

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
October 15th, 2025

The monthly board meeting of the Town of New Haven was called to order by Chairperson Jeff Carlsrud at the New Haven Town Hall on Wednesday, October 15th, 2025, at 7:05 pm.

**ROLL CALL** Carlsrud, Pederson, S. Bartz, Bovee, and M. Bartz were present. Townspeople were present.

**APPROVAL OF MINUTES**

Motion by S. Bartz, second by Pederson, to approve the meeting minutes for September 16, as distributed. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

M. Bartz gave the treasurer report:

General:	\$16,274.42
Recycling:	\$7,765.56
LGIP:	\$617.90
Savings:	\$116,356.73

Motion by Pederson, second by S. Bartz, to approve the treasurer's report. Motion carried unanimously.

**CLERK'S REPORT**

Bovee reported that she continued work on the 2026 budget. She also shared the monthly reports from the Register of Deeds, the building inspector, and a managed forest land parcel and reported that she purchased a laptop as discussed at the previous meeting. She reported a conversation with the County Treasurer regarding the property at E1379 1260<sup>th</sup> Ave.

**CHAIR'S REPORT**

Carlsrud reported that he will be attending the WTA unit meeting and annual banquet at the end of the month.

**PATROLMAN'S REPORT**

Trent reported he repaired on 1410<sup>th</sup> where the road blew out. The County finished the overlays on 1410<sup>th</sup> and 145<sup>th</sup>. He hauled 8 loads of salt/sand mix as the County started mixing for the year and reported that he used 300T of cold mix this year.

**AMBULANCE & FIRE DISTRICT REPORTS**

Pederson reported from the Boyceville Ambulance and Boyceville Fire budget meetings. For official minutes please contact the organization to submit a public records request. Carlsrud will attend the Clear Lake Ambulance Service special budget meeting on 10/20.

**PUBLIC INPUT**

NextGen is still working on getting the lines in along the routes.

**OLD BUSINESS**

The board worked up the 5-year Capital Plan with Trent. More work is needed to complete.

**NEW BUSINESS**

The Board discussed the LRIP TRI-D/S grant to work on 145<sup>th</sup> St from County K to 1390<sup>th</sup> Ave.

The Board reviewed the fire bill for Jennifer Elfers.

The Board reviewed revisions to the draft of the 2026 budget.

The board reviewed the draft of the 2026 Budget.

The board reviewed the Tri-Town 2026 Recycling Budget. The chairs of Tiffany, Sheridan, and New Haven will meet in October.

Motion by Carlsrud, second by Pederson, to pay the bills as presented in the check detail. Motion carried unanimously.

Date of the next regular board meeting is Tuesday, November 11<sup>th</sup>, 2025, at 7:00 pm.

Carlsrud declared the meeting adjourned at 9:11 pm.

Respectfully submitted by,  
Katie Bovee, Clerk