

Town of Dewhurst Regular Monthly Board of Supervisors Meeting
Tuesday, November 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 and Troy Wyss. Bruce Delaney was excused. Also present: Steve Kunes, Clerk.

Citizens present were: Ted Janicki, Jeff Elliott, Paul Stearns, Laura & Barney Adams, Don Subke, Marilyn Grace, Marie & Chuck Kaufman, Kelly Errthum, Ralph Johnson, Barb Deml, Jean & Nathon Vandenberg, Becca Goldsmith, Paul Sullivan and Duane Gjerseth. If you did not sign the attendance sheet, your name does not appear in the Minutes

2. Approve Agenda: Motion made by Troy Wyss to approve the agenda as distributed, Bill Kolve seconded. Motion approved 2/0.
3. Approve Minutes of Board of Supervisors Regular Monthly Board Meeting of October 10, 2024: Motion made by Bill Kolve to approve minutes, Troy Wyss seconded. Motion carried, 2/0.
4. Treasurer's Report: Deferred
5. Presentation, Emergency Preparedness - Jason Thornton: Mr. Thornton presented a variety of topics related to wildfire, flooding and weather related issues. Discussed plans for natural disasters and how the Clark County has prepared for such emergencies, He also commented on 15 emergency support system and offered online classes for town officials.
6. Monthly Road Report: Motion made by Troy Wyss for the purpose of purchasing 22 loads of gravel for Gorman Road, seconded by Bill Kolve. Motion carried, 2/0. Motion Made by Troy Wyss to purchase culvert for Sterling Avenue including installation at \$2300. Don Subke also reported on estimates for new tires for the Dewhurst truck. No decision made on purchase.
7. Monthly Dump Report: Steve Kunes reported on the need to look at the middle light at the dump. Seems to be in repair or replacement. Tim Marek completed grinding of brush and clearing of leaves and needles.
8. Citizen Concerns:
 - Becca Goldsmith asked about the selling of dirt (fill) at the dump site. Wondered whose idea it was to put it there? She was concerned about last Saturday's skid steer blocking traffic as a person was removing the dirt.

- Ralph Johnson questioned the vote on the Treasurer position during the November 5th election/referendum. Ste Kunes reported the appointment of the Treasurer was defeated.
- Ted Janicki asked about posting the agenda on the three informational boards. Steve Kunes reported that it and has always been posted within the time limits and is also on the web page. Bill Kolve confirmed. Steve Kunes also commented that posting is sometimes not until the weekend prior to the Board meeting as he does not always get the needed input from the Board members until Friday before the meeting and to always check on the weekend.
- Jeff Elliott asked about the camera placement. Bill Kolve said he needed legal advice from the Towns Association and the Dewhurst attorney prior to putting the signs up.
- Barney Adams wanted clarification that these were external cameras and Bill Kolve said, yes.

9. Supervisors Report:

- Troy Wyss discussed the emergency operations and where people could gather within the Town of Dewhurst. He also asked about the continuance of the Social Gathering on Wednesday mornings continuing into 2025. Jean Vandenberg was asked how the gathering was going and she said quite well, always treats (and at times people attending would bring in teats as well. About 30 people attend each first Wednesday of the month. Bill Kolve said he had no problem continuing the gathering throughout 2025.

10. Chairman's Report: Bill Kolve would like to ask the Ordinance Commission to discuss the Junk Ordinance. He suggested December 3rd at 6:00pm. Steve Will advise the Chair of the Commission.

11. Approve and Sign Checks: Bill Kolve moved to approve Troy Wyss seconded,.
Motion carried, 2/0

12. Discussion:. Decision to negotiate with Todd Schulz \$120-150/hour. Bill Kolve will negotiate.

13. Adjourn: Bill Kolve moved to adjourn the meeting, Troy Wyss seconded. Meeting adjourned, 8:20 pm.

Respectfully Submitted

Steve Kunes, Clerk