

TOWN OF DEWHURST REGULAR MONTHLY BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 9, 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, Bruce Delaney and Troy Wyss. Also present were: Steve Kunes, Clerk and Todd Schultz, Treasurer.

Citizens present were: Chad Leis, Jeff & Deb Elliott, Scott Zenz, Ted Janicki, Rollin Opelt, Pat Kranz, Chris Kenyon, Marie & Chuck Kaufman, Paul Stearns, Lori Holmgreen, Heather & Paul Sullivan, Diana Laufenberg, Kelly, Mackie and Steve Erthum, Nathon Vandenberg, Rich Johnson, Tony Rausa, Duane Gjersest, Don Subke, Billy & Kim Staszak, Renee & Wayne Lubke, Jesse Barrette, Joe Kish and Gene O'Brien (if you did not sign the attendee list, your name does not appear in the minutes).

Approve Agenda Bruce Delaney moved to approve the agenda as distributed, seconded by Bill Kolve. Motion carried 3/0.

Closed Session Bruce Delaney made the following motion. Discuss/Action on going into Closed session per Wis. Stat. 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or likely to become involved regarding the Anderson lawsuit, seconded by Bill Kolve. Bill Kolve, yes. Troy Wyss, yes and Bruce Delaney, yes. Board moved to closed session

Reconvene in Open Session The Board reconvened in open session. Vote, Bill Kolve, yes. Troy Wyss, yes. Bruce Delaney, yes.

Approval of Board Minutes Bill Kolve moved to approve the following minutes en bloc

- October 28, 2023 - Special Board Meeting
- December 12, 2023 - Budget Hearing
- December 12, 2023 - Regular Monthly Board Meeting
- December 26, 2023 Special Board Meeting

Bruce Delaney seconded. Motion carried, 3/0.

Treasurer's Report Steve Kunes read an email from Pat Anderson reporting the town, at year end, has \$105K in excess cash. The town ended the year with \$43,465 of net income (\$18,376 over budget). Primary reason, repair expense \$20K under budget. Steve also reviewed the December balances and ended with reviewing the tax dollars that will be distributed to various entities (Clark County, school districts, etc. Todd Schultz said that 5% of total tax revenue comes back to the Town of Dewhurst. Bill Kolve moved to approve the Treasurer's Report, seconded by Bruce Delaney. Motion carried 3/0. Month/year end balances are as follows:

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<u>Account</u>	<u>Beginning Balance</u>	<u>End Balance</u>
General Checking (CSB of Loyal)	\$24,624.36	\$ 10,554.59
Money Market (CSB of Loyal)	\$82,740.07	\$ 583,467.09
Equipment Fund (BR Country Bank)	\$26,254.90	\$ 26,280.77
Total Cash on Hand		<u>\$ 620,302.45</u>

Room Tax Ordinance Bruce Delaney moved to decline approval of the Room Tax Ordinance, seconded by Troy Wyss. Motion approved, 3/0.

Monthly Road Report No report.

Monthly Dump Report Steve Kunes stated the lights were now working at the dump and thanked Rollin Opelt for the replacement.

Citizen Concerns

- Paul Sullivan asked about the “Ts” at the end of Laguna Avenue and Agate Lane. He said there’s a fair amount of cleanup to be done and asked who would do it and when it would be completed?
- Billy Staszak asked about fire numbers signs on his duplex on County J. Bill Kolve said the county orders the signs and Dewhurst will install them.

Supervisor’s Report

- Bruce Delaney asked about the cleanup on Riviera and said it should be a goal to complete in 2024. He also commented that the Board should be directing the Zoning and Plan Ordinance Commission.
- Troy Wyss said he had received open records requests.

Chairman’s Report Bill Kolve thanked the audience for their comments during the hearing. He also asked the Zoning and Plan Ordinance to provide minutes of the meetings to the Board for review. After review, they can then be placed on the Dewhurst website..

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

Adjourn Bill Kolve moved to adjourn the January 9, 2024 Board of Supervisors meeting, seconded by Troy Wyss. Motion carried, 3/0. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Steve Kunes, Clerk

