Manor. A complainant offered a sample chicken ordinance. A complainant inquired if anything could be done regarding the smell before the actual citation court date. Chairman Stratton said the town cannot comment due to the pending court case. Discussion continued regarding the validity of the neighborhood smells. D)An obtrusive ornamental outdoor traffic light was discussed and referred to the Sheriff's Officer (in attendance). E)The use of fireworks was discussed, noting that the Town of Dover does permit actual firework displays and sales, but not personal use. F)Discussion occurred that neighbors need to talk to neighbors when problems arise to try to work out the difference of opinions.
- 8. Sale of Public Property .01 Acres by Lift Station No.3 to WI DOT Value \$1,500.00:** Jeff Bratz explained that the DOT (Department of Transportation) is requesting state right-of- way. Jared Guillien the motion to approve the sale of property to the DOT, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 9. Special Event Permit for Outdoor Live Bands Requested by Teena Flesch, The Dirty Hoe Saloon, 4614 Sheard Road: Sunday's Sept. 18th, Sept 25th, Oct 2nd, Oct. 9th= Hours 2-6pm:** Chairman Stratton discussed the volume of music/noise level. 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)
- 10. New to the Town of Dover Operator's Licenses for Baggers- Ashley Sheahan, Dover Inn- Jacquelyn Geiss and Samantha Storck, Sunny's- Viral Patel:** After background check confirmation, Mike Shenkenberg made the motion to approve the operator licenses, seconded by Jared Guillien. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 11. 2023 Racine County Sheriff's Department Law Enforcement Contract:** The Deputy Clerk explained that there is no increase in the contract bottom line compared to 2022. Jared Guillien made the motion to approve the yearly contract in the amount of \$5,788.37, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.

- 12. Humane Officer Dog Contract Requested by DHD Maintenance:** Jodi Hoffmann-Ruffalo introduced herself. Jodi is requesting, for her protection, that all stray dog calls be directed to Sheriff's Department and dispatch will notify Jodi. Jodi will then contact Zack Hegeman, DHD Maintenance, before she goes out on the call. Jointly they will decide whether to retrieve the dog. Jodi will invoice the municipality per call. Jared Guillien made the motion to approve the contract, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 13. Large Animal and Flock Ordinance Requested by the Clerk:** The town board stated that they would rather handle animal issues on an individual basis; opposed to developing more ordinances.
- 14. Order One Ton Dump Truck in October for 2023 Budget Season Requested by DHD Maintenance:** Zack Hegeman discussed that Ford is not taking orders for new trucks at this time and a significant price increase has occurred since last discussed. Zack provided an overview of problems with the current 2009 Chevy one-ton truck. Follow up on this issue will be discussed at the October Town Board meeting.
- 15. Disposal/Sale of Road's Equipment Oshkosh and Bat Wing Mower:** Zack Hegeman discussed the sale of the bat wing mower since it is in rough shape and not used due to the purchase of the Tiger Mower. Jared Guillien made the motion to approve selling the bat wing mower, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried. Zack also discussed selling the 1963 Oshkosh which is only used to push back large drifts in extreme snow fall. It is in very rough shape and is hard to get running each year. After discussion, Zack was requested to get estimates from Racine County to see if they could assist with large drifts, if drifts become a concern. Zach was also asked to research the cost of various replacement parts to get the Oshkosh running well.
- 16. Review of Lighting Quotes for Veterans Monument and Flagpole:** Three quotes were presented to the Board for consideration (quotes good for 30 days). Noted was that the concrete work would need to be completed by a third party. Jared Guillien made the motion to accept the quote in the amount of \$2,357.00 from Flat Rate Electric, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.
- 17. Reissuance of Town of Dover Class A and Class B Beer and Liquor Licenses:** Deputy Clerk Kim Springer explained that the Department of Revenue Alcohol and Tobacco representative requested that actual location of any alcohol beverages that are to be sold and stored, including all rooms/living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records needed to be noted on the official licenses. The licenses were reissued per his specifications. Jared Guillien made the motion to approve the reissuance of the licenses, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.
- 18. Refund of Road Bonds for Jerome Goodman Corner of Lakeshore and Peninsula and KNL Trinity Homes 27410 Dover View Lane:** DHD Roads Superintendent confirmed no damage was done to the roads. Jared Guillien made the motion to refund the road bonds, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 19. Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department :** Reports were read by all departments. Noted was that buoys will be pulled from Eagle Lake at the end of September, early October, pending weather.
- 20. Closed Session Requested by DHD Maintenance 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 held.
- 21. Motion to Enter into Open Session:** No closed session held.
- 22. All Business of Closed Session:** Nothing to note.
- 23. Adjournment:** Jared Guillien made the motion to adjourn at 8:44pm., seconded by Mike Shenkenberg. Motion carried.