

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
April 22, 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, April 22, 2026, 7:00 pm.

**ROLL CALL**

Carlsrud, Pederson, S. Bartz, Bovee, and M. Bartz were present. Patrolman and townsperson also present.

**APPROVAL OF MINUTES**

Motion by Pederson, second by S. Bartz, to approve the meeting minutes for March 10, 2026 and April 8, 2026, as distributed. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

M. Bartz gave the treasurer report:

Checking	\$	15,081.67
Recycling	\$	10,677.13
Savings	\$	75,767.99
LGIP	\$	629.88

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

**CLERK'S REPORT**

Bovee reported back from the Spring Election and that she is continuing to work on the Municipal Financial Report for the State. Additionally, she prepared the 2025 Financial Statement for the Annual Meeting.

**CHAIR'S REPORT**

Carlsrud reported back from the WTA meeting and Board of Review training in Rice Lake. The revaluation assessments came out and Carlsrud reported that he addressed many phone calls, as did the town assessor. He explained that the increase in the assessment does not equal a direct increase in the annual property tax. The town's aggregate ratio was out of compliance (at 0.53 and should be close to 1.00), so the revaluation was needed.

**PATROLMAN'S REPORT**

Trent reported that the season has been the easiest on the potholes, only two loads of cold mix. The gravel roads are in Spring-phase and are being tended to.

**AMBULANCE & FIRE DISTRICT REPORTS**

Pederson gave a brief report on the Boyceville Ambulance meeting and Carlsrud gave a report on the Clear Lake Area Ambulance Service meeting. For official minutes please contact the organization to submit a public records request.

**PUBLIC INPUT**

None.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

The board discussed using growth prohibitor around the headstones at the town cemetery. Motion by S. Bartz, second by Pederson, to use growth prohibitor around the headstone at the town cemetery for the 2026 season. Motion carried unanimously.

The board further discussed the grounds care for the cemetery for the 2026 season. Trent will drive the mower up to the cemetery for Steve Ghering to use.

The board discussed renting a lift. This will be put off until August or September.

Motion by Pederson, second by S. Bartz, to approve the Operator's license for Tayler Drinkman. Motion carried unanimously.

The board discussed the Resolution 26-02 from the Wisconsin Towns Association Supporting a Comprehensive and Sustainable Transportation Funding Solution. Motion by S. Bartz, second by Pederson, to approve the Resolution 26-02 from the Wisconsin Towns Association Supporting a Comprehensive and Sustainable Transportation Funding Solution. Motion carried unanimously.

The board will discuss at the next meeting an ordinance for the Boyceville Fire Department to shift fire inspections from twice a year to once a year.

The board discussed the purchase of attachments for the new pickup truck as listed in on the estimate from Universal. Motion by Pederson, second by S. Bartz, to approve the purchase of attachments for the new pickup truck as listed in on the estimate from Universal. Motion carried unanimously.

The board discussed the financing of the new pickup truck and attachments. The board needs more information on rates and will work towards this at the next meeting.

The board discussed 2026 roadwork and will get updated estimates from the county for chipsealing both 110<sup>th</sup> St from St Hwy 64 to Co Q and 1290<sup>th</sup> Ave, from Co Q to 30<sup>th</sup> St, and pulverizing 145<sup>th</sup> St, from Co K to 1390<sup>th</sup>.

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

Date of the next regular board meeting is Wednesday, May 13, 2026, at 7:00 pm.

Carlsrud declared the meeting adjourned at 9:22 pm.

Respectfully submitted by,  
Katie Bovee, Clerk