

TOWN OF DEWHURST REGULAR MONTHLY BOARD OF SUPERVISORS MEETING  
TUESDAY, FEBRUARY 13, 2024 - 7:00 P.M.

Call to Order Bill Kolve called the 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: Steve Kunes, Clerk and Todd Schultz, Treasurer.

Citizens present were: Ted Janicki, Jeff & Bunny Elliott, Marie & Chuck Kaufman. Jean & Nate Vandeberg, Kelly & Steve Erthrum, Robyn & Paul Stearns, Chris Kenyon, Eric Wiley, Wayne & Renee Lubke, Don Subke, Larry Opelt, Joe Kish, Barb Kunes, Heather & Paul Sullivan, Gene O'Brien, and Duane Gjerseth (if you did not sign the attendee list, your name does not appear in the minutes).

Approval of Agenda Bill Kolve moved to approve the agenda as distributed, seconded by Bruce Delaney. Motion carried, 2/0.

Approval of February 13, 2024 Hearing and Board of Supervisors Minutes Bill Kolve moved to approve the Hearing and Board of Supervisors meeting minutes en bloc, seconded by Bruce Delaney. Motion carried 2/0.

Treasurer's Report Todd Schultz reviewed the financial report detailing money transfers for the purpose of paying taxes due Clark County, School Districts and Technical Colleges. \$625,642 was transferred to General Checking from the Money Market account to cover these payments. Steve Kunes also detailed payments from the "Interim Settlement" to these entities made in January, which totaled in excess of \$623,000.00 and second payment due in February in excess of \$910,000.00. Of the money paid by the taxpayers in the Town of Dewhurst, the township retains about 5% for its budget. Bruce Delaney moved to approve the Treasurer's report, Bill Kolve seconded. Motion carried, 2/0. January 2024 month end balances are as follows:

<u>Account</u>	<u>Beginning Balance</u>	<u>End Balance</u>
General Checking (CSB of Loyal)	\$ 11,974.07	\$ 95,395.62
Money Market (CSB of Loyal)	\$583,467.09	\$ 884,654.46
Equipment Fund (BR Country Bank)	\$ 26,280.77	<u>\$ 26,310.23</u>
Cash Total on Hand		<u>\$1,006,360.31</u>

Monthly Road Report Don Subke reported that there had been a lot of damage to Gorman Road due to the loggers. Deep ruts and they should pay for the work that needs to be done to repair.

Monthly Dump Report Steve Kunes reporting a fair amount of dumping that has occurred at the dump during off times. Suggested installing a camera.

Class B Intoxicating Liquor License Request Bill Kolve reported that Patric Kranz had purchased the “Tiki Bar” on the north end of Riviera Avenue and requested a Class B Intoxicating Liquor License. Bill asked Steve Kunes to review his findings. Steve reported that the Town of Dewhurst is limited as it relates to this request. The township has only three Class B Intoxicating Liquor licenses it can issue and that limit is based on population. There are three options moving forward. 1). Make a request to a neighboring township that has an unused aforementioned license to allow Dewhurst to use theirs for issuance 2). Dewhurst create an ordinance that would set a minimum for use of the three aforementioned licenses to a set amount of days or months or license could be revoked and used by another entity and 3) Dewhurst issues a Class B Malt Liquor license and Wine Only license as was issued in the past to the Tiki Bar. Bruce Delaney stated he had researched licenses available from neighboring townships and only one is available/dormant and that is from the Town of Komensky. The Town of Komensky would discuss and make a decision in March. Having said that, Steve Kunes recommended the Dewhurst Board table this any action until that decision was made. Bruce Delaney moved to table the decision until the information was received, Bill Kolve seconded. Motion carried, 3/0.

Citizen Concerns Barb Kunes had a few questions for Board members, she asked Bruce Delaney what he felt he had accomplished during his time on the Board. He said he attends meetings and participates. She also asked if the Board had ever considered a defibrillator for the “Community Center?” He said this was the Town Hall and not a Community Center. Also said it would be a good idea. Barb Kunes said the cost was between \$1500 and \$2500 each, Bruce Delaney then replied the Board would need to think about it. Barb Kunes concluded that it would have been an ideal expense that could have been paid through the room tax. Paul Stearns commented on time limitations for Citizen Concerns and that two minutes is not enough time to properly allow issues to come forward. Wayne Lubke responded to the discussion saying issues like this could be asked to be put on the Board agenda for discussion. Joe Kish said he thought it would be an option for other bars that had a liquor license to use the days they don’t use the license to give them to Pat Kranz for use. Marie Kaufman felt the township had grown enough that it should have another intoxicating license. Steve Kunes commented saying the number of licenses are based on “residents” in the township and the township residency would need to grow by an additional 500. Bruce Delaney said Dewhurst does not even have 500 permanent residents now. Larry Opelt asked the Board about the budget and spending. He said that Dewhurst taxes were getting so high he will be unable to continue living here and need to move somewhere else.

#### Supervisors Report

- Bruce Delaney commented that the “junk” on north Riviera Avenue is starting to be removed. He also said the brush on the end of Agate and Laguna would be cleaned up.

#### Chairman Report

Bill Kolve asked Steve Kunes to contact Rural Mutual to “rider” the current contract to add liability protection for groups/individuals that rent/use the town hall. He also asked to change the

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March meeting to March 5th at 7:00. This meeting will follow a special Zoning and Plan Ordinance Commission meeting on wildfire issues and plans for the Town of Dewhurst.

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

Adjourn Bruce Delaney moved to adjourn the February 13, 2024 Board of Supervisors meeting, Bill Kolve seconded. Motion carried 2/0. Meeting adjourned at 7:40 p.m.

Respect Submitted,

Steve Kunes, Clerk