

TOWN OF DEWHURST REGULAR MONTHLY BOARD OF SUPERVISORS MEETING
TUESDAY, OCTOBER 10, 2023 - 7:00 P.M.

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

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

Citizen's Present were: John & Susan Blancar, Richard Johnson, Barb Kunes, Paul & Heather Sullivan, Scott Zenz, Charles Harwick, Ed Chaulklin, Jeff & Deb Elliott, Paul Stearns, Dillon Bean, Kelly Erthum, Chris Kenyon, Ralph Johnson, Tim Burns, Laura Quilty, Mary Olson, June Patrick, Don Subke, Duane Gjerseth, Gene O' Brien and Joe Kish. Also attending: Clark County Sheriff, Scott Haines. (if you did not sign in, your name will not appear in the minutes)

Approve Agenda Bill Kolve moved to approve the agenda as distributed, second by Troy Wyss. Motion carried 3/0.

Approval of Minutes Bill Kolve moved to approve the Special Board minutes of September 8, 2023, Regular Board meeting of September 12, 2023 and Board of Review minutes of September 14, 2023m en bloc, seconded by Bruce Delaney. Motion carried, 3/0.

Treasurer's Report Steve Kunes reported on the September financials and budget year-to-date. With three months before December 31,, the remaining budget is 32.5%. Bill Kolve moved to approve the September Treasurer's Report, seconded by Troy Wyss. Motion carried, 3/0. Month end balances are as follows:

<u>Account</u>	<u>Beginning Balance</u>	<u>Month End Balance</u>
General Checking (CSB of Loyal)	\$21,401.48	\$ 49,350.48
Money Market (CSB of Loyal)	\$97,525.91	\$ 82,599.70
Equipment Fund (BR Country Bank)	\$26,173.90	\$ 26,199.69
Total Cash on Hand		<u>\$158, 149.87</u>

Road Report Don Subke reported that trees at the end of Sterling Avenue have been cut for turnaround. Laguna Avenue and Agate Lane have been marked. He felt the newly discovered road by Peak Performance could be completed by Dewhurst.

Dump Report Steve Kunes reported, business as usual. Also recommended the winter hours for Wednesday be changed from 4:00 - 7:00 p.m. to 3:00 - 6:00 p.m. beginning on Wednesday, November 1, 2023. Bill Kolve moved to approve the time change, Troy Wyss seconded. Motion carried, 3/0.

Hatfield Fire & Rescue Contract Bill Kolve moved to approve the 2024 agreement for Dewhurst fire protection, provided by the Hatfield Fire & Rescue, Inc., seconded by Bruce Delaney. Motion carried, 3/0.

Noise Pollution Ordinance (first reading) Representing the Dewhurst Zoning and Plan Ordinance Commission, Steve Kunes read the Noise Pollution Ordinance to the Board. After the reading Clark County Sheriff commented on the ordinance saying it would be helpful for the Clark County Sheriff's office in clarification of the regulations. He further added the Department could be contracted for enforcement. Bruce Delaney asked about the need to have the animal section in the ordinance. Steve Kunes commented that although it's duplicative, it is also related to noise. Bruce also asked if the times were appropriate? Bill Kolve suggested that item B(1) be changed to hours between 12:00 a.m. to 7:00 a.m. A(2) 7:00 a.m. to 9:00 p.m. and A(3) 9:00 to 9: a.m. Discussion concluded with comments regarding noise on the lake and jurisdiction. Bill Kolve moved to approve the first reading, Troy Wyss seconded. Motion carried 2/0 with affirmation by Trot Wyss and Bill Kolve. Opposition, Bruce Delaney.

Treasurer Resignation/Reappointment With the acceptance of Kelly Hurst's resignation, Bill Kolve moved to reappoint Pat Anderson as Treasurer, Troy Wyss seconded. Motion carried, 3/0. Bill Kolve asked that the ad be reposted in the Shopper, Clark County Press and Banner Journal. Steve Kunes asked if Bill had received any inquiries from the last ad. Bill Kolve said he received one resume.

Agate Lane and Laguna Avenue Turnaround Bids Bill Kolve asked if there were any comments related to the discussion on Agate Lane and Laguna Avenue.

- Tim Burns agreed with the turnaround (cul de sac) proposal as he felt putting a road between the end of Agate and Laguna would create a race track.
- Laura Quilty was in agreement with Tim Burns
- Bill Kolve said he checked with the DNR regarding protected species and said there were none.

Discussion from the Board continued with the review of the bids. Pat Kranz stated any project over \$5K requires posting for bid requests in the newspaper. Bill Kolve will discuss the details with Steve Kunes as to the wording in the posting.

Website Administrator Appointment Steve Kunes announced that an administrator for the website would require approval from the Board. Having said that, he also commented he does not have either the time or expertise to take on another task. Troy Wyss also said he did not have the time for the job. Bill Kolve said he had contacted someone at his employment that may be willing to be the Dewhurst website administrator. Bill said he would have this person contact Steve Kunes for more information. Motion to table this issue passed 3/0.

2024 Kleven Assessment Contract Steve Kunes reported he had reviewed the contract and it was straightforward with service for 2024 exterior re-evaluation and 2025 maintenance assessments. 2024 reassessment cost is \$19,800 with cost for 2025 maintenance at \$8000,. Bill Kolve moved to approve the contract with Kleven, Troy Wyss seconded. Motion carried 3/0.

Public Participation

- Scott Haines, Clark County Sheriff asked if the Board would consider an overall speed limit on Riviera Avenue from 95 to County Road J at 35 mph? He said it's unsafe as ATV/UTV traffic is slower and automobiles tend to pass unsafely. Also one side of the road has one speed limit with a different one on the opposite side. Bill Kolve said the Board would need to survey the residents that live along Riviera Avenue.
- Heather Sullivan commented on a neighbor on Agate Lane that has been creating a lot of disturbance. This has continued for the last month with loud(!) noise at all times of the day, early morning and night. She fears for her safety and the safety of her family. She's asking the Dewhurst Town Board for help.
- Laura Quilty also commented on the noise that shakes her house even a block away. What can be done to alleviate this situation?
- Paul Stearns asked about the paving of Maple Lane? Bill Kolve said it was still scheduled to be done this fall.
- Dillon Bean, representing a group of businesses in and around the Town of Dewhurst in regard to the signs posting "Preferred ATV/UTV Route." He claimed it was re-routing people away from many businesses. A fair amount of discussion ended with the Board looking at the arrows on the signs and possibly changing them to better project the route.

Supervisor's Report

- Bruce Delaney commented on the ATV/UTV/Auto traffic and suggested a 25 mph speed limit on Riviera, Bush Road and Pine Place.
- Troy Wyss continues to work on bid specs. He will also gather comments on the noise ordinance along with the 25 mph proposal.

Chairman's Report Bill Kolve commented two loads of salt had been delivered and put in the salt she. He also said he would be working the the turnaround bids for Agate Lane and Laguna

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Avenue. He concluded by saying work on the turnaround at the end of Sterling Avenue would be completed by Dewhurst staff.

Approve and Sign Checks Bill Kolve moved to approve and sign checks, seconded by Troy Wyss. Motion carried 3/0.

Adjournment Bill Kolve moved to adjourn the October 10, 2023 Regular Monthly Board of Supervisors Meeting, seconded by Bruce Delaney. Motion carried, 3/0. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Steve Kunes, Town of Dewhurst Clerk