

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, JANUARY 8, 2024 – 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 2nd Supervisor Jared Guillien, Kansasville Fire Department Ron Molnar, DHD Zack Hegemann, Racine County Sheriff's Department Lt. Charles Gehrand and Sgt. Chris Rydelski, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou
- 4. Review of Previous Town Board Meeting Minutes December 11, 2023:** Jared Guillien made the motion to accept the December 11, 2023 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for January 2024:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$28,718.05, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 6. Town of Dover's Payables for January 2024:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$125,847.68, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 7. Public Comments:** A) Discussion occurred regarding a recent mailing to residents from Robin Vos stating that Dover would be receiving additional funding. Chairman Stratton discussed the increase in 2024 Shared Revenue that all municipalities should be receiving and is already figured into Dover's 2024 budget. Dover has not been informed of any Veteran Administration Grant dollars. B) Discussion occurred regarding the \$450 additional tax for Fire and the \$150 for garbage. Tax income that assists cover the fire and garbage expenses, frees up money to try to provide improvements in our roads or purchase equipment. c) Discussion occurred regarding opening up more Dover roads for atvs, snowmobiles, golf carts. Signage would have to be purchased by residents wanting the additional roads to be accessible, the ordinance would need to be modified with the updates. Zack Hegemann will work on identifying what roads, price out signage/posts, and identify donors. Once those things are determined the clerk can enhance the ordinance, notify the DNR, and have the amended ordinance re-signed at a posted town board meeting.
- 8. Application for a Kennel License for George & Linda Ferguson 26432 Durand Avenue (7 dogs), Mary Hartog 22524 Durand Avenue (4 dogs), Susan McFadden 3000 N Beaumont Avenue (5 dogs), Daniel and Nicole Mlakar 24310 Church Road (10 dogs), James Rieser 22866 Casandra Court (5 dogs):** No complaints were submitted on any of these kennels. Mike Shenkenberg made the motion to approve the kennel licenses, seconded by Jared Guillien. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.
- 9. New Operator's License for: Gamblers II – Jacob Erickson:** After review of the background check, Jared Guillien made the motion to approve the license, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.
- 10. Gordon Maier & Company, LLP 2024 Audit Contract:** Estimate service fee for the 2024 audit is \$7,926.00. Gordon Maier is requesting a prepayment of \$3,383.00. Jared Guillien made the motion to approve paying the prepayment, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.
- 11. Resolution 2024-01 Special Charges:** Resolution 2024-01 is for the tax line additions, per Attorney Ludwig. Jared Guillien made the motion to approve the 2024-01 Resolution, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion carried.

- 12. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** The Sheriff's Department noted that there were thirty- three citations issued. Lt. Charles Gehrand introduced an additional liaison by the name of Captain Cary Madrigal. The Roads Department noted the plow trucks are ready for the forecasted snow, a few road signs were fixed, and fifteen tires and garbage were collected from Church Road. The Rescue/Fire Department noted that they have been busy with calls. The second ambulance has been out seven times this month already. Ice rescue training is in the final planning stage. Planning for grain bin safety training has begun. Two employees finished their paramedic training. Complete department reports were available.
- 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. :** No closed session was held.
- 14. Motion to Enter into Open Session:** No closed session was held.
- 15. All Business of Closed Session:** No closed session was held.
- 16. Adjournment:** Jared Guillien made the motion to adjourn at 7:35 pm., seconded by Mike Shenkenberg. Motion carried.

Respectfully submitted the 1st day of February 2024
Camille Gerou Clerk/Treasurer