

TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

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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, DECEMBER 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, Sheriff's Department, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou.
- 4. Review of Previous Town Board Meeting Minutes November 14, 2022:** Jared Guillien made the motion to accept the November 14, 2022 minutes as presented, seconded Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for December 2022:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$22,189.71, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 6. Town of Dover's Payables for December 2022:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$184,040.81, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 7. Public Comments:** Nothing to note.
- 8. 2023 ASDA Enterprises Refuse & Recycling Contract:** After discussion, Jared Guillien made the motion to approve the ASDA contract two-year contract in the approximate amount of \$86,532.00, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 9. Adoption of Town of Dover Ordinance 15.04.230 Relating to Fees:** Adoption of this Ordinance will allow for Engineer Fees to be collected. Any uncollected fees can then be inserted on the tax roll. Jared Guillien made the motion to approve Ordinance 15.04.230, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 10. New to the Town of Dover Operator's License for: Gamblers- Todd Tindal:** After review of the background check, Jared Guillien made the motion to approve the license, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 11. Operator's Licenses Renewal for: Baggers- Tracey Deak:** After review of the background check, Jared Guillien made the motion to approve the license, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 12. Refund of Road Bond for: Herb/Michelle Lichtenberg Cox Road, PTR Homes LLC 3501 Harrison Street, and Aaron/Stephanie Foege 2627 Lakeshore Drive:** The Roads Superintendent had verified that no damage had been done to the roads. Jared Guillien made the motion to approve the road bond refunds, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 13. Approval of 2023 Election Staff under Wisconsin State Statute 7.30(4)(a):** Karen Bird, Rita Van Horn, Richard Antes, Judy Barrera, Judy Bratz, Glenda Bronikowski, Kim Casper, Kim Christman, Gail Dayment, Mario Denoto, Kathy Ehrhart, Karen Fischer, Bridget Flynn, Barb Furey, Renee Gussman, Yolanda Hall, Scott Halverson, Janice Hansen, Ginny Hegeman, Marie Ingram, Patsy Kieliszewski, Claudia Kreuscher, Deborah Krogh, Nancy Mateski, Sue McFadden, Renee Marek, Tammy Mealy, Shelly Mullikin, Connie Murphy, Marie Mutter, Dawn Noble, Andy Rusk, Connie Rusk, Jeff Stenehjelm, Thomas Stone, Debbie Taylor, Mark Taylor, Robert Van Horn, Nancy Younger. Republican Party Nominees: Jessie Modrow, Brian Wienke, Kelly Gronli: Jared Guillien made the motion to approve the 2023 election staff, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike

yes, Sam yes)

- 14. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** Chief Molnar, Kansasville Fire Department, and Lt. Gehrand, Racine County Sheriff's Department, provided the highlights of their reports. Additionally, Chairman Stratton provided an overview of the current county wide discussion of combining Fire/EMS Departments. Pros and cons were discussed. DHD Maintenance looked into financing for the 2023 F-550 ordered truck noting that Educators Credit Union in Burlington stated that currently they could offer 4.95% if an account with a five dollar balance would be opened.
- 15. 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.
- 16. Motion to Enter into Open Session:** No closed session was held.
- 17. All Business of Closed Session:** No closed session was held.
- 18. Adjournment:** Jared Guillien made the motion to adjourn at 8:15pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 9th day of January 2022- Camille Gerou Clerk/Treasurer