

TOWN OF DEWHURST REGULAR MONTHLY BOARD OF SUPERVISORS MEETING
TUESDAY, AUGUST 8, 2023 - 7:00 P.M.

Call to Order Chairman, Bill Kolve called the Town of Dewhurst Regular Monthly Board of Supervisors meeting to order at 7:00 p.m.

Board members present were: Bill Kolve, Bruce Delaney and Troy Wyss. Also present were: Pat Anderson, Treasurer and Steve Kunes, Clerk.

Citizens present were: Ted Janicki, Paul & Robyn Stearns, Kelly Hurst, Jeff & Debbie Elliott, Kelly Errthum, Nathon Vandenberg, Louis Metcalf, Ed & Flo Chaulklin, Rollin Opelt, Barb Kunes, Duane Gjersest, Don Subke and Paul & Heather Sullivan (if you do not sign the attendee sheets, your name will not appear in the minutes).

Approval of Agenda Bill Kolve moved to approve the agenda as distributed, Troy Wyss seconded. Motion carried 3/0.

Approval of July 11, 2023 Town of Dewhurst Board of Supervisors & Special Board Meeting of August 1, 2023 Bill Kolve moved to approve the July 11, 2023 & August 1, 2023 Board meetings, en bloc, Troy Wyss seconded. Motion carried, 3/0.

Treasurer's Report Pat Anderson reported on the year-to-date budget variance as well as the account balances. He anticipates some of the budget items will need to be increased as expenses rise. Steve Kunes also mentioned the Elections component of the budget will be raised as election supervisors will need training in the fall in preparation for the 2024 election cycle. Bill Kolve moved to approve the Treasurer's Report as reported, Troy Wyss seconded. Motion carried 3/0. Financial detail is as follows:

<u>Account</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Checking CSB of Loyal	\$ 37,238.77	\$ 54,118.56
Money Market CSB of Loyal	\$107,315.89	\$107,430.12
Equipment Fund (BR Country Bank)	\$ 26,118.85	\$ 26,146.36
Total Cash on Hand		<u>\$187,695.04</u>

Monthly Road Report Don Subke reported on the township roads. Four foot culvert has been replaced on Riviera Avenue with the culvert at the end of Bush Road in-process. Too dry to grade the road, continues to mow. Wondering about gravel for a driveway along Riviera.

Monthly Dump Report Steve Kunes reported, business as usual on Wednesday.

Cell Tower Update Steve Kunes reported that on July 28, 2023 the Board and Appeals Committee received a request for an appeal regarding the siting of the Proposed Cell Tower at W7650 State Highway 95. All information has been turned over to Attorney Mark Radcliffe. There's been no response from the appeal regarding optional dates of appeal.

Fee Recommendation - Variance Request/Appeal Request Steve Kunes reported that currently the charge for a variance request is \$250 and appeal Request has no charge listed. He recommends that the variance request be raised to \$500 and the appeal request \$500. Motion made by Bill Kolve to charge the recommended fees, Troy Wyss seconded. Motion carried, 3/0.

Maple Lane Culvert Placement Bruce Delaney reported on the work proposed, ditching, seeding/fabric, rip-rap, culvert placement and tree removal. Property owners affected by this work will be billed for the culvert only. This charge is estimated at between \$150-\$200 depending on the length of the culvert. The bill will be able to be paid as work is completed or assessed to taxes. The quote for work being completed was submitted by Hawk Island Excavating & Landscape is \$9500. Steve Kunes will be sending letters to all Maple Lane property owners with their price and options. Motion made to move forward with the culvert placement and additional work was by Bill Kolve, seconded by Troy Wyss. Motion carried, 3/0. Bruce Delaney will provide the names, addresses and culvert cost to Steve Kunes for the letter to the property owners.

Maple Lane ATV/UTV Issues & Survey Troy Wyss led the discussion regarding the ATV/UTV issues on Maple Lane. He noted the survey sent to property owners indicated about 75% were in favor of leaving the lane open with no closure on the west end. The Board will begin to implement suggestions such as, radar speed devices, add more and larger signs (replacing smaller ones), signs on the Bush Road/Bachelor's Avenue and placing No Parking signs on the far east end of Maple Lane. Troy Wyss moved to approve Maple Lane remain open and signage plans be undertaken, motion seconded by Bruce Delaney. Motion carried, 3/0.

Open Book/Board of Review Dates Steve Kunes announced the Open Book date is scheduled for Thursday, September 7, from 1-3pm and the Board of Review following one week later on Thursday, September 14, from 4-6pm.

Temporary Beverage (Wine & Beer) License Approval Steve Kunes said he had received a request from Pat Kranz regarding his grand opening for Peak Powersports on August 26th. Kelly Hurst commented she was of the understanding that temporary licenses could only be issued to clubs. The latest issue of the Wisconsin Township Association magazine confirmed that clubs (snowmobile, ATV, Lions Club etc) were the only entities eligible for temporary licenses. Steve Kunes will call Pat Kranz and explain the situation and options moving forward.

Public Participation Louis Metcalf asked if the Board could instruct the firm that will be doing work on Maple Lane to work at directing the water runoff to go away from his property. Bill Kolve said that rip-rap will be put down to eliminate that situation. Paul Stearns asked if something could be done about the sand washing issues. Maybe the Board could take a look at the area. Virgil Bohac then addressed the Board first saying he would be recording the discussion and then asking what right they had to decide the cell tower placement on his property. Bill Kolve said if he had any questions to contact the township attorney. Bohac continued by saying there was no violation, so why did the Board deny the variance. Bill Kolve, again, told him to contact the township attorney as he is handling the situation. Bohac then requested Board agendas and minutes from May, June and July 2023, per the open records law. Steve Kunes answered by saying he would have them before he left the town hall tonight.

Supervisor's Report

Bruce Delaney

As there had been some discussion regarding safety issues on township roads, Bruce said he had contacted the Wisconsin Towns Association's attorney and said unless there were issues with the road itself ie; maintenance issue, in ill repair, the town is free of liability.

Troy Wyss

Troy Wyss commented he had watched at the intersection of Maple Lane and County J and saw several ATVs and UTVs run the stop sign. He also commented that during the last storm the wind had blown two trees down on Riviera. The Clark County Sheriff had called and he and Steve Kunes cut them up and removed the trees from the road. Bill Kolve thanked them both.

Chairman's Report Bill Kolve announced the appointment of Kelly Hurst to the Treasurer of the Town of Dewhurst Board of Supervisors to serve until April of 2024. Motion was made by Bill Kolve, seconded by Bruce Delaney to approve the appointment and resolve that she is approved to also co-sign checks and do business with CSB of Loyal and Black River Country Bank as well as obtain a Town of Dewhurst credit card. Supervisors of the Board, Bill Kolve, Bruce Delaney, Troy Wyss as well as Clerk, Steve Kunes also have authority to sign checks and carry the township credit card. Kelly Hurst was seated as the Treasurer and thanked the Board for the opportunity. Chairman Kolve thanked Pat Anderson for all of the work he's done for the Town of Dewhurst.

Bill Kolve concluded by saying he was made aware the Town of Dewhurst owned town properties both off County J. One is the north side and adjacent to the Peak Motorsports (N117 County J) going west and then north. He suggested the township gravel and maintain that road, which would then allow for State funding. The other is located north of the Rodney and Kelly Hurst property extending in Vieux Addition. He said he would check on help in funding from Clark County as this parallels county forest land. Also

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extending the north end of Agate Lane to the north end of Laguna Avenue would allow the snow plow to easily plow without the need to turn around.

Approve & Sign Checks Troy Wyss moved to approve and sign checks, Bruce Delaney seconded. Motion carried, 3/0.

Adjourn Bruce Delaney moved to adjourn the August 8, 2023 Board meeting, Troy Wyss seconded. Motion carried 3/0. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Steve Kunes, Clerk