

Monthly Board Meeting
Town of New Haven, Dunn County
December 16th, 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, December 16th, 2025, at 7:03 pm.

ROLL CALL Carlsrud, Pederson, S. Bartz, Bovee, and M. Bartz were present. No townspeople were present.

APPROVAL OF MINUTES

Motion by S. Bartz, second by Pederson, to approve the meeting minutes for November 11, as distributed. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT

M. Bartz gave the treasurer report:

General:	\$9,923.05
Recycling:	\$5,873.01
LGIP:	\$622.16
Savings:	\$5,544.97

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

CLERK'S REPORT

Bovee reported that she worked on the mill rate with the County and Town treasurers. This work was amplified by the new program the county implemented earlier in the year. She also shared the monthly reports from the Register of Deeds, the building inspector, and a managed forest land petition and reported that the town's LRIP grant application received a number one ranking from within Dunn County as all the applications move to the regional and state rankings.

PATROLMAN'S REPORT

Trent reported everything is working well. The plow blades should be set for two more plows or so before replacing them.

AMBULANCE & FIRE DISTRICT REPORTS

Pederson and Carlsrud reported from two Boyceville Ambulance meetings. For official minutes please contact the organization to submit a public records request.

PUBLIC INPUT

None.

OLD BUSINESS

None.

NEW BUSINESS

Motion by Pederson, second by S. Bartz, to approve the appointment of the election inspectors for a two-year term beginning January 1, 2026. Motion carried unanimously.

The board reviewed 2025 amended budget as presented in a Budget Report which includes under revenues, MFL Payments Received During Year of \$618.65; Fire Insurance Tax - 2% Dues of \$3,522.41; Recycling Grant from DNR of \$2,803.45; Driveway Permits of \$200.00; Fire Charges Reimbursement of

\$3,235.75; Dividends of \$565.60; Recycling Revenue of \$1,086.40. Under expenses, MFL County's 20% share of \$123.73; Website Maintenance of \$920.00; Hall Supplies/Maintenance of \$6,192.98; Board Expenses of \$1,300.00; Town Dues – Local and State of \$1,056.96; Boyceville Fire Runs of \$4,263.72; Clear Lake – 2% Fire Dues (12.4% coverage) of \$436.78; Clear Lake Ambulance Dues of \$3,060.00; Shop Electric & Phone & Garbage of \$2,982.44; Gopher Tails of \$280.50; Invasive Species Control of \$7,494.24; and Loan Payment – Principal of \$22,897.37. Motion by S. Bartz, second by Pederson, to approve the amendments to the 2025 budget. Motion carried unanimously.

Motion by Pederson, second by S. Bartz, to approve the 2025 contract with Melstrom Inspections, LLC. Motion carried unanimously.

The board reviewed a letter the town received from the sheriff's office regarding a compliance check done at The Blind Spot.

Adjournment to Closed Session under Wisconsin Statutes 19.85(1)(g) for the purpose of discussing employment, promotion, compensation over which the governmental body has jurisdiction or exercises responsibility under Wisconsin Statutes 19.85 (1)(c).

Motion by S. Bartz, second by Pederson, to adjourn to closed session for the purpose of discussing employment, promotion and compensation for the town patrolman and clerk. Motion carried. The meeting adjourned to closed session at 7:40pm.

Carlsrud reconvened the meeting in open session for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session at 7:48pm.

The board thanked Trent Wittmer, the town's full-time patrolman, for the great job he has been doing. Motion by Pederson, second by S. Bartz, to raise the hourly wage of the full-time patrolman by \$1.00 (going from \$32.00/hr to \$33.00/hr effective 1/1/26) and to give the full-time patrolman a \$150 Christmas bonus. Motion carried unanimously.

The board thanked Katie Bovee, the town's clerk, for her work this past year as clerk and the projects she has supported. Motion by Pederson, second by S. Bartz, to raise the Town Clerk monthly salary by \$500 (going from \$18,000/yr to \$18,500/yr effective 1/1/26) and to give the clerk a \$150 Christmas bonus. Motion carried unanimously.

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

Date of the next regular board meeting is Tuesday, January 6th, 2026, at 7:00 pm.

Carlsrud declared the meeting adjourned at 8:00 pm.

Respectfully submitted by,
Katie Bovee, Clerk