

TOWN OF DOVER

4110 South Beaumont Avenue Kansasville, WI 53139

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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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NOTICE DOVER TOWN BOARD PUBLIC MEETING

MONDAY, NOVEMBER 11, 2024 – 6:30 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 6:40pm.
2. **Pledge:** The Pledge of Allegiance was recited.
3. **Roll Call:** Chairman Sam Stratton, 2nd Supervisor Jared Guillien, Kansasville Fire Department Ron Molnar, DHD Roads Superintendent Zack Hegemann, Water Patrol Joel Kaminski, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou. Absent with previous notice: Racine Sheriff Department Charles Gehrand and 1st Supervisor Mike Shenkenberg,
4. **Review of Previous Town Board Meeting Minutes October 14, 2024:** Jared Guillien made the motion to accept the October 14, 2024 minutes as presented, seconded by Sam Stratton. VOTE: 2/0 Motion carried.
5. **ELSUD Payables for November 2024:** Jared Guillien made the motion to approve ELSUD to pay their expenses of \$19,321.62, seconded by Sam Stratton. Vote: 2/0 Motion carried.
6. **Town of Dover's Payables for November 2024** After reviewing the payables, Jared Guillien made the motion to approve paying the Town's expenses of \$133,904.18, seconded by Sam Stratton. Vote: 2/0 Motion carried.
7. **Public Comments:** A)Chairman Stratton extended a thank you to all veterans for their service. B)Kim Springer discussed the Presidential Election results with eight-eight percent voter turnout, or 2333 ballots cast. Kim also publicly noted the incredible, knowledgeable, and flexible election workers Dover has. Discussion took place regarding having a cement surface installed leading from the west side town hall access door directly to the parking lot. Having this functional access would allow for a designated in and a separate exit door for election flow. This was previously discussed and approved. It was noted that this should be a spring 2025 project. C)A Casandra Court resident thanked the FD/EMS for the assistance they provided when her husband recently fell. D)Chairman Stratton stated that Brian Younger contacted him requesting a letter supporting the Eagle Lake Protection Program. A formatted letter is provided, it just needs to be put on the towns' letterhead for the Chairs signature. All agreed that the letter should be created/signed.
8. **Review of Church Road Project Estimated Cost of \$757,175.00, Requested by Will Hein,** Dover's Engineer Will Hein discussed that this road project is a 50/50 match program. Church Road was last reconstructed in the early 2000's. Will has spoken to a Geo Tech Firm who has stated that there is no guarantee the road will hold up due to the roadbed having a peat base and the water flow in the area. A normal road should last thirty to thirty-five years. Church Road, with maintenance, may last up to twenty years. Will stated that the road will sink but hopefully will not shear like last time. Again, once the pavement is removed there are no guarantees what will be found. Will would like to check with to County to see if the project could be altered to remove the asphalt, install a crown in the road, guardrail, and a shoulder, and only pulverize and overlay the road to save money since in twenty years more money will need to be reinvested in this area. The paved shoulders would be planned through the swamp area by Cox Road up to the DNR (Department of Natural Resources) land. The Board instructed Will to contact the County to determine if the scope of the project could be altered.
9. **Refund of Road Bond for: Joseph Scott Homes 5007 Cunningham Road:** Zack, DHD Roads, checked and confirmed that there was no damage to the road. Jared Guillien made the

motion to approve the refund of the road bond, seconded by Sam Stratton. VOTE: 2/0 Motion Carried. (Jared yes, Sam yes)

10. **Ordinance 10.28.100 Motor Vehicle Accident Response Charges, Requested by Chief Molnar Reviewed by Attorney Ludwig:** Attorney Ludwig created this ordinance for the Resolution listed in agenda item #11 to be implemented per the request of Chief Molnar. Jared Guillien made the motion to sign Ordinance 10.28.100, seconded by Sam Stratton. Vote: 2/0 (Jared yes, Sam yes) Motion Carried.
11. **Resolution 2024-07 Motor Vehicle Crash Response Rate Schedule, Requested by Chief Molnar:** Jared Guillien made the motion to sign Resolution 2024-07, seconded by Sam Stratton. Vote: 2/0 (Jared yes, Sam yes) Motion Carried.
12. **Resolution 2025-01 Establishment of Special Charges for 2025 Tax Payments:** Jared Guillien made the motion to sign Resolution 2025-01, seconded by Sam Stratton. Vote: 2/0 (Jared yes, Sam yes) Motion Carried.
13. **Ordinance 2.56 Repeal and Recreate Water and Fire Commission:** Discussion occurred that further review of the ordinance is required. Subject tabled till December's Town Board meeting.
14. **2025 Racine County Sheriff's Law Enforcement Contract Proposal:** 2024 contract pricing information was reviewed and compared to 2025. Jared Guillien made the motion to sign the 2025 contract in the amount of \$9,570.00 yearly, seconded by Sam Stratton. Vote: 2/0 (Jared yes, Sam yes) Motion Carried.
15. **2025 Town of Brighton's Contract:** Town of Brighton's fire/EMS contract has been revised to a one year contract per Brighton's request. The contract is in the amount of \$63,578.28. The verbiage was reviewed by the Town Board and a motion was made by Jared Guillien to resign the revised contract, seconded by Sam Stratton. Vote: 2/0 (Jared yes, Sam yes) Motion Carried.
16. **2025 Gateway's Contract:** Terry Simmons, Gateway's contact person, has stated that they would like the contract to reflect the full liabilities and responsibilities. Attorney Ludwig stated that the revised version should be completed by this Friday, November 15, 2024. This topic will be on the December Town Board agenda.
17. **Anthem Employee Health Insurance Options for 2025:** The employee health insurance options were supplied by Horton Insurance Company for Town Board review. Discussion occurred that lower employee deductibles and drug coverage in this economy should aid the employees. Jared Guillien made the motion to select alternate option one, seconded by Sam Stratton. Vote: 2/0 (Jared yes, Sam yes) Motion Carried.
18. **Review of Reports from DHD Roads, Fire, Water Patrol, and Sheriff's Department:** DHD mowed lawns for the last time this year. The 2020 plow is torn apart so the wing ram can be rebuilt. If it snows the truck can still be utilized, just without a wing. The Zinnen pier was pulled out and is sitting in the parking lot for inspection/work to be completed by Ken Remer. Ken has quoted \$600 a year for the pier to be put in and taken out. The chipper is currently not working. There was a loud backfire with fire coming out of the intake and now it will not start. After discussion, it was noted that an option would be to install a new four cylinder engine as the rest of the chipper is in good shape. Discussion took place that the Town Hall does not have a generator and obtaining one should be noted. Britton Road shouldering started today. The shouldering is obviously occurring after the contract stipulated time frame. Asphalt Contractors stated to Zack that if there are any issues they will fix it for free next year. Jared Guillien noted that an email should be sent stating "per our conversation" so there is something additionally in writing. Chief Molnar reported that the Brighton planned house training burn scheduling is continuing. The second round of fire inspections are occurring now. The roundabout on highway 75 is open. Tonight, there was an accident on highway 20, semi versus car. No one was seriously injured. The Water Patrol reported that the boat was winterized and cleaned. This month they will work on officer qualifications.
19. **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.:** No closed session was held.

- 20. Motion to Enter into Open Session:** No closed session was held.
- 21. All Business of Closed Session:** No closed session was held.
- 22. Adjournment:** Jared Guillien made the motion to adjourn at 7:30pm, seconded by Sam Stratton. All were in favor. Motion carried.

Respectfully submitted the 27th day of November 2024
Camille Gerou Clerk/Treasurer