

**Monthly Board Meeting**  
Town of New Haven, Dunn County  
June 9, 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 Wednesday, June 9, 2026, 7:30 pm.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

Motion by Pederson, second by S. Bartz, to approve the meeting minutes for May 13, 2026, as distributed. Motion carried unanimously.

**APPROVAL OF TREASURER'S REPORT**

M. Bartz gave the treasurer report:

|           |    |           |
|-----------|----|-----------|
| Checking  | \$ | 14,990.76 |
| Recycling | \$ | 8,677.13  |
| Savings   | \$ | 87,105.55 |
| LGIP      | \$ | 633.74    |

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

**CLERK'S REPORT**

Bovee reported that she finished working on the Municipal Financial Report for the State. Additionally, she has been working on the LRIP notices and communicating with Mark Servi WTA representative for LRIP projects. She also worked on the insurance renewal, updated the payroll, and submitted the Maintenance of Effort report with the DOR. She shared with the board the monthly reports received (building permits, Register of Deeds). She also shared with the board that a fire call bill she sent out earlier in the year was returned due to no mailbox at the address. Pederson was able to locate a different address.

**CHAIR'S REPORT**

Carlsrud reported from a conversation with Synergy that the LP tank valve would need to be replaced in two years, which Synergy will do at no charge.

**PATROLMAN'S REPORT**

Jeff reported from meeting with Trent earlier that the brushcutter blade was fixed, he's been hauling gravel, there was an exhaust leak on the new truck into the cabin that is covered under the warranty.

**AMBULANCE & FIRE DISTRICT REPORTS**

For official minutes please contact the organization to submit a public records request. Pederson reported from the Boyceville Community Ambulance District and the Boyceville Community Fire District meetings. Carlsrud reported from the Clear Lake Area Ambulance Service meeting.

**PUBLIC INPUT**

None.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

Motion by S. Bartz, second by Pederson, to approve Liquor and Operators' Licenses for Little Midway. Motion carried unanimously.

Motion by Pederson, second by S. Bartz, to approve Liquor, Tobacco, and Operators' Licenses for The Blind Spot. Motion carried unanimously.

The board reviewed the insurance policy renewal. It was noted that the model year for the newly purchased Ford 550 needs to be corrected. It currently says 2003 and should state 2023.

The board reviewed the contract with Prochnow Assessing. Motion by S. Bartz, second by Carlsrud, to approve the contract as written with Prochnow Assessing, LLC. Motion carried unanimously.

The board will review the proposed ordinance for fire inspections next month.

The board reviewed the progress so far of the LRIP TRI-S project on 145th Street. There are two pieces to tend to before proceeding with the work: 1. Publishing a notice for bids for three parts of the project of grinding the road, hauling and placing gravel, and paving the road; and 2. Waiting for the State Municipal Agreement for this project and to correct the SMA on a previous project. Bovee is working with Mark Servi, the WTA commissioner assigned to supporting these projects in this district.

The board reviewed the 2026 roadwork projects. Some culverts have been replaced and one will qualify for the County Bridge Petition program.

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, July 15, 2026, at 7:30 pm.

Carlsrud declared the meeting adjourned at 8:56 pm.

Respectfully submitted by,  
Katie Bovee, Clerk