

Town of Dewhurst Regular Monthly Board of Supervisors Meeting Minutes
Tuesday, December 12, 2023 - 6:43 p.m.

Call to Order Bill Kolve called the December 12, 2023 Board of Supervisors Meeting to order at 6:43.

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

Citizens present were: Todd Schultz, Ted Janicki, Kelly & Steve Errthum, Barb Kunes, Ralph Johnson, Wayne & Renee Lubke, Richard Johnson, Ed & Flo Chauklin, Rollin Opelt, Gene O'Brien, Don Subke, Nate & Jean Vandenberg, Barney Adams, Paul & Heather Sullivan and Duane Gjerseth (if you did not sign the register, your name will not appear in the minutes as attendees).

Approve the December 12, 2023 Agenda Bill Kolve moved to approve the agenda as distributed, Troy Wyss seconded. Motion carried 3/0.

Approve Minutes of November 14, 2023 Board of Supervisors Meeting Troy Wyss moved to approve the November 14, 2023 Board of Supervisors meeting, Bruce Delaney seconded. Motion carried, 3/0.

Treasurer's Report Steve Kunes, reviewed the November financials with 11.1% of expenses remaining and 4.5% of expenditures remaining. This will leave an estimated income of \$9,782 for 2023. Troy Wyss moved to approve the Treasurer's Report, Bruce Delaney, seconded, Motion carried, 3/0. Month end balances are as follows:

| <u>Account</u> | <u>Beginning Balance</u> | <u>Month End Balance</u> |
|----------------------------------|--------------------------|--------------------------|
| General Checking (CSB of Loyal) | \$ 53,134.28 | \$ 24,624.36 |
| Money Market (CSB of Loyal) | \$ 82,672.12 | \$ 82,740.07 |
| Equipment Fund (BR Country Bank) | \$ 26,228.17 | \$ 26,254.90 |
| Total Cash on Hand | | <u>\$133,619.33</u> |

Monthly Road Report Bill Kolve reported on the completion of two turnarounds, one at the end of Agate Lane and the other at the end of Laguna Avenue. Rollin Opelt, no report. Don Subke, no report.

Monthly Dump Report Steve Kunes reported the grinding of stumps and push back of needles and leaves was completed by Tim Marek. He wanted to thank whomever dumped the boulders in with the brush as this caused four of the grinder's teeth to break costing the township an additional \$400.00 for the grinding work. He also asked if maintenance could check the first light in the dump, as it continues to flash.

Treasurer's Appointment Bill Kolve introduced his choice for appointment of the new Dewhurst Treasurer, Todd Schultz of Christie, Wisconsin. Bill Kolve moved to approve the appointment, Troy Wyss seconded. Motion carried, 3/0

Town of Dewhurst Regular Monthly Board of Supervisors Meeting Minutes

December 12, 2023

Page Two

Beer/Wine Class B License - Bruce Mound - Dawn Guillaume DBA Mocha Mouse Steve Kunes brought forward an application for a Class B, wine/beer license for Dawn Guillaume/DBA Mocha Mouse for the Bruce Mound ski area. Troy Wyss moved to approve the request, Bruce Delaney seconded. Motion carried 3/0.

Citizen Concerns

- Nate Vandenberg discussed the use of the town hall for social events. He reminded the Board that when the town hall was originally built, it was to be used as a community center with the understanding it was to be available for the taxpayers to utilize for social gatherings.
- Barb Kunes addressed the Board regarding her request for the use of the town hall/community center for residents and taxpayers to use for social use. She read, into the record, a trail of emails that she had with Bill Kolve in which he made the decision to pass on this request. When asked why, he said that she should check into the Deerview or Mug for these meetings. He further said that he did not want any additional meetings in the town hall as there are enough cliques in Dewhurst already. Barb Kunes repeated these two other alternatives are not options and these gatherings are not meetings. Why are you denying my request?
- Barney Adams wanted to know what the board had decided on this request? He said there are other groups using this facility and why is this one not allowed, what is the board's decision?
- Paul Stearns read a prepared statement supporting the idea of using the town hall for social gatherings. He believes this would be good for the Dewhurst community.
- Ted Janicki said the expenses (coffee, etc) cannot be paid by the township. Barb Kunes said thank you for that information, I will pay expenses.
- Virgil Bohac added this should be just for the Dewhurst people.
- Barney Adams asked about the Homemakers and the Lake Association as they are not just Dewhurst taxpayers.
- Ralph Johnson said that all but one Lake Association Board member own land or are residents of Dewhurst. He also stated he was opposed to the speed limit proposal brought forward by the Clark County Sheriff.

After discussion amongst the Board members, this will need more consideration and investigation on the town hall usage and should be placed on the January Board meeting agenda.

Supervisor's Report

- Bruce Delaney. Nothing to report.
- Troy Wyss. Few emails regarding speed limit and ordinances, not enough for any conclusions.

Chairman's Report Bill Kolve addressed Paul Stearns request regarding the access to Arnold Creek from Maple Lane. He said he contacted Clark County Parks and Forestry and they will schedule clearing and rock for that area.

Town of Dewhurst Monthly Board of Supervisors Meeting Minutes
December 12, 2023
Page Three

Approve and Sign Checks Bill Kolve moved to approve and sign checks, Bruce Delaney seconded.
Motion Carried, 3/0

Adjourn Bill Kolve moved to adjourn the December 12, 2023 Board of Supervisors Meeting, Bruce seconded. Motion carried, 3/0. Board meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Steve Kunes, Clerk