

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, DECEMBER 9, 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 6:30pm.
- 2. Pledge:** The Pledge of Allegiance was recited.
- 3. Roll Call:** Chairman Sam Stratton, 1st Supervisor Mike Shenkenberg, 2nd Supervisor Jared Guillien, Kansasville Fire Department Ron Molnar, Deputy Clerk/Treasurer Kim Springer, and Clerk/Treasurer Camille Gerou. Absent: DHD Roads Superintendent Zack Hegemann ill, Racine Sheriff Department Charles Gehrand, and (pardoned Water Patrol Andy Mammen).
- 4. Review of Previous Town Board Meeting Minutes November 11, 2024:** Jared Guillien made the motion to accept the November 11, 2024 minutes as presented, seconded by Mike Shenkenberg. VOTE: 3/0 Motion carried.
- 5. ELSUD Payables for December 2024:** Jared Guillien made the motion to approve ELSUD to pay their expenses of \$23,111.04, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried.
- 6. Town of Dover's Payables for December 2024:** After reviewing the payables, Jared Guillien made the motion to approve paying the Town's expenses of \$256,288.29, seconded by Mike Shenkenberg. Vote: 3/0 Motion carried. (Jared yes, Mike yes, Sam yes)
- 7. Public Comments:** A)Discussions with a new attorney have occurred to handle any EMS collecting bargaining union issues. The per hour cost of the new attorney was questioned. Chairman Stratton stated that he would verify. Jared Guillien made the motion to give permission to the Dover Chairman to sign the attorney agreement to represent Dover in any collective bargaining discussions, seconded by Mike Shenkenberg. Vote: 3/0. (Jared yes, Mike yes, Sam yes) Motion carried. B)The status of the Dirty Hoe Saloon was questioned. The board stated that they believe the property is in probate.
- 8. Applications for an Operator's License for Julie Pesh Baggers:** A background check was provided. Jared Guillien made the motion to approve the Dover Operator Permit, seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 9. Refund of Road Bond for: Venture Ware 23935 Oakwood Lane:** 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 Mike Shenkenberg. VOTE: 3/0 Motion Carried. (Jared yes, Mike yes, Sam yes)
- 10. Ordinance 2.56 Repeal and Recreate Water and Fire Commission:** Chairman Stratton explained this was completed to bring Dover's ordinance in compliance with the state statute. Jared Guillien made the motion to approve the signature of Ordinance 2.56 to Repeal and Recreate Water and Fire Commission Ordinance, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 11. Ordinance 2.20 Repeal and Recreate Fire Department:** Discussion occurred that two words needed to be updated in the recreated ordinance, but the main document from Attorney Ludwig was sound. Jared Guillien made the motion to approve the signature of Ordinance 2.20 to Repeal and Recreate the Fire Department Ordinance with amendments, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried. Chairman Stratton noted that this revised ordinance clarifies the Fire Department roles. The Fire Department may make a recommendation regarding whom they would like as the Chief to the Fire/Water Commissioners.
- 12. Update on 2025 Town of Brighton's Contract:** Chairman Stratton explained that last month

Brighton was given a one year revised contract. Per Sue Crane the contract will be discussed at the Town of Brighton's meeting being held this evening.

- 13. Update on 2025 Gateway's Contract:** Gateway has returned the signed contract and now Chairman Stratton will sign Dover's portion.
- 14. Update on Seagrave Fire Engine:** Chief Molnar provided a written update but also provided a verbal history of why Seagrave felt they could not honor the Dover contract. The court ruled in Dover's favor. The original fire truck ordered should now be constructed at the initial contract rate. Due to the Seagrave's delay in shipping, Dover had approximately \$17,000 in Engine 521 repairs which Dover is seeking reimbursement for as well as attorney fees.
- 15. Approval of 2025 Election Staff under Wisconsin State Statute 7.30(4)(a):** Karen Bird, Rita Van Horn, Judy Barrera, Diane Baumeister, Grace Bergman, Judy Bratz, Glenda Bronikowski, Kim Casper, Mario Denoto, Kathy Ehrhart, Karen Fischer, Bridget Flynn, Barb Furey, Richard Haisler, Yolanda Hall, Scott Halverson, Ginny Hegeman, Patsy Kieliszewski, Claudia Kreuscher, Deborah Krogh, Karen Larson, Terry Lavin, Renee Marek, Nancy Mateski, Sue McFadden, Tammy Mealy, Jessica Modrow, Shelly Mullikin, Connie Murphy, Marie Mutter, Dawn Noble, Andy Rusk, Brenda Stratton, Jeff Stenehjem, Robert Van Horn, Nancy Younger. **Republican Party Nominee: Richard Goetsch.:** Jared Guillien made the motion to approve the 2025 Election Staff, seconded by Mike Shenkenberg. Vote: 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
- 16. Review of Reports from: DHD Roads, Fire, Water Patrol, and Sheriff's Department:** Chief Molnar discussed the live practice burn on First Street that neighboring fire department's participated in. There were sixty-eight calls for November. The Sheriff's and Road's Department reports were available on the back meeting table.
- 17. 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 6:58pm., seconded by Mike Shenkenberg. VOTE: 3/0 Motion Carried.
- 18. Motion to Enter into Open Session:** Mike Shenkenberg made the motion to go into open session at 7:50pm, seconded by Jared Guillien. VOTE: 3/0 Motion Carried.
- 19. All Business of Closed Session:** Chairman Stratton noted the Fire and Water Commission will be conducting interviews for Fire Department Chief. The Fire Department members held an election in December to determine their candidate for Chief. That recommendation is noted by the Fire/Water Commission; the Fire/Water Commission is not bound to select that individual. Candidates will be interviewed within the next few weeks. Chairman Stratton announced that the clerks were given a three percent raise for 2025 which was figured into the 2025 Budget.
- 20. Adjournment:** Jared Guillien made the motion to adjourn at 7:55pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Respectfully submitted the 6th day of January 2025
Camille Gerou Clerk/Treasurer