

TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

Phone (262) 878-2200 Fax (262) 878-2595

www.townofdoverwi.com

Chairman Sam Stratton 262 206-4843	Supervisor #1 Mike Shenkenberg 262 661-9932	Supervisor #2 Jared Guillien 262 994-6975	Roads Dept DHD Maintenance Inc. 262 206-1319	Clerk/Treasurer Camille Gerou 878-2200 Ext 10	Municipal Judge Heather Niski 878-2200 Ext11
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DOVER TOWN BOARD PUBLIC MEETING MINUTES

MONDAY, FEBRUARY 12, 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, Kansasville Fire Department Ron Molnar, DHD Zack Hegemann, Water Patrol Josh Martinson, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou. Absent with prior notification, 2nd Supervisor Jared Guillien, due to full-time job obligation.
- 4. Review of Previous Town Board Meeting Minutes January 8, 2024:** Mike Shenkenberg made the motion to accept the January 8, 2024 minutes as presented, seconded by Sam Stratton. VOTE: 2/0 Motion carried.
- 5. ELSUD Payables for February 2024:** Mike Shenkenberg made the motion to approve ELSUD pay their expenses of \$30,932.46, seconded by Sam Stratton. Vote: 2/0 Motion carried.
- 6. Town of Dover's Payables for February 2024:** After review of payables, Mike Shenkenberg made the motion to approve paying the Town's expenses of \$131,418.93, seconded by Sam Stratton. Vote: 2/0 Motion carried.
- 7. Public Comments:** a)A resident inquired about receiving double the Garbage and Fire Department taxes due to having two developed lots. One has a barn and the second the house. The Board suggested the individual complete a Quit Claim Deed at the Racine County Register of Deeds. Having the lots combined would ensure that next year there would only be one set of fees since there would only be one developed tax parcel. It was noted that this would also save money on the Drainage District billing. b)Regency Condos assessment issue with the garages was discussed with Cal Magnan. Regency Condos needs to contact the Racine County Register of Deeds to correct the paperwork assigning a specific garage to a specific condo unit.
- 8. Cal Magnan, Magnan Assessment Service, Regarding Adam & Jessica Modrow 715 Cox Road Correction Under State Statute 74.35 for \$383.77 for Barn Assessed on Two Properties:** Cal Magnan explained that property owner contacted him leading to investigation and discovery that the same pole shed has been taxed on both properties. The land was split approximately ten years ago. According to the law, Mr. Magnan noted that only one year can be refunded. This issue has been corrected going forward. Mike Shenkenberg made the motion to approve the refund of \$383.77, seconded by Sam Stratton. VOTE: 2/0 Motion Carried. (Mike yes, Sam yes).
- 9. Resolution 2024-02 Creation of new checking accounts, Garbage Assessment and Fire Assessment, at Community State Bank:** Mike Shenkenberg made the motion to approve Resolution 2024-02 regarding the creation of two new accounts, seconded by Sam Stratton. VOTE: 2/0 Motion Carried. (Mike yes, Sam yes)
- 10. Fonk's Hickory Haven Mobile Home Park Approval of Business License:** Mike Shenkenberg made the motion to approve Fonk's Mobile Home Business License, seconded by Sam Stratton. VOTE: 2/0 Motion Carried. (Mike yes, Sam yes)
- 11. Town Hall Copy Machine Lease/Quotes:** The clerk provided three different copy machine quotes and explained that same day repair service is necessary due to the town hall only having one printer. After reviewing the estimates, the board decided to go with the quote from James Imaging.

- 12. Review of Reports from: DHD Roads, Fire, and Sheriff's Department:** DHD Roads, Zach Hegemann explained that a lot of plowing and salting occurred this last month. The 2020 International plow truck had issues with the ram on the wing and the #10 truck ram is currently leaking. Obtaining salt from this year's contracted distributor has been difficult. The new countywide distributor requires five to seven days' notice before salt orders will be filled. The salt was ordered according to the established parameters but was not delivered. As a result of the rapid snow accumulation, additional sleet situation, and that Dover does not have a lot of salt storage, Zach had to seek out other more expensive alternatives. Another hundred ton is currently on order. Zach would like to price out, get quotes for, a bigger salt storage shed. Zach also discussed a collapsed culvert on First Street with a \$5,800 repair cost. The \$5,800 would cover the culvert replacement, backfill and new asphalt. Chief Molnar, Kansasville Fire and Rescue, discussed the two-year anniversary of the Kansasville Emergency Medical Service (EMS). Medical Unit 532 will be out of service to have the oxidation issue repaired. A second ambulance will be borrowed from another Department. Currently there are six personnel enrolled in classes. Gateway Tech is experiencing the highest enrollment in five years for Fire/EMS related classes. Response to a record number of calls, one hundred, occurred in January 2024. Racine County came out to provide an estimate for time and materials to have the Fire and Rescue lot repaired. There is no price estimate or timeline at this point. A new 2024 Command Vehicle has been obtained utilizing the Flex Grant monies. It was delivered on Friday, February 9, 2024. Forty people participated in the Ice Rescue Training. The next Gun Raffle will be held on Sunday, August 4, 2024. No Sheriff's Department liaison was in attendance, but their report was available for review.
- 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.:** Mike Shenkenberg made the motion to go into closed session at 7:34 pm, seconded by Sam Stratton.
- 14. Motion to Enter into Open Session:** Mike Shenkenberg made the motion to go into open session at 7:57pm, seconded by Sam Stratton.
- 15. All Business of Closed Session:** No business of closed session.
- 16. Adjournment:** Mike Shenkenberg made the motion to adjourn at 7:58 pm., seconded by Sam Stratton. Motion carried.