

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, AUGUST 5, 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 Chris Utecht, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou.
4. **Review of Previous Town Board Meeting Minutes July 8, 2024:** Jared Guillien made the motion to accept the July 8, 2024 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
5. **ELSUD Payables for August 2024:** Jared Guillien made the motion to approve ELSUD pay their expenses of \$39,190.71, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
6. **Town of Dover's Payables for August 2024:** After review of payables, Jared Guillien made the motion to approve paying the Town's expenses of \$257,809.95, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
7. **Public Comments:** There were no public comments.
8. **Applications for New Town of Dover Operator's Licenses for Bagger's Marissa Auger:** A background check was provided. Jared Guillien made the motion to approve the new Dover Operator License, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
9. **Refund of Road Bond for Brian Yankel 1715 Chippewa Drive:** 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)
10. **Fireworks Display Application for Eagle Lake Property Owners Association to be held on Saturday, August 31, 2024 (Rain Date September 1):** Jared Guillien made the motion to approve the fireworks display application pending Fire and Water Patrol Department's safety inspection, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
11. **Application for a Class B Beer and Class B Liquor License for: The Ville Inn LLC 4301 S Beaumont Avenue Requested by Krystal and James Jorgenson formally known as The Hog's Nest Saloon:** Background checks were provided. Jared Guillien made the motion to approve the Class B Beer and Liquor License, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
12. **Change Start Time of Town Board Meetings to 6:30pm Starting in September 2024:** Jared Guillien made the motion to approve changing the start times of the Town Board meetings to 6:30pm, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes) It was noted that if the Eagle Lake Sewer Utility Meeting goes long, the Town Board meeting will start immediately after.

- 13. Chief Molnar Revised the EMS Employee Manual with Updated WRS Contribution Rate for Town Board Signature:** After review of page 16, Jared Guillien made the motion to approve the updated EMS Employee Manual, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 14. Discuss the Sale of 2006 White Ford F250 112,671 Miles, Establish a Reserve Price, and Sale Venue:** It was noted that the truck year is 2003, not 2006. Discussion took place that it should be listed on WI Surplus with a reserve price at a thousand dollars. The truck should be sold "as is."
- 15. Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department:**

DHD Roads noted that there were a couple of trees down, one in Manor and one on Roundtree Road due to the storm. The Cox Road speed limit sign was reinstalled due to a request from the Sheriff's Office. The town hall municipal parking lot replacement project has been completed. The Road's Department is on the second round of mowing the ditches. Discussion was held regarding a broken key in the boat launch lock. Zack will attempt to cut it off and reinstall a new lock. Chief Chris Utecht stated that in July they had a hundred-eighteen patrol hours with good boating conditions, when not raining. The Water Patrol is now driving the Tahoe and the 2003 F250 is parked at the Eagle Lake Sewer Plant. Chief Ron Molnar reported that the July 14th Pancake & Safety Day was a success after the rain stopped. It was noted that a demonstration topic was kitchen fires, of which there have been three since then. The Gun Raffle was held at the Tincan Roadhouse with approximately one hundred-fifty people in attendance. All the tickets were sold except eighty-five. There was a mass casualty school bus crash on Church Road. The school bus driver was ticketed, as she assumed the cross traffic would stop. Zack has since installed two yellow donated signs stating cross traffic does not stop. Racine County Fair coverage went well. The upcoming Gateway Fall Classes are completely full. Three new enrollees are actually from Dover, one in the Terrace, two from the Manor. Please see each department's complete report for details.
- 16. Closed Session under Wisconsin State Statute 19.85(1) 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.:** Jared Guillien made the motion to go into closed session at 7:17pm, seconded by Mike Shenkenberg.
- 17. Motion to Enter into Open Session** Mike Shenkenberg made the motion to go into open session at 7:46pm, seconded by Jared Guillien.
- 18. All Business of Closed Session:** Nothing to note.
- 19. Adjournment:** Jared Guillien made the motion to adjourn at 7:56pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.