

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
November 11th, 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 Tuesday, November 11th, 2025, at 7:14 pm.

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

**APPROVAL OF MINUTES**

Motion by Pederson, second by S. Bartz, to approve the meeting minutes for October 15, as distributed. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

M. Bartz gave the treasurer report:

General: \$8,554.11

Recycling: \$6,765.56

LGIP: \$620.11

Savings: \$109,052.85

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

**CLERK'S REPORT**

Bovee reported that the town received a non-compliance notice from the state DOR with regards to the assessment. She has been in contact with the local office in Eau Claire and the town assessor to learn more about it. She also reported the follow up of the conversation with the County Treasurer regarding the property at E1379 1260<sup>th</sup> Ave and shared that the Lis Pendens needed to be removed now that the delinquent charges were attached as a lien on the property. She also shared the building inspector report and the final LRIP TRI-D/S grant write-up.

**CHAIR'S REPORT**

Carlsrud reported that he attended the WTA unit meeting and annual banquet at the end of October. One of the items discussed at the meeting was the feasibility study of a county-wide EMS program. The Town of Elk Mound is working on an Innovation Planning Grant related to this assessment that is due March 31<sup>st</sup>.

**PATROLMAN'S REPORT**

Trent reported that the grader is set up and ready for the winter, the salt shed is full, and everything is running okay. He worked on shouldering last month and worked on the hall furnace, clearing out the drainage again and it is running okay again.

**AMBULANCE & FIRE DISTRICT REPORTS**

Carlsrud reported on the Clear Lake Area Ambulance special budget meeting. The service needs to hire a new medical director for \$36,000/year. The Ambulance board voted to disburse this cost equally among the seven districts and the service itself, versus increasing the per capita. For official minutes please contact the organization to submit a public records request.

**PUBLIC INPUT**

None.

## **OLD BUSINESS**

Motion by S. Bartz, second by Pederson, to approve the 5-year Capital Plan as presented. Motion carried unanimously.

## **NEW BUSINESS**

Motion by Pederson, second by S. Bartz, to approve the 5-year Capital Plan as presented. Motion carried unanimously. 5-Year Capital Plan is as follows:

**2026** – Grind 145<sup>th</sup> St, County K to 1390<sup>th</sup> Ave (2.97 miles)

Grind 1430<sup>th</sup> Ave, County K west to bridge (~1 mile)

Overlay 10<sup>th</sup> St, County Line south (1 mile)

Grind 1430<sup>th</sup> Ave, 230<sup>th</sup> St to Sheridan Twp line (~1 mile)

Gravel 1410<sup>th</sup> Ave, 4", County V to 145<sup>th</sup> St (<1 mile)

**2027** – Overlay 220<sup>th</sup> St, south of WI-64 (1 mile)

Chip seal 1240<sup>th</sup> Ave, south of WI-64, 10<sup>th</sup> St to 30<sup>th</sup> St.

Overlay 1410<sup>th</sup> Ave, hill at 145<sup>th</sup> St to 190<sup>th</sup> St. (3.7 miles)

Pave 145<sup>th</sup> St, County K to 1390<sup>th</sup> Ave, (1.2 miles)

**2028** – Overlay 100<sup>th</sup> St, south of WI-64 (0.22 mile).

Overlay 1290<sup>th</sup> Ave, west of County Q to 30<sup>th</sup> St (1.3 miles).

Gravel (4,000 Tons)

**2029** – Chip seal 110<sup>th</sup> St, first mile (1 mile)

Chip seal 190<sup>th</sup> St, (1.4 miles)

Overlay 190<sup>th</sup> St, 1440<sup>th</sup> Ave to 1450<sup>th</sup> Ave (0.5 mile)

**2030** – Overlay 190<sup>th</sup> St, 1440<sup>th</sup> Ave to 1410<sup>th</sup> Ave

Board approved adding the delinquent fire bill onto the real estate bills of E1161 Hwy 64. Motion by Pederson, second by S. Bartz, to approve adding the delinquent fire bills onto the real estate bills of E1161 Hwy 64. Motion carried unanimously.

The Board reviewed a property that was In Rem in the town.

The board discussed a letter received from the Dunn County Humane Society asking towns if they would like to enroll in services by the Humane Society. The board did not feel the services were needed for the town. No action was taken.

Motion by S. Bartz, second by Pederson, to approve putting the 2026 Recycling Newsletter and Dunn County Emergency Management CodeRed postcards in with the tax bills. Motion carried unanimously.

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

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

Date of the next regular board meeting is Tuesday, December 9<sup>th</sup>, 2025, at 7:00 pm.

Carlsrud declared the meeting adjourned at 8:54 pm.

Respectfully submitted by,  
Katie Bovee, Clerk