

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, JULY 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, 2nd Supervisor Jared Guillien, DHD Roads Superintendent Zack Hegemann, Kansasville Fire Department Ron Molnar, Water Patrol Andy Mammen, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou.
4. **Review of Previous Town Board Meeting Minutes June 10, 2024:** Jared Guillien made the motion to accept the June 10, 2024 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
5. **ELSUD Payables for July 2024:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$14,239.26, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
6. **Town of Dover's Payables for July 2024:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$159,367.37, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
7. **Public Comments:** A) A Sheard Road resident commented on how unappealing the west Highway 11 Dover park entrance looks. Discussion took place that it is believed the Dover Betterment Committee was supposed to be taking care of the sign area. The east end coming from Union Grove always presents nicely but the west side is poor. Zack Hegemann noted that his mother, Linda, had inquired into cleaning the sign area up previously and was denied. Zack will ask Linda to take care of the area. If Linda is unavailable the clerk will do so on her own time. B) A comment/question was asked regarding who cleans the beach shore weeds. It was noted that the DNR (Department of Natural Resources) and Eagle Lake Management have a say in the control of weeds in the water. The individual believes the beach is owned by the town. Chairman Stratton stated if the town owns the land, any individuals are welcome to clean up the weeds as they wish. 3) A moment of silence was observed for Racine County Executive Jonathan Delagrave.
8. **Special Event Permit Request for the Dirty Hoe Saloon July 21, July 28, August 4, August 11, 2pm to 6pm 4614 Sheard Road:** Jared Guillien made the motion to approve the Special Event Permits, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes) The owner of the Dirty Hoe Saloon, Teena Flesch, passed away. Her daughter Brooke will be running the establishment.
9. **Applications for New Town of Dover Operator's Licenses for Hog's Nest: Krystal Jorgenson and James Jorgenson:** Background checks were provided. Jared Guillien made the motion to approve the new Dover Operator Permits, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
10. **Signature of Resolution 2024-05 to Impose a Temporary Moratorium on Development and Construction of Large Solar Energy Systems in the Town of Dover:** A brief overview was provided stating that currently there is a developer who wants to install solar panels on thirty-five acres of land located in Dover. Currently Racine County does not have an ordinance for solar. A potential Racine County ordinance has been developed, with municipality input, but not approved by the Corporate Counsel yet. This Town of Dover moratorium is being put in place for approximately ninety days so solar farming guidelines can be outlined in the new ordinance. Jared Guillien made the motion to approve the signature of the large solar energy systems moratorium, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike

yes, Sam yes)

11. **Refund of Road Bond for Jack Ritzman 24609 Adams Street:** Zack, DHD Roads confirmed that there was 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)
12. **Review/Award the Contract for the Britton Road Shoulder Repair:** The Britton Road shoulder project was put out for bid, with one company responding. Since grant dollars are being utilized for this project, an Engineer is required. Dover's Engineer was estimating the project to be around \$69,700. Jared Guillien made the motion to award the Britton Road Shoulder Repair to Asphalt Contractors in the amount of \$59,637.50, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
13. **Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department:** Zack from DHD Maintenance stated that he continued to mow lawns, had the compost pile removed, and started to install ATV signage. There was a tree down on Church and Sharp Road, seven culverts were replaced, and the town hall pavement was surfaced. Asphalt Contractors will return to place the large bricks in the town hall parking lot this next week, defining the compost and gravel area. The Fire Department is preparing for the annual Pancake and Safety Breakfast this Sunday, July 14th. Annual pump testing was completed with both vehicles passing. This morning the EMS responded to yet another crash on A and 75. The A and 75 roundabout work is scheduled to start officially next Monday or Tuesday. Chief Molnar will be requesting quotes for the building cracks and the rubber roof membrane. Chief Molnar stated that he has not heard from Seagrave regarding settlement of the engine contract. Discussion took place that the Water Patrol truck is in poor shape. Since the Fire Department has upgraded to a 2024 command vehicle, previous discussion was held, that the older command vehicle would be sold with a \$15,000 reserve. After careful consideration, it was decided to utilize the older command vehicle for Water Patrol as it would be difficult to obtain a reliable, economical, good maintenance history, replacement vehicle. Discussion took place that the 2006 F250 being used by the Water Patrol Department should be sold as is. Water Patrol, Andy Mammen, stated that they had 83 hours of patrolling. They are seeing mainly safety and some slow no wake violations. The water is at a good level, and many of the weeds have been killed off, resulting in consistent boating traffic. Chairman Stratton noted that the Sheriff Department's report is on table.
14. **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. The estimated time of closed session will be approximately a half hour.** No closed session was held.
15. **Motion to Enter into Open Session:** No closed session was held.
16. **All Business of Closed Session:** Nothing to note.
17. **Adjournment:** Jared Guillien made the motion to adjourn at 7:29pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.