

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, OCTOBER 10, 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, Deputy Clerk/Treasurer Kim Springer and Clerk/Treasurer Camille Gerou.
- 4. Review of Previous Meetings Minutes September 12, 2022:** Jared Guillien made the motion to accept the September 12, 2022 minutes as presented, seconded Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for October 2022:** Chairman Stratton provided a review of Eagle Lake Sewer's payables, Jared Guillien made the motion to approve ELSUD pay their expenses of \$36,974.65, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 6. Town of Dover's Payables for October 2022:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$170,658.37, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 7. Public Comments:** No public comments.
- 8. 2023 ASDA Enterprises Refuse & Recycling Contract:** The two-year contract for 2023 through 2025 increased from \$2,600 per month to \$2,800 per month, \$55 disposal per ton to \$56 disposal per ton, and \$15 recycle process fee to \$40 recycle process. An additional fuel surcharge for prices over \$3.50 a gallon may also be added in 2023. 2022 budgeted amount is \$70,475.00 and the new contract may end up around \$90,212.00. The potential increase may be approximately \$19,737.00. Andy Nabor, owner of ASDA was not in attendance. The Town Board asked that the contract be tabled until Andy could be present.
- 9. 2023 Racine County Sheriff's Department Law Enforcement Contract:** This contract appeared on the September agenda but was incorrectly tabulated by the Sheriffs Department. This revised contract increased by \$1,824.44. 2022 contract was \$5,788.37 and the 2023 contract is now \$7,612.81. Mike Shenkenberg made the motion to approve the 2023 Racine County Sheriff's Department contract, seconded by Jared Guillien. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 10. Potential 2023 Purchase of a One Ton Dump Truck Requested by DHD Maintenance:** Zach Hegeman, DHD Maintenance, was not in attendance but it was explained that for government entities new orders will be accepted for three days only in November. Zach believes the pricing on the 2023 Ford 550 truck alone will be between \$80,000-85,000. After discussion, Mike Shenkenberg made the motion to approve placing an order for a new 2023 one-ton dump truck for no more than \$85,000, seconded by Jared Guillien. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 11. Sale of Bat Wing Mower- Open Sealed Bids:** The bat-wing mower was advertised for sale in the Racine Journal, the Dover website and two places. Two bids were received. Chairman Stratton opened the sealed bids. The first bid was for \$1,000.00 and the second was for \$1,253.00. In the advertisement it was noted that the buyer must supply a cashier check and take delivery by twelve noon on Friday, October 14, 2022. No reserve was put on the item.
- 12. New to the Town of Dover Operator's License for Dirty Hoe Saloon- Zachary Hegeman:** After background check confirmation, Jared Guillien made the motion to approve the operator license, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 13. Operator's Licenses Renewal for Dirty Hoe Saloon- Rachel Reitz:** After background check confirmation, Jared Guillien made the motion to approve the operator license, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.

- 14. Reissuance of Town of Dover Class B Beer and Liquor License To Gambler's LLC 3731 S. Beaumont Avenue:** After review of completed paperwork, background check, and discussion regarding reissuance fee of \$610.00, Jared Guillien made the motion to re-approve Gambler's Class B Beer and Liquor license unless there is an objection from the community/distributors by Thursday, October 13, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 15. Repeal of Sec. 8.52 of the Code of Ordinance Related to Sewage Holding Tanks:** Racine County now handles all aspects of sewage holding tanks. The clerk verified with Attorney Ludwig that indeed the Town of Dover should not be charging the \$500 deposit with \$100 kept for record keeping. Attorney Peter Ludwig's father, Kirt Ludwig, created the ordinance in 2001. After reviewing the documentation, three companies from 2017, 2018, and 2021 may be entitled to \$400.00 refunds. Mike Shenkenberg made the motion to approve refunding the three documented companies since the repeal of Dover's 8.52 Sewage Holding Tanks Ordinance, seconded by Jared Guillien. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes) Jared Guillien made the motion to sign the repeal of 8.52 Sewage Holding Tanks, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 16. Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department:** Chairman Stratton reviewed the Sheriff's, Fire, and Roads Department's reports. Chief Molnar reported that Fire Association Gun Raffle raised \$22,000 which was utilized to purchase a battery cutter and spreader. Confirmation of an additional \$135,000 Flex Grant was received which can be utilized to obtain the cardiac monitors. The current EMS cardiac monitors are no longer supported and can't transmit. Due to another EMS employee receiving a job offer, Chief Molnar stated that he has to hire.
- 17. 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, seconded by Mike Shenkenberg at 7:47pm.
- 18. Motion to Enter into Open Session:** Jared Guillien made the motion to go into open session, seconded by Mike Shenkenberg at 8:17pm.
- 19. All Business of Closed Session:** Jared Guillien made the motion for the Fire Department to hire a part time clerical person, not to exceed twenty hours and not more than \$20 per hour, seconded by Mike Shenkenberg. Vote 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 20. Adjournment:** Jared Guillien made the motion to adjourn at 8:19pm., seconded by Mike Shenkenberg. Motion carried.