

Town of Dewhurst Regular Monthly Board of Supervisors Meeting
Tuesday, March 5, 2024 - 7:00 p.m.

Call to Order Chairman Bill Kolve called the March 5, 2024 Regular Monthly Board of Supervisors meeting to order at 7:00 p.m.

Board of Supervisors present were: Bill Kolve, Troy Wyss and Bruce Delaney. Also present were: Steve Kunes, Clerk and Todd Schultz, Treasurer.

Citizen's present were: Paul & Robyn Stearns, Tim Schaefer, Barb Kunes, Jeff & Deb Elliott, Laura Quilty, Kelly & Steve Errthum, Nate & Jean Vandeberg, Richard Johnson, Duane Gjersest, Paul Sullivan, Rod & Susan Hahn, Marie & Chuck Kaufman, Tim Marek, Cindy Radcliffe and Becca Goldsmith (if you did not sign the attendee list, your name does not appear in the minutes).

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

Closed Session Bruce Delaney moved to convene in Closed Session per State Stat 19.85(1)(g), Troy Wyss seconded. Roll call vote - 3 ayes, 0 nays.

Reconvene in Open Session and/or Take Further Action Bruce Delaney moved to reconvene in open session per aforementioned State Statute, Troy Wyss seconded. Roll call vote - 3 ayes, 0 nays.

Approve Board of Supervisors meeting on Tuesday, February 13, 2024. Bill Kolve moved to approve the Board minutes as written, Bruce Delaney seconded. Motion carried, 3/0.

Treasurer's Report Todd Schultz reviewed the monthly budget versus actual monies spent. He also highlighted the dollars paid to Clark County, school districts and vocational schools. Bruce Delaney moved to approve the Treasurer's Report as presented, Troy Wyss, seconded. Motion carried 3/0. February month-end balances are as follows:

<u>Account</u>	<u>Beginning Balance</u>	<u>End Balance</u>
General Checking(CSB of Loyal)	\$ 95,395.32	\$ 12,431.20
Money Market (CSB of Loyal)	\$884,654.46	\$209,994.36
Equipment Fund (BR Country Bank)	\$ 26,310.23	<u>\$ 26,336.15</u>
Total Cash on Hand 2-29-24		<u>\$248,761.71</u>

Monthly Road Report Bill Kolve reported the Dewhurst tractor windshield blew out and has no been replaced, no deductible. Troy Wyss asked about the annual road inspection.

Monthly Dump Report Steve Kunes requested the dump hours change on March 20th from 3:00pm - 6:00pm to 4:00pm - 7:00pm. Board agreed. He also commented on the need for the installation of “real time” cameras at the town dump as it’s apparent people have been dumping on off hours. He reported on the cost of the cameras. Todd noted he had cameras the town could purchase and utilize. The Board agreed and he will bring the camera to the township office.

Citizens Concerns Steve Kunes distributed two pieces of information to the Board related to the naming of the Town Hall and also the intended use as described in submissions for grant requests for monies to construct the building. He is in total support of use of the building for community social gatherings and urged the Board to do the right thing and approve the next agenda item. Jeff Elliott asked about the dollars recouped from the metal collected at the dump and said it could be a consideration to use those dollars to purchase cameras. Billy Staszak suggested the dump camera be hidden in brush or wood piles so they would not be stolen. Kin Staszak commented on the social gathering and said she couldn't stay the entire time and could not help clean. Barb Kunes commented that she would be responsible for the cleanup, not the attendees. Becca Goldsmith asked who cleans now? Steve Errthum asked about the cost for use of the building? Steve Kunes commented the cost would be minimal as heat is always set at 66 degrees, sewer is paid whether or not people use the facility and water is by well and electricity would be at very little cost. Nathan Vandeberg said the Sportsman's Club donated kitchen appliances as well as tables and chairs for public use of this building. Chad Leis asked, on behalf of Pat Kranz, about the requested intoxicating liquor license from Komensky. Decision will be made on March 13th, during their Board meeting. Marie Kaufman commented that if the Board approved these social gatherings, it would be hard for people to schedule times to use the building as it would be so busy.

Community Use of Town Hall Bill Kolve led the discussion regarding utilization of the town hall for social gathering. He said he was in favor of some rules. He suggested the following dates and times:

April 3rd - 8am to 10am

April 10th - 6pm to 8pm

May 1st - 8am to 10am

May 15th - 6pm to 8pm

Bill Kolve said he would attend the evening gatherings and asked Troy Wyss if he would attend the morning gatherings. He also said he would like a list of those attending. Troy Wyss moved to approve the gatherings, Bruce Delaney seconded. Motion carried, 3/0

Supervisor's Report

- Troy Wyss Troy discussed the proposed high voltage line proposal - “Grid Forward.” He also asked about the “road inspection trip” and also asked the public to use his email for communication.
- Bruce Delaney Discussed the “quorum issue” and to use some leniency in a social setting. He also commented the website could be redone so the town could “own” and not pay quarterly fees.

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Chairman's Report Bill Kolve thanked the people for their input tonight. Reported on continued clean up on north Riviera Avenue. He asked Bruce Delaney to investigate the cost to convert the Dewhurst website to allow the town to own and not pay quarterly administrative costs. He also asked Troy Wyss to attend the Komensky Board meeting.

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

Adjournment Troy Wyss moved to adjourn the March 5, 2024 Board of Supervisors meeting, Bruce Delaney seconded. Motion carried. Meeting adjourned at 8:00pm.

Respectfully Submitted,

Steve Kunes, Town Clerk