

# 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, DECEMBER 11, 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, and 2<sup>nd</sup> Supervisor Jared Guillien, Kansasville Fire Department Ron Molnar, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou
- 4. Review of Previous Town Board Meeting Minutes November 13, 2023:** Mike Shenkenberg made the motion to accept the November 13, 2023 minutes as presented, seconded by Jared Guillien. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for December 2023:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$24,149.35, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 6. Town of Dover's Payables for December 2023:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$178,119.36, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 7. Public Comments:** A)Paul Baerwald, 23123 McNamara Road, discussed garage/common area assessment issues. He has been in contact with Dover's new Assessor, Cal Magnan, and the Register of Deeds office. He noted the concern of the additional special charges, being charged on the improved garage property. The Board noted that unfortunately until the problem, parcels get corrected, the \$600 special charges will still apply.
- 8. Adoption of Airbnb Ordinance:** Discussion occurred regarding the application and renewal fee. It was noted that this has been reviewed/discussed for several months leading up to this December meeting. Jared Guillien made the motion to approve signature of the 5.32 Airbnb Ordinance as presented, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.
- 9. Wheel Loader Rental Insurance:** The insurance quote for the rental of the wheel loader from 12.1.2023 to 3.1.2023 was \$421.00 with a damage limit of \$175,000 and aggregate amount of \$250,000.00.
- 10. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** Chief Molnar was present and discussed his report. Several things were noted including the Battalion Chief John Dahms potential retirement, several members getting certification/credentialling, acquisition of tank lifts two for five hundred dollars, recruitment going well, Gateway classes are filling up for January, and a planned January 20<sup>th</sup> Ice Rescue Class paid for by Educators Credit Union.
- 11. Approval of 2024 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, Mario Denoto, Kathy Ehrhart, Karen Fischer, Bridget Flynn, Barb Furey, , Yolanda Hall, Scott Halverson, Janice Hansen, Ginny Hegeman, Marie Ingram, Patsy Kieliszewski, Robert Knuth, Claudia Kreuscher, Deborah Krogh, Nancy Mateski, Sue McFadden, Renee Marek, Tammy Mealy, Jessica Modrow, Shelly Mullikin, Connie Murphy, Marie Mutter, Dawn Noble, Andy Rusk, Connie Rusk, Jeff Stenehjem, Robert Van Horn, Nancy Younger.  
**Republican Party Nominee: Richard Goetsch:** Jared Guillien made the motion to approve all election workers, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.

- 12. 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 7:29pm., seconded by Mike Shenkenberg. Motion carried.
- 13. Motion to Enter into Open Session:** Jared Guillien made the motion to go into open session at 7:45pm., seconded by Mike Shenkenberg.
- 14. All Business of Closed Session:** The clerks did receive a yearly review, and a three percent wage increase.
- 15. Adjournment:** Jared Guillien made the motion to adjourn at 7:45pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 5<sup>th</sup> day of January 2024  
Camille Gerou Clerk/Treasurer