

Town of Dewhurst Regular Monthly Board of Supervisors
Tuesday, October 8, 2024 - 7:00 p.m.

Call to Order Chairman, Bill Kolve called the October 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: Ted Janicki, Richard Johnson, Lorri Johnson, Marie and Chuck Kaufman, Marilyn Grace, Janell Heller, ROd and Sue Hahn, Lori Johnson, Allen Ceshker, Ralph Johnson, Barb and Jeff Hagenbrock, Nathon and Jean Vandebeg, Paul Stearns, Kelly and Steve Errthum, Glenn Condon, Paul Sullivan and Duane Gjerseth. If you did not complete the sign-in sheet, your name does not appear in minutes.

Approval of Agenda Troy Wyss moved to approve the agenda sas distributed, Bruce Delaney seconded. Motion approved, 3/0.

Approve Minutes of September 10, 2024 Board of Supervisors Meeting Troy Wyss moved to approve the minutes as distributed, Bruce Delaney seconded. Motion carried, 3/0.

Treasurer's Report Todd Schultz reviewed the September 2024 executive summary and monthly balances. Monthly summary is as follows:

<u>Beginning Balance</u>	<u>Deposits</u>	<u>Interest</u>	<u>Disbursements</u>	<u>End Balance</u>
\$306,246.07		251.07	(\$97,795.27)	\$208,701.87

Todd Schultz also discussed the transfer of \$25,000 from the Equipment Fund to a 4% seven month CD, at Black River Country Bank. Bruce Delaney moved to approve the Treasurer's report and CD purchased, seconded by Troy Wyss. Motion carried, 3/0.

Monthly Road Report Discussion regarding two signs that had been either blown or pushed down. Bill Kolve will inform Don Subke to put them back up. No other report.

Monthly Dump Report Steve Kunes recommended the Wednesday dump hours be changed to 3:00pm to 6:00pm beginning on Wednesday, November 6. The Board agreed to the recommended change.

Approve Operator's (bartending) Licenses Steve Kunes brought forward five Operator's Licenses from the Riviera Pub and Grille for approval. All applicants had completed the necessary training. Bruce Delaney made a motion to approve, Troy Wyss seconded. Motion carried, 3/0.

Emergency Siren and Date of Preparedness Plan Presentation Troy Wyss discussed the siren placement in the Town of Dewhurst. He shared a map showing how effective placement would carry throughout the

community. He also said that Jason Thorton would be presenting a Preparedness Plan for Dewhurst at the November Board meeting. Would take 15-20 minutes with questions and answers following,

Zoning and Plan Ordinance Commission Membership The Board discussed the membership of the aforementioned commission and how the membership renewal works. There should be a minimum of absentee attendance. Bill Kolve will call and discuss with two of the members that have missed a number of meetings in 2024.

Citizen Concerns

- Glenn Conden asked about the newly created campground of Resewood Avenue. Bill Kolve said he had talked to the owner and was told that the campground would be for family only and there was nothing the Board could do.
- Lorri Johnson asked about the No Wake Ordinance and how it applied to the Black River entrance into Lake Arbutus. Bruce Delaney said the Board was working on the ordinance and it had been approved by the DNR. The public hearing is being changed to December 10, 2024 at 6:30pm.
- Ralph Johnson asked about the cleanup on Riviera. Bruce Delaney responded that Clark County would be issuing citations. Ralph also commented on the Riviera Avenue blacktop and said the newly laid gravel will also help.
- Paul Sullivan commented on the culvert needed on Agate Lane.

Supervisor's Report

- Troy Wyss commented that believes video taping of the monthly Board meeting would be a good idea and he will head up a workgroup to bring forward a proposal to get it done.
- Bruce Delaney discussed a phone app regarding emergency notifications. [www. readywis.wi.gov](http://www.readywis.wi.gov).

Chairman's Report Bill Kolve reported two loads of salt had been delivered to the township. Also discussed issues related to chickens and rooster(s) crowing. Asked the Commission to develop a "Poultry Ordinance." He asked Steve Kunes to contact Mark Radcliffe regarding an driveway easement off of Bush Road. A budget workgroup meeting has been scheduled for Tuesday, October 29 at 6:00pm.

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

Adjournment Bruce Delaney moved to adjourn the meeting, seconded by Bill Kolve. Motion carried, 3/0. Regular Monthly Board of Supervisors meeting was adjourned at 7:50pm.

Respectfully Submitted,

Steve Kunes, Clerk

