

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, APRIL 10, 2023 – 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 and Michele Murphy, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou. Absent with prior notice: Racine County Sheriff's Department Lt. Charles Gehrand.
- 4. Review of Previous Town Board Meeting Minutes March 13, 2023:** Jared Guillien made the motion to accept the March 13, 2023 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for April 2023:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$102,284.47, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 6. Town of Dover's Payables for April 2023:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$123,524.39, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 7. Public Comments:** A)An inquiry was made regarding vacation rentals. Chairman Stratton shared that this topic is being discussed at the Racine County Intergovernmental Cooperation Council meetings. The hope is that a new county wide ordinance will be put in place shortly. Permitting will be handled by each municipality separately. If any issues arise with vacation rentals such as parking or noise complaints, please call the Sheriff's Department. B)An inquiry regarding petitioning the Drainage District was discussed since Eagle Lake is extremely high currently and flooding is an ongoing issue. The concern is with the broken drainage tiles from the 1980's never being fixed. Chairman Stratton stated that Dover has an ordinance regarding filling in ditch drainage tiles and when developing houses, any broken tiles are the responsibility of the landowner. Calling/petitioning the Drainage District is certainly an option.
- 8. Application for a Kennel License for Mary Hartog 22524 Durand (4 dogs):** After verification of no complaints against the kennel, Jared Guillien made the motion to approve the license, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 9. Operator's License for: Kansasville Convenience and Car Wash – Regina Frederick:** After reviewing 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)
- 10. Refund of Road Bond for Kevin Jones Builders LLC 24007 Oakwood Lane:** After verification of no damage to the road, Jared Guillien made the motion to approve the refund of the road bond, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 11. Addition of Budget/Tax Bill Line Item, Income for Fire/Rescue/Garbage, Discussion Requested by Chairman Stratton:** Chairman Stratton discussed the potential addition of special assessments to the tax bills for services such as garbage and the fire department. This would be for any properties with improvements (i.e., buildings or houses). Also, a referendum to raise the mill rate may be needed since the mill rate was lowered to \$1.46 after the town's reevaluation in 2022.
- 12. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** Sunday, April 16th from 8a to 12 noon a public blood drive will be held at the KFD location. The yearly Appreciation Banquet was held April 1st recognizing Jeff Bratz for forty years of service and Tom Kalbas for twenty-five years of service. Obviously, several other individuals were recognized as well. On March 18th Kansasville Fire Department (KFD) and seven other Fire Departments participated in a controlled burn of a house located on Highway J. Fifty-eight calls were responded to in March.

Reports for the other departments were available on the handout table. Chairman Stratton asked if anyone in attendance had any questions, and none were communicated.

- 13. 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 a half hour.:** Jared Guillien made the motion to go into closed session at 7:46pm, seconded by Mike Shenkenberg.
- 14. Motion to Enter into Open Session:** Jared Guillien made the motion to go into open session at 8:03pm, seconded by Mike Shenkenberg.
- 15. All Business of Closed Session:** Jared Guillien stated that due to work commitments, he would not be able to attend the April 12th Plan Commission meeting. Chairman Stratton stated that there was no business to discuss of closed session.
- 16. Adjournment:** Jared Guillien made the motion to adjourn at 8:04pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 3rd day of May 2023- Camille Gerou Clerk/Treasurer