

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
January 6, 2026

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, January 6, 2026, 7:00 pm.

**ROLL CALL**

Carlsrud, Pederson, S. Bartz, Bovee, and M. Bartz were present.

**APPROVAL OF MINUTES**

Motion by S. Bartz, second by Pederson, to approve the meeting minutes for December 16, 2025, as distributed. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

M. Bartz gave the treasurer report:

Checking	\$ 19,439.02
Recycling	\$ 4,876.01
Savings	\$ 276,881.59
LGIP	\$ 624.18

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

**CLERK'S REPORT**

Bovee reported that she is working on the tax preparations due at the end of January. She reported that there will not be a Spring Primary election for the Town in February. *(UPDATED since 1/6/2-26: There will be a Spring Primary election for residents in the Glenwood City School District on February 17, 2026, 7am-8pm, at the town hall.)*

**CHAIR'S REPORT**

Carlsrud shared the December Building Permit report. The Board reviewed the Land Transfers for December. Carlsrud also shared that he will be attending the WTA quarterly meeting at the end of the month.

**PATROLMAN'S REPORT**

Trent reported that he has been plowing, cutting trees, and reported on the plow truck fuel lines. The board thanked Trent for his attention to keeping the roads clear and safe over the past few weeks.

**AMBULANCE & FIRE DISTRICT REPORTS**

Pederson gave a brief report on the Boyceville Fire and Boyceville Ambulance meetings. For official minutes please contact the organization to submit a public records request.

**PUBLIC INPUT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

The Board reviewed the Dunn County Multi-Hazard Mitigation survey.  
The Board reviewed the Building and Driveway Permits issued in 2025.

Motion by Pederson, second by S. Bartz, to set dates for Open Book for Wednesday, April 8th from 11:30 am -1:30 pm and Board of Review for Tuesday, May 12th from 3:30 to 5:30 pm. Motion carried unanimously.

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

Date of the next regular board meeting is Tuesday, February 10, 2025, starting at 7:00 pm.

Carlsrud declared the meeting adjourned at 7:36 pm.

Respectfully submitted by,  
Katie Bovee, Clerk