

TOWN OF DEWHURST REGULAR MONTHLY BOARD OF SUPERVISORS MEETING
TUESDAY, SEPTEMBER 12, 2023 - 7:00 P.M.

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

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

Citizens present were: Richard Johnson, Ed & Flo Chaulklin, Gene O'Brien, Nathon Vandeberg, Don Subke, Scott Zenz, Paul Streamns, Charles Harwick, Chris Kenyon, Wayne Lubke, Paul & Heather Sullivan, Duane Gjersest, Barb Kunes, Laura Quilty, Mary Olson & Lucy Moore (if you did not sign in, your name will not appear in the minutes).

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

Approval of Minutes

- Regular Monthly Meeting - 08/08/2023. M/M/S. BruceDelaney/Troy Wyss. Carried 3/0.
- Closed Session Meeting - 08/24/2023. M/M/S. Troy Wyss/Bruce Dealney. Carried 3/0.
- Special Board Meeting - 09/08/2023. M/M/S. Bill Kolve/Troy Wyss. Carried 3/0.

Treasurer's Report Steve Kunes reported on the monthly Treasurer's Report. He reviewed the budget to-date and although over in some areas, well below budget with 41% remaining. He also reported on the month of August end balances. Balances are as follows:

<u>Account</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General Checking (CSB of Loyal)	\$54,118. 56	\$ 21,401.48
Money Market (CSB of Loyal)	\$107,430.12	\$ 97,525.91
Equipment Fund (BR Country Bank)	\$26,146.36	<u>\$ 26,173.90</u>
Total Cash on Hand		<u>\$145,101.29</u>

Vertical Bridge Land Use Permit Joining the meeting by phone were Brad Wilmer, Ramaker and Mike Long, Vertical Bridge. Bruce moved to approve the Land Use Permit as described in the material related to the cell tower placement on parcel 008.082.000. Troy Wyss seconded. Motion carried, 3/0.

Road Report Don Subke reported on general grading of Fisher Avenue. Started work on Vieux Addition road. Will contact Opelt on cover for culvert on the end of Bush Road. Continued mowing operations.

Dump Report Steve Kunes reported business as usual. Will only use dumpsters as needed to conserve on pickup cost. Will discuss dates for Wednesday time change at October Board meeting. Grinding of limbs and branches will take place in October.

Board of Review Steve Kunes reminded the Board of the Board of Review meeting on September 14, 2023 from 4:00 - 6:00 p.m.

Public Participation Laura Quilty discussed the creation of a road between Agate Lane and Laguna Avenue. She expressed her concern about communication from the Board to the surrounding neighborhood. She further asked about a turn-around option rather than creating a new road and environmental impact. She said she was representing other neighbors with the same concern. She asked about permits needed prior to work starting. She concluded by the need for a “No Braking” sign on County J for trucks.

Virgil Bohac asked about the zoning for the property north of his home on County J. He said it should be considered a business and it’s zoned residential. Board will check and advise. He requested a copy of tonight’s Board meeting. Steve Kunes requested this in writing. He further complained about a dog barking across from his property on Highway 95. Questioned the dog ordinance. Bill Kolve asked if he had contacted anyone about the barking and he answered, no. His final comment was the need for a railroad crossing on Bruce Mound Road. He feels the railroad should be contacted about lights on that crossing.

Paul Sullivan aired his concerns regarding the fire and remaining garbage on a residence located on Agate Lane. Bill Kolve discussed the incident and said he has pictures and the DNR has been contacted.

Chris Kenyon questioned updates on the Dewhurst Webpage. Steve Kunes said he would be working on the process with the web developer.

Paul Stearns asked if a contractor had been hired to finish the Maple Lane blacktop work. Bill Kolve commented Mathy Construction would be doing the work.

Supervisors Report

- Bruce Delaney Stated the Maple Lane work was complete and Mathy should be notified to blacktop..
- Troy Wyss Commented on Agate Lane fire incident saying the dangerous fire was controlled only with buckets of water as the hose on the house didn’t come close to

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Reaching the flames. He also commented on his work preparing a spreadsheet for the township's bidding process. Difficult to complete as no other local townships he contacted has forms. He will share a draft with the Board when complete

Chairman's Report Bill Kolve said fire signs were needed on County J across from Dilley's. This private road has signage along the road where houses are located but nothing on J showing houses within the private road. Also there is a need for a "No Outlet" sign on the Dewhurst road north of Peak Performance.

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

Adjourn There being no additional business or discussion, Bill Kolve moved to adjourn the meeting, Bruce Delaney seconded. Motion carried, 3/0. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Steve Kunes, Clerk