

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 MEMBERS / STAFF BUDGET SPECIAL MEETING MINUTES THURSDAY, DECEMBER 15, 2022

6:00 P.M. to 8:10 P.M.

At the Town Hall 4110 South Beaumont Ave. Kansasville WI, Racine County

1. Call to order: Chairman Sam Stratton called the meeting to order at 6pm. Chairman Stratton noted a tight budget for the 2023 year. Late re-evaluation causing late staff budget/community budget approval review.
2. Roll Call: Sam Stratton, Mike Shenkenberg, Jared Guillien, Josh Martinson, Ron Molnar, Zack Hegemann, Kim Springer, Camille Gerou Absent with prior notice: Donna Prochacka
3. Verify posting of meeting: The clerk verified the posting.
4. Review of Department Projected Expenditures/Justifications:
 - a. Clerk of Courts Donna Prochacka/Heather Niski- Not in attendance. Nothing noted.
 - b. Water Patrol Josh Martinson- Hire two additional officers. Wage increases of \$2 per hour. Proposed Capital expenditure for new dock.
 - c. Fire Department Ron Molnar- Proposed Capital expenditure of new engine. Discussion regarding hiring part-time office staff.
 - d. Roads Department Zack Hegemann- Increase in contract to raise snow plowers rate to \$25 an hour. The suggested minimum road project to complete would be to replace the culvert on Britton Road. Would like \$15,000 to remove trees that are hazardous.
 - e. Clerk/Treasurer Department Camille Gerou & Kim Springer- LED signage if money available
5. Town Board Approval of Budget: Jared Guillien made the motion to accept the balanced final version of the budget, seconded by Mike Shenkenberg. VOTE: 3/0 (Jared yes, Mike yes, Sam yes)
6. Determine Date of Budget Presentation to Public/Residents: December 28, 2022 at 6pm.
7. Motion to Enter into Closed Session under Wisconsin State Statute 19.85(g) concerning legal advice related to litigation and 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. Estimated time of closed session will be approximately ½ hour.: None held
8. Motion to Enter into Open Session: None held
9. All Business of Closed Session: Not Applicable
10. Adjournment: Jared Guillien made the motion to adjourn at 8:10pm., seconded by Mike Shenkenberg. Motion carried.

Dated this 28th day of December 2022

Camille Gerou Clerk/Treasurer