

TOWN OF DEWHURST REGULAR MONTHLY BOARD OF SUPERVISORS MEETING  
TUESDAY, MAY 14, 2024 - 7:00 PM

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

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

Citizens present were: Attorney Mark Radcliffe, Rollin Opelt, Ted Janicki, Jean Vandenberg, Jeff & Deb Elliott, Marie & Chuck Kaufman, Wayne & Renee Lubke, Patric Kranz, Barney & Laura Adams, Barb Kunes, Heather & Paul Sullivan, Duane Gjersteth, Don Subke, Chad Leis and Diana Laufenberg.

Approval of Agenda With agenda item changed from agenda item six to seven and seven to six, Bill Kolve moved to approve, Bruce Delaney seconded. Motion carried 2/0.

Treasurer's Report Treasurer, Todd Schultz reviewed the April 2024 financials and account balances. Bruce Delaney moved to approve the April financials, Bill Kolve seconded. Motion carried, 2/0 The following is the April Executive Summary:

<u>Beginning Balance</u>	<u>Deposits</u>	<u>Interest</u>	<u>Transfers</u>	<u>Disbursements</u>	<u>Ending Balance</u>
\$278,801.66	\$29,745.16	\$280.57	\$00.00	\$ (36,937.95)	\$271,889.44

Closed Session Bill Kolve read Wi Stat 19.85(1)(g) and moved to proceed into Closed Session, Bruce Delaney seconded. Roll call Kolve, yes and Delaney, yes. Board moved into Closed Session. Motion carried

Return to Open Session Bill Kolve read Wi Stat 19.85(1)(g) and moved to return to Open Session, Bruce Delaney seconded. Roll call Kolve, yes, Delaney, yes. Board resumed in Open Session. Motion carried.

Discussion on Initial Resolution Attorney Radcliffe reviewed the initial resolution to discontinue/vacate River Lane 1-2 in the NE quarter of Section 24 in the Town of Dewhurst and lying east of Riviera Avenue. Said town roads lie in tax parcel 008.0188.001 and are surrounded by land owned by Clintion & Jennifer Anderson.

Bill Kolve opened the floor to discussion and/or questions.

- Laura Adams Asked to explain the resolution and what it means. Attorney Radcliffe reviewed and explained the resolution
- Jeff Elliott Asked why this was being sold. Attorney Radcliffe was unable to comment and said it would be explained during the August hearing
- Ted Janicki Reviewed prior action and said he was opposed to the resolution
- Barney Adams Noted the money and time spent on this in past years
- Diana Laufenberg Asked if there were any other situations like this in Dewhurst. Answer, not to the Board's knowledge
- Paul Sullivan Commented on the fact that these Lanes were gated at one time.

Bill Kolve moved to approve the initial resolution, Bruce Delaney seconded. Roll call vote, Kolve, yes, Delaney, Motion carried.

Discussion/Action on an ordinance providing for the regulation of Intoxicating and Fermented Malt Beverages

Steve Kunes presented a request by Patric Kranz dba Topsy Tiki for a Class B Malt Liquor (beer only) license and a Wine only license. He commented that this was a Provisional License and an annual license would be considered to coincide with the other Dewhurst licenses issued from July 1, 2024 to June 30, 2025. Bruce Delaney moved to approve, Bill Kolve seconded. Motion carried 2/0

Steve Kunes also presented one Operator's License (bartender) for the Hungry Frog. Bill Kolve moved to approve, seconded by Bruce Delaney. Motion carried 2/0.

Monthly Road Report Don Subke will begin the mowing process on Thursday. Bill Kolve and Rollin Opelt began inventory on culverts for a report due in December. Completed about 50. Calcium Chloride will be ordered for Fisher and Bush from J to just beyond the dump. Tim Marek took about eight load of leaves/clippings and needles for mulch.

Monthly Dump Report Steve Kunes reported business as usual. Also continued misuse of dump during non-dump hours. Bill Kolve and Rollin Opelt were determining camera placement.

Citizen Concerns

- Ted Janicki Discussed the need for gravel on Bruce Mound Road and across 95. Don Subke said all he can do is grade as this is sugar sand. Bill Kolve commented he was checking with the Clark County Forestry for aid.
- Barney Adams Asked about the Abbott cleanup. It's now been two years. Bruce Delaney said he had contacted the County Health Department.
- Diana Laufenberg Commented on a "planned burn" in Clark County this week.

Supervisor's Report No report

Chairman's Report Bill Kolve invited Jean Vandeberg to report on the April and May Social Gatherings. Jean reported that 50 residents attended the April gathering even with the unexpected snow storm. The second gathering in May was attended by between 45-50 residents. She commented that many attendees commented on the great idea this was to have the community come together. Even in other venues people have had positive comments. Having said that, Jean then asked for gatherings to continue for the balance of 2024 and asked to extend the time to 11 am. Bill Kolve discussed with Bruce Delaney and agreed on the extension through December 2024 however he denied the additional hour. He also requested that a sign-in sheet be available for the attendees. Jean concluded by saying thank you and asked Bill Kolve how the Wednesday evenings were attended. Bill Kolve commented he has 2 attendees.

Approve and Sign Checks Bill Kolve moved to approve and sign checks, seconded by Bruce Delaney. Motion carried, 2/0.

Adjourn Bruce Delaney moved to adjourn, Bill Kolve seconded. Motion carried 2/0. Meeting adjourned at 8:10pm.

Respectfully Submitted, Steve Kunes, Town Clerk

