

Town of Dewhurst Regular Monthly Board of Supervisors Meeting
Tuesday, June 11, 2024 - 7:00 p.m.

Call to Order Chairman, Bill Kolve Called the meeting to order at 7:00 p.m.

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

Citizen's present were: Scott Zenz, Paul Stearns, Kelly, Steve & Mackenzie Errthum, Rollin Opelt, Chuck & Marie Kaufman, Wayne & Renee Lubke, Barney & Laura Adams, Ralph Johnson, Barb Deml, Nathon & Jean Vandeberg, Barb Kunes, Patric Kranz, Don Subke, Paul Sullivan, Ashley Janicki & Leah Janicki. If you did not sign the register, your name is not included.

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

Approval of June 14, 2024 Board of Supervisors Minutes Troy Wyss moved to approve the minutes as written, Bruce Delaney seconded. Motion carried, 3/0.

Treasurer's Report Treasurer, Todd Schultz reviewed the May financials & account balances. Bill Kolve moved to approve the financials as presented, Troy Wyss seconded. Motion carried, 3/0. Following is the Executive Summary:

<u>Beginning Balance</u>	<u>Deposits</u>	<u>Interest</u>	<u>Transfers</u>	<u>Disbursements</u>	<u>End Balance</u>
\$271,889.44	\$2,610.71	\$271.48	\$00.00	\$ (21,678.01)	\$253,093.62

Managing Surplus Funds Treasurer, Todd Schultz presented his recommendations on how to improve financial performance regarding surplus township funds. Dewhurst currently has \$26, 419 in Black River Country Bank, at 1.25% yield. A-6 month CD with them is earning 4.9% and a 9-month CD with Citizen's State Bank is earning 4.96%.

Written Investment Policy

The Town of Dewhurst, WI will limit investments of Town funds to those permitted by Wisconsin State Statute 66.0603. The Town Board delegates the responsibility for compliance with this policy to the Town Treasurer. All funds approved for investment must be signed by THREE town official - Town Clerk, Town Treasurer and Town Chairman (preferably)

Monthly Road Report Don Subke reported on the need for gravel on Bachelor's Avenue. He felt that 10 loads at \$246.50 per load was needed. Bill Kolve moved to approve purchase of 10 loads (\$2,465.00) for Bachelor's Avenue, seconded by Bruce Delaney. Motion carried, 3/0. Rollin Opelt said the culvert review was nearly complete.

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Monthly Dump Report Steve Kunes reported on dump activity. He said the brush pile is beginning to fill. He stated that Tim Marek had made the comment to him that he would prefer to not push the brush back and higher, & that grinding more often would be easier & more efficient.

Annual Road Inspection Troy Wyss reviewed the spreadsheet he prepared regarding the road inspection. He detailed 13-14 roads that were inspected, culverts needed in several locations. Bill Kolve commented on the request for the township to take over Fawn Lane. The board concluded that because of the width & turnaround issues to decline the request. Bill Kolve also said that campers have been increasing on properties. He ended the agenda item by discussing the cost to pave certain parts of Riviera Avenue and chip sealing Sterling Avenue.

Beverage & Operator's License Approvals Clek, Steve Kunes, reviewed & recommended Class "B" liquor and Class "B" beer licenses, long with a tobacco sales (Deerview only) for Riviera Resort, Deerview Bar, Hungry Frog & Lake Arbutus Tiki Bar & Campground be approved for a period beginning on 07/01/24 to 06/30/25. He also recommended a Provisional License be approved for the Tiki Bar begin on 06/11/24 to 06/30/24 enabling them to have the ability to see liquor during the period before 06/30/24. He also recommended Operator's licenses be approved for the Hungry Frog & the Tiki Bar. He concluded by saying he received additional Operator's Licenses for the Tiki Bar. He will review & poll the board for approval on Wednesday, June 12. Troy Wyss moved to accept the Clerk's recommendations, Bruce seconded. Motion carried, 3/0.

Citizen Concerns

- Ralph Johnson asked the Board about the Riviera cleanup. Bruce Delaney said he called the Clark County Health Department & they were to issue a 30 day clean up notice. Bill Kolve requested the Plan Ordinance Commission develop a "junk" ordinance.
- Barb Kunes asked the Chair if he was familiar with Servant Leadership.
- Kelly Errthum asked to have the website updated.

Supervisor's Report

- Troy Wyss said he had received calls regarding the roads.
- Bruce Delaney explained the discovery of reserve liquor licenses in Dewhurst & expanded on the Riviera cleanup.

Chairman's Report Bill Kolve began his report by questioning Steve Kunes on the Dewhurst Community Group Facebook page. Said he had documentation regarding the group page & was willing to share. He asked why the Page needs administrative approval prior to posting & why some posts are removed. Steve Kunes commented this was not a township Facebook page & was a public page developed by a private party(s). He said his daughter & wife are the administrators in order to control content when it becomes

Ugly, bullying, vulgar or inappropriate. There are rules to follow these types of group pages and if someone does not follow common courtesy, the post or membership can be removed. Bill Kolve then commented on posts regarding businesses outside of Dewhurst. Steve Kunes explained this group page was developed to share information about the area and activities in Dewhurst & surrounding area.

Bill Kolve feels the Dewhurst website contains too much information on the social gatherings & directed that the information be reduced and put on calendar. Bill Kolve also reported on congestion at the township dump. He directed that taxpayers using the dump limit their time onsite and should be finished in two minutes. He said if the congestion & conversation continue the Board would need to take action.

Bill Kolve said he talked with Jeff Elliott on purchase of a time/punch clock for the town's shop. He has one for sale - \$150. Bill moved to purchase the time clock, Troy Wyss seconded. Motion carried 3/0. Bill Kolve concluded with his proposal to install surveillance cameras in the town hall, He has done some investigation & cost is about \$2500. The Board approved to move forward with quotes.

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

Adjourn Bill Kolve moved to adjourn the meeting, seconded by Troy Wyss. Motion carried. Board meeting adjourned at 7:50pm.

Respectfully Submitted,

Steve Kunes, Clerk