

Town of Dewhurst Regular Monthly Board of Supervisors Minutes  
Monday, August 12, 2024 - 7:00 p.m.

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

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

Citizens in attendance were: Charles Harwick, Flo Chaulklin, Ted Janicki, Doris Laskowski, Nathon Vandeberg, Duane Gjersest, Mary Olson, Marilyn Grace, Paul Stearns, Tim Burns, Luci Moore, Ralph Jphnson, Barb Deml, Barney Adams, Payton Marvin, Allen Ceshker, Laura Palty, Don Subke, Doug Kleckner, Paul & Heather Sullivan, Scott & Sharon Gress, Pam Johnson, Barb Kunes and Rollin Opelt. If your name did not appear on the sign in sheet, your name does not appear in the minutes,

2. Approve Agenda Bruce Delaney moved to approve the agenda as distributed, seconded by Troy Wyss. Motion carried , 3/0.
3. Approve Minutes en bloc of July 9, 2024 Monthly Board Meeting & July 9, 2024 Public Hearing Troy moved to approve both the July 9th Board and Public Hearing Minutes, seconded by Bruce Bruce Delaney. Motion carried, 3/0.
4. Treasurer's Report Todd Schultz reviewed the executive summary and monthly balance sheet for July of 2024. Summary is as follows:

<u>Beginning Balance</u>	<u>Deposits</u>	<u>Interest</u>	<u>Disbursements</u>	<u>End Balance</u>
\$254,260.35	\$77,347.10	\$290.85	(\$10,635.81)	\$321,262.49

Troy Wyss moved to approve the Treasurer's Report as presented, Bruce Delaney seconded. Motion carried, 3/0.

- Investment Approval After some discussion regarding monies to be invested. Bruce Delaney moved to investments of \$26K into a 0-3 month fully liquid fund, Troy Wyss seconded. Motion carried, 3/0.

5. Appointed Treasurer Ordinance Clerk Steve Kunes read into the record, Ordinance Number 24-03. Barney Adams asked the Board when the decision to go to referendum was made and why. Bill Kolve commented that this was discussed at the July Board meeting and the appropriateness of this decision to go to a referendum for all of the electorate to decide. There was also discussion on the tight timeframe to get this on the November 5, 2024 ballot. Troy Wyss moved to approve Ordinance Number 24-03 and move to referendum, BRuce Delaney seconded. Motion approved 3/0.

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Monthly Road Report Don Subke reported that a lot of work had been completed on Riviera Avenue. Ditches dug and gravel placed. Culverts near Riviera boat landing need to rise. Quote from Mathy for blacktop \$62K for Section #1. Calcium chloride canceled due to amount of rain received. Blacktop Arnold Creek culvert. Troy Wyss moved to approve road projects 1,2,4,5,6 and Arnold Creek Road, Bill Kolve seconded. Motion carried 3/0.

Monthly Dump Report No report.

Known Road Issues Laguna Avenue and Agate Lane are complete. Need 15-20 loads of gravel on Gorman Road. Troy Wyss moved to the purchase of up to 20 loads of gravel for Gorman Road, seconded by Bruce Delaney. Motion carried, 3/0.

Update on No-Wake Ordinance Bruce moved to table discussion until DNR representative is back in office at the end of August, seconded by Troy Wyss. Motion carried, 3/0.

Temporary Zoning Change Steve Kunes brought forward a proposal for a temporary zoning change from residential to agricultural for the purpose of allowing goats to clean up the resident's yard. The request comes from Leonard Back, N109 Riviera Avenue to the Zoning and the Plan Ordinance Commission. The Commission reviewed and approved the temporary change. After review of the proposal Bill Kolve moved to approve the change for one month, Seconded by Troy Wyss. Motion carried, 3/0.

Ordinance Commission Questions In behalf of the Zoning and Plan Ordinance Commission, Diana Laufenberg wanted to ask the Board direction on a couple of proposed ordinances the Commission has started work on. 1) Junk Ordinance - standard fines for all ordinances and who will be enforcing this ordinance? 2) Camper Ordinance - will this apply to only RR-1 and RR-2? Does this apply to 60 days per calendar year on empty lot? There is no enforcement now. What about the proposed campground off Resewood Avenue? No enforcement? Troy Wyss felt these issues need to be discussed and questions answered. He moved to table this until the Board could discuss and bring answers to the Commission, seconded by Bill Kolve. Motion carried, 3/0.

Sterling Avenue Project Bill Kolve led the discuss first describing the walk-through from the southern end of Sterling Avenue to Bush Road. He said until a survey is completed, no determination can be made regarding how the township moves forward. He said he had acquired a quote for \$800 to survey the Dewhurst land from Sterling Avenue to Bush Road. Can't guarantee anything at this point. Troy Wyss moved to approve the \$800 survey of the property, Bruce Delaney seconded. Motion carried, 3/0.

Citizen's Concerns

- Paul Sullivan - question any work on Sterling Avenue to Bush Road. It's a road to nowhere with no outlet and a waste of taxpayer dollars.
- Charlie Harwick - 6 years since Sterling Avenue has been sealed. Culverts are not buried deep enough.
- Ralph Johnson - township did well on selling River Lane 1-2, sell the .99 acres in dispute. Hire a grant writer.
- Tim Burns - discussed his relationship with Herb Ludemen and said he never would have agreed to a road between Sterling Avenue and Bush Road.
- Ted Janicki stated there's a 66 foot wide trail owned by Dewhurst between Sterling Avenue and Bush Road (Bill Kolve commented the correct width was 33 feet)
- Barb Kunes - Is there an evacuation plan for Dewhurst and what about her question regarding emergency warning sirens?
- Diana Laufenberg - matching funding and should check with Levis on how they achieved success in getting their funds. Will check an Emergency Action Plan.
- Pam Johnson - concerned about being trapped back on Arnold Creek Road during an emergency.
- Paul Stearns - Riviera cleanup? (Bruce Delaney said that Clark County continues to monitor and get cleaned up).

Supervisor's Report

- Troy Wyss Lots of calls regarding water runoff. Received information on coverage from Clark County Sheriff's office. Hard to interpret the report.
- Bruce Delaney Requested dates for Zoning and Plan Ordinance Commission membership. Repeated Arnold Creek Road and Riviera Avenue concerns.

Chairman's Report Said he was working on roads that need blacktop. Also commented on the Video taping of the meeting by Barb Kunes, without permission (disclaimer: Wis State Statute 19.90 Open Meeting Law and the rights of the public to video/audio taping of governmental open meetings)

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

Adjourn Bruce Delaney moved to adjourn the August 12, 2024 Board meeting, seconded by Troy Wyss. Motion carried 3/0. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Steve Kunes, Clerk