TOWN OF DEWHURST REGULAR MONTHLY BOARD MEETING TUESDAY, JUNE 14, 2022 - 7:00 P.M.

Call to Order

Chairman Bill Kolve called the Tuesday, JUne 14, 2022, Town of Dewhurst Board meeting to order at 7:00 p.m.

Board members present were: Bill Kolve, Wayne Lubke and Ted Janicki. Also present were: Pat Anderson, Treasurer and Steve Kunes, Clerk.

Citizen's present were: Caroline and Gene O' Brien, Nate Vandeberg, Don Subke, Scott Zeny, Eric Wiley, Ralph Johnson, Barney Adams, Bruce Delaney and Flo and Ed Chaulkin.

Approval of the Agenda

Ted Janicki made a motion to approve the agenda as distributed, Wayne Lubke seconded. Motion carried 3/0.

Approval of Minutes

Wayne Lubke made motions to approve the Regular Board minutes dated, May 10, 2022, Annual Road Inspection minutes, dated May 19, 2022 and the Board of Review minutes, dated May 31, 2022, Ted Janicki seconded. Motions carried 3/0

Treasurer's Report

Treasurer, Pat Anderson reported on the general balances as of May 31, 2022. They are as follows:

	Beginning Balance	Ending Balance
General Checking CBS of Loyal	\$ 97,200.36	\$ 85,936.63
<u>Money Market</u> <u>CBS of Loyal</u>	\$ 205,290.67	\$ 205,357.60
Equipment Fund BR Country Bank	\$ 25,871.31	\$ 25,879.25
<u>Total Cash</u> <u>On Hand</u>		<u>\$ 317.173.48</u>

Ted Janicki made a motion to approve the Treasurer's Report as reported, Wayne Lubke seconded. Motion carried 3/0.

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<u>Roads</u>

Don Subke asked about the chloride for Fischer Avenue and Bush Road, past the town dump. Bill Kolve said it was ordered and he should hear within the week. Don also commented he had black dirt for the north side of the salt shed. Bill will purchase the grass seed. New signage is up around Dewhurst. Bill Kolve said he and Don should look at culverts along the west side of Gaylord Avenue as culverts are plugged. The ATV/UTV signs are for the most part, placed in strategic areas.

<u>Dump</u>

Steve Kunes reported on an issue with ashes being unloaded at the dump. They were warm and needed to be put out with water, thanks to BIII Kolve. Bill commented that the DNR and/or the County could close the dump with this type of issue. Signage will be ordered and placed at the dump.

Rental Property

Steve Kunes clarified the Vacation Rental Law, Wisconsin ACt 59, that cities, villages, towns and counties are prohibited from enacting or enforcing ordinances that do not allow the rental of property short term. Short term is defined as no less than 7 days and fewer than 29 consecutive days. He suggested the township look at trying to get its arms around control of this activity by enforcing a local room tax on short term rental. Wayne Lubke felt that administrative cost could be more than the tax and was not in favor. Bill Kolve asked the Plan Zoning and Ordinance Commission to prepare a recommendation.

Citizens Concerns

Bruce Delaney asked about the posting of the agenda prior to any Board meeting, he also questioned the 2022 property assessment, culverts on Maple Drive and work done on the Noise Pollution Ordinance. The Board agenda will be posted prior to each monthly or special Board meeting. 2022 is a "maintenance" year for assessment and only new or improved properties will be reviewed. Work will need to be done on Maple Drive as there's a need for clean out and placement of new culvert(s). The Plan Zoning and Ordinance Commission is currently working on revision to the Noise Pollution ordinance and will have another reading for the Board. The Commission and Board will follow all protocols. Bruce also stated the ATV./UTV signs are in place. Ralph Johnson mentioned the ATV/UTV signs seem to be helping along Plne Place. Barney Adams also commented the signs are helping however he still sees reckless activity along Riviera. Pat Anderson asked about the township parking lot paving and Bill Kolve will call the company. Pat also commented on the township information signs and thanked Barb Kunes for the work painting. Eric Wiley asked about the Hatfield Fire Department fees and Pat Anderson said they would be paid tonight.

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Chairman's Report

Chairman Bill Kolve commented the new 2023 International truck should be arriving in the next two weeks. Dewhurst decals have been ordered and will be put on the side doors.

Approve and Sign Checks

Ted Janicki made a motion to approve and sign checks, Wayne Lubke seconded. Motion carried 3/0

<u>Adjourn</u>

Wayne Lubke made a motion to adjourn the meeting, seconded by Ted Janicki. Motion carried, 3/0 The June 14, 2022, Town of Dewhurst Regular Board meeting was adjourned at 7:35p.m.

Respectfully Submitted,

Steve Kunes, Clerk