

TOWN OF DEWHURST REGULAR MONTHLY BOARD OF SUPERVISORS MEETING  
TUESDAY, JULY 11, 2023 - 7:00 P.M.

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

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

Citizens present were: Ted Janicki, Paul & Robyn Stearns, Richard Johnson, Mike & Erica Backes, Caroline & Gene O'Brien, Kelly Errthum, Nathon Vandeberg, Barb Kunes, Don Subke, Barney Adams, Duane Gjerseth, Paul Sullivan, Brian Russell. Ed & Flo Chaulklin and Louis Metcalf. (if you fail to complete the sign-in sheet your name does not appear as present)

Approval of June 13, 2023 & June 26, 2023 Board Minutes Troy Wyss moved to approve the June 13, 2023 & June 26, 2023 Board minutes, en bloc, Bruce Delaney seconded. Motion carried, 3/0.

Treasurer's Report In Pat Anderson's absence, Steve Kunes reported on the June 2023, financials. He reviewed the year-to-date budget variances and account balances. Bruce Delaney moved to approve the Treasurer's Report as reported, Troy Wyss seconded. Motion carried 3/0. Details are as follows:

<u>Account</u>	<u>Beginning Ballance</u>	<u>Ending Balance</u>
<u>General Checking CSB of Loyal</u>	\$42,007.07	\$ 37,238.77
<u>Money Market CSB of Loyal</u>	\$107,205.75	\$ 107,315.89
<u>Equipment Fund BR Country Bank</u>	\$26,092.26	\$ 26,118.85
<u>Total Cash on Hand</u>		<u>\$ 170,673.51</u>

Board Resolution - Credit Card for Don Subke Troy Wyss moved to approve a resolution to approve a \$500 limit credit card for Don Subke, Bruce seconded. Motion carried, 3/0. This will allow gas to be purchased locally w/o traveling to Neillsville for fuel.

Parcel Variance for Parcel #008.0082.000 Update Steve Kunes updated the Board as to the status of the variance for a cell tower. He said the consultant (Ramaker) was informed by Attorney Radcliffe of the Board's June 26th decision to deny the variance based on location in the parcel. The Board stated further, it would have no issues with placement on the northeast corner of the parcel. The only communication from Ramaker asked for appeal process and

minutes of the Commission and Board decision. No other communication as of July 11, 2023. All correspondence is now being handled by Attorney Radcliffe.

Maple Lane Culvert Project Bill Kolve reported Opelt Sand & Gravel added \$3750 to their original quote for grading and seeding. Other quotes have not been received so no decision on choice of quote/vendor can be made at this point.

Roads Don Subke reported that Fisher and Ballard have been graded and are ready for the dust abatement chemical. Hopefully that will be completed by the end of the current week or no later than next week. There was a report by Ted Janicki that there were a number of old tires thrown out on Bachelor's Avenue. Don Subke will pick them up. Don also said Opelt will begin culvert work on Riviera Avenue and Bush Road.

Dump Steve Kunes reported that dump utilization was high. On Wednesday, July 5th, he had to open a recycling bin as all garbage bins were filled. He asked the Board to consider either adding another garbage bin (to use only in emergencies) or have an extra pick during the week. Bill Kolve said he will contact the vendor to see if Dewhurst can get an additional garbage bin.

Public Participation Louis Metcalf asked about the culverts on Maple Lane. Although not affected by the current replacement, he was concerned about heavy rain collection in the back yards. Virgil Bohac asked if he could address the Board at the end of the meeting.

#### Supervisors Report

- Bruce Delaney commented he felt the survey for ATV/UTV should have contained more yes/no answers not open-ended. Troy Wyss answered that 1) this was his first attempt at a survey and 2) new ideas/solutions may come forward with open-ended questions. Bruce ended with saying the Board needs to move on from this issue.
- Troy Wyss said the survey for Maple Lane went out on June 24-27, with a return request by July 10. In hindsight that may have been too soon. 29 surveys went out and so far he's gotten 20 back via email, mail and text. He has a spreadsheet with the results so far but is waiting for a few more before formalizing an opinion. He should be ready with the results by the August Board meeting and asked for it to be put on the agenda.

Chairman Report/Re-Appoint Appeals Committee Member Bill Kolve asked Steve Kunes to explain the need to re-appoint him as a member of the Appeals Committee. Steve stated when the committee the membership renewals were staggered and Bill was due to be re-appointed after one year. Bruce moved to re-appoint Bill Kolve as a member of the committee with a three year appointment, Troy seconded. Motion carried 2/0/1 (in absentia). Bill commented he had contacted the Clark County Sheriff's Department about tracking speeds on Maple Lane and they

showed little to no interest. At Bill's request the Clark County Highway Department did paint the lines and fill the potholes on County J. He purchased a 70" large screen TV and wall mount. Don Subke and Rollin will mount it on the wall behind the Board. The current polling booths will be replaced by portables and the flag will hang on that wall. Bill contacted the Clark County Zoning Department regarding the end of Agate Lane and Laguna Avenue as he believes there's a corridor from Agate to Laguna to County J owned by Dewhurst. He would like to investigate the cost of a road from Agate to County J primarily for the ease of snow plowing without need for turning around. Bill concluded that he continues to follow the probate issue for the property on north Riviera and once complete will begin to pursue the new owners of the need to clean up the property.

Bill Kolve asked Virgil Bohac if he wanted to address the Board at this time. Virgil asked the Board why they voted to deny the variance for the cell tower placement on his property. Bill answered him by saying the Board denied based on the placement and comments from the neighboring landowners. Virgil Bohac said "they're just mad because they weren't picked." Bill concluded by further saying the Board would grant the variance if the siting was on the far northeast corner of the parcel ( see agenda item *Variance for Parcel #008.0082.000*, for further information.

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

Adjourn Troy Wyss moved to adjourn the meeting, seconded by Bruce Delaney. Motion carried. The July 11, 2023 Regular Monthly Board of Supervisors was adjourned at 7:45 p.m.

Respectfully Submitted,

Steve Kunes, Clerk

