



TOWN OF DOVER

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DHD Maintenance
878-2200 Ext 12

Clerk/Treasurer
Camille Gerou
878-2200 Ext 10

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Mackenzie Bishop
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**DOVER TOWN BOARD MEETING MINUTES
MONDAY, JUNE 13, 2016 – 8:00 P.M.
4110 SOUTH BEAUMONT AVENUE (DOVER TOWN HALL)
KANSASVILLE, WI 53139 RACINE COUNTY**

- 1. Call to Order:** Chairman Tom Lembcke called the meeting to order at 8:05pm. The Clerk/Treasurer confirmed proper posting of the meeting's agenda.
- 2. Pledge**
- 3. Roll Call:** Chairman Thomas Lembcke, 1st Supervisor Mike Shenkenberg, 2nd Supervisor Sam Stratton, Chief Remer, Chief Utecht
- 4. Review of Previous Meetings Minutes May 9, 2016:** Mike Shenkenberg made the motion to approve the May 9, 2016 minutes as presented, seconded by Sam Stratton. Motion carried.
- 5. Discussion/Action on the ELSUD Payables for June 2016:** Sam Stratton made the motion to approve ELSUD pay their expenses of \$18,975.96, seconded by Mike Shenkenberg. Motion carried
- 6. Discussion/Action on the Town of Dover's Payables for June 2016:** After review, Sam Stratton made the motion to approve paying the Town of Dover's expenses of \$58,855.89, seconded by Mike Shenkenberg. Motion carried.
- 7. Report of the Roads Department by DHD Maintenance Inc.:** A report was distributed showing projects completed in the month of May. Pot holes are being filled not only on Dover Line Road, but also Cunningham and Schroeder Roads. Haag Drive leading into the industrial park also has several pot holes that are being addressed. Mercury Waste Company has agreed to continue taking the Town of Dover's TV's at no cost, just as long as they are dropped off in bulk. They will not accept TVs from private residents. DHD Maintenance agreed to touch base with Jeff Bratz ELSUD to assist with mowing since the ELSUD mower is having mechanical issues.
- 8. Report of the Racine County Sheriff's Department by Sergeant Bill Mattke:** Report distributed. May labor was \$379.75 with an accumulated 30 miles of patrolling or \$17.25. Citations included non registration, no insurance, no proof of insurance, disorderly conduct and trespassing. Sgt. Mattke stated that they have been monitoring the Woodlands Subdivision closer for suspicious activity at night.
- 9. Report of the Fire Department by Chief Scott Remer:** Handout distributed outlining the 43 calls. Chief Remer explained the need for command vehicles for the officers. According to Chief Remer it is the law that emergency response vehicles be equipped with sirens and lights which are visible for 360 degrees. Currently KFD's officers are utilizing their own vehicles which do not meet these specifications. Chief Remer reported no new volunteers have been acquired to help with calls. Rick from Medix was in attendance but had nothing to add.
- 10. Report of the Water Patrol by Chief Chris Utecht:** In May the Water Patrol placed buoys on Eagle Lake. Several spring trainings took place for the officers including: an in-service training where policies and procedures were reviewed, a DNR rules and regulations update, sonar, and fire arms training. The Memorial Day Holiday weekend traffic was low due to the weather. Chief Utecht also noted that this last weekend the DNR conducted checks on live wells (creels) for under sized fish. The ability to see buoys at night was discussed. Chief Utecht stated he would verify the situation this next weekend and check with the vendor if there is a safety concern. At night however there is slow no wake rule in effect and the buoys should be visible.
- 11. Report of Eagle Lake Management District (ELMD) by Ed Furey:** Eagle Lake Management District's Annual Meeting was held Memorial Day weekend with every seat in the house occupied! Over 70 people attended. Representative Robin Vos and Senator Van Wanggaard presented ELMD with a 20th anniversary plaque which is displayed on the Dover Town Hall wall. At the Annual Meeting the purchase of a transport barge was approved. This transport barge should improve the harvester production by fifty percent. The 232 lake district residents pay \$500 each. Over the first 20 years, ELMD has been awarded \$491,000 in DNR grants. Discussion was held on the available grant monies from American Transmission Company (ATC) and the DNR for tree planting. The

Town Board approved ELMD looking into obtaining the Grow Smart monies. Tom Lembcke commended and thanked Ed Furey and ELMD for all their efforts over the years.

12. **Public Comments:** 1)Attorney Pete Ludwig briefly discussed the land division requested by Paula Gosmire. Attorney Ludwig stated that after the review of Dover's Ordinances he feels it should be handled as a lot line adjustment. Mr. Ludwig will contact the parties involved, notifying them of the lot line adjustment decision. Attorney Ludwig stated that Chapter 16 for the most part is complete but he will work on the chapter numbering and review for completion. Basically Attorney Ludwig feels that the approval times and bond numbers have changed. 2) A complaint regarding gravel/stones on S. Beaumont from large trucks leaving Erickson's Landscaping and Conserv FS's was conveyed. Tom Lembcke asked the individual to contact both parties (Tom Koenecke & John Erickson) and explain the situation neighbor to neighbor to see if perhaps they could clean up the road and produce a plan so the situation doesn't reoccur. If no results or agreement can be made contact the Town of Dover office staff. 3)A comment was made as to the height of the wood chip piles at Erickson's Landscaping. Racine County Zoning had put several limitations on the Conditional Use Permit and they should be contacted with any code violation concerns 4)A question was asked if the Dover Road's Department could clear a line of site for the Conserv FS terragators and large trucks pulling onto S. Beaumont. DHD and the Dover Town Board agreed that the trees are on private property.
13. **Discussion/Action on an Ambulance Requested by Sam Stratton:** Chief Remer noted that the 1997 ambulance was making a noise from the rear-end. He took it out of service. That specific ambulance has 100,000 miles on it and feels the repair will cost around \$3,000 and that the whole complete ambulance is only worth \$5,000. Foster Coach suggested getting rid of both ambulances. Several options were discussed including remounting the box onto a E450 gas chassis to save money. Chief Remer noted that when you are looking at refurbished ambulances you are at the mercy of what comes in. Chief Remer has been in contact with Shawn Foster from Foster Coach and currently there is nothing available that fits the needs of the Town of Dover. Lease to own was discussed with financing, interest rate around 2.6%, from Community State Bank . Lease payments could be taken out for 3, 5, or 7 years. Sam Stratton made the motion to lease to own for 7 years, maximum budget of \$204,000 for a Freightliner ambulance, at approximately \$32,500 yearly payment. Mike Shenkenberg seconded. Tom opposed, voted nay. Motion carried.
14. **Discussion/Action Approval of Additional Election Workers Judy Bratz, Claudia Kreuzer, Deborah Krogh, Helen Lena, Sue McFadden, Mark Taylor:** Sam Stratton made the motion to approve the additional election workers, seconded by Mike Shenkenberg. Motion carried.
15. **Discussion/Action of Horton Insurance Policy Renewal:** Sam Stratton made the motion to approve the Horton Insurance policy renewal, seconded by Mike Shenkenberg. Motion carried.
16. **Discussion/Action on Application for Operator's Licenses for**
Dead Mann's- Anita Bach, Krystain Beaulieu, Linda Mann, Sharon McNamara
The Dirty Hoe Saloon- Teena Flesch
Dover Inn- Kimberly Anderson, Kristina Buri, Jamie Costigan, Karla Friemoth, Melissa Friesema,
Shelly Gruber, Kelli Gruber, Andrea Hegemann, Callia Johnson, Amanda Koke, Lori LaMoore,
Amanda Neumiller, Tracy Stillman, Jennifer Zimmerman
Dover Food Mart- Manjeet Singh
Gambler's II Tavern- Sandra Brook, Bonnie Poeschel, Sharon Willkomm
Hogs Nest Saloon- Patricia Bongiorno, Charlette Filler, Brian Krempasky, Samantha Larsen
Kansasville Quick Mart- Stacy Harvey, Sarah Mulick, Satvir Singh
Michael's on the Lake- Peyton Hepner, Joan Jarick, David Molitor, Theresa Molitor
Raceway Food Mart- Harpreet Singh
1175 Club- Richard Storbeck: The background checks for the two new operators were reviewed. It was noted that the 1175 Club was formally named Player's Park. Sam Stratton made the motion to approve the applications for Operators Licenses, seconded by Mike Shenkenberg. Motion carried.
17. **Discussion/Action on an Application for a Class A Beer and Class A Liquor License for**
RJ Associates of WI LLC dba Kansasville Quick Mart 23010 Durand Avenue Kansasville WI 53139, Jeet
Enterprises dba Raceway Food Mart 22930 Durand Avenue Kansasville WI 53139: Sam Stratton made the motion to approve the applications for a Class A Beer and Class A liquor Licenses, seconded by Mike Shenkenberg. Motion carried.
18. **Discussion/Action on an Application for a Class A Beer for Khalsa Petroleum Inc. dba Dover Food Mart**
2010 N Raynor Avenue Union Grove WI 53182: Mike Shenkenberg made the motion to approve the application for a Class A Beer License, seconded by Sam Stratton. Motion carried.
19. **Discussion/Action on an Application for a Class B Beer and Class B Liquor License for**
Mann's Saloon LLC dba Dead Mann's Saloon 3518 S Beaumont Avenue Kansasville WI,
Teena Flesch dba The Dirty Hoe Saloon 4614 Sheard Road Kansasville WI,
JGSA Inc c/o Shelly Gruber dba The Dover Inn 1909 N Beaumont Ave. Kansasville WI,
Robert C. Blum dba Gamblers II Tavern 3731 S Beaumont Avenue Kansasville WI,

**Dean R. Larsen dba Hogs Nest Saloon 4301 S. Beaumont Avenue Kansasville WI,
Molitor-Wisconsin Inc dba Michael's on the Lake 3101 Eagle Road Kansasville WI,
Brothers from Another Mother LLC dba 1175 Club 22840 Durand Ave. Kansasville WI:**

Several residents were present in regards to the Dirty Hoe Saloon. A signed petition was received from 14 neighbors regarding the Dirty Hoe Saloon. Sam Stratton made the motion to approve all other applications for a Class B Beer and Class B Liquor Licenses except for the Dirty Hoe Saloon, seconded by Mike Shenkenberg. Motion carried. Discussion was then held specifically regarding the Dirty Hoe Saloon. The main complaints mentioned were noise concerns in regards to music and motorcycle burn outs/engines, indecent exposure of clientele, and clientele obstructing traffic. Suggestion was made that perhaps the establishment should hire a bouncer/deputy/security individual to alleviate these problems. A Racine County Sheriff Department report outlining the complaints at the Dirty Hoe Saloon address was reviewed. The board noted that no representative from the Dirty Hoe Saloon was at the meeting. Attorney Ludwig was present at the meeting and was requested to send a letter to the Dirty Hoe Saloon asking for a representative to be present at the July Town Board meeting to discuss the neighbors' concerns. Since the main citizen concern was the noise, the Town Board discussed granting the Class B Beer and Class B Liquor License but not to renew, at that time, the Dance Hall License. Sam Stratton made the motion to renew the Class B Beer and Class B Liquor License for the Dirty Hoe Saloon. Mike Shenkenberg seconded. Motion carried.

- 20. Discussion/Action on an Application for Cigarette License for RJ Associates of WI LLC dba Kansasville Quick Mart, Jeet Enterprises dba Kansasville Raceway Food Mart Khalsa Petroleum Inc. dba Dover Food Mart, Brothers from Another Mother LLC dba 1175 Club:** Mike Shenkenberg made the motion to approve the applications for Cigarette Licenses, seconded by Sam Stratton. Motion carried.
- 21. Discussion/Action on an Application for a Dance Hall License for Mann's Saloon LLC dba Dead Mann's Saloon, Teena Flesch dba The Dirty Hoe Saloon, JGSA Inc c/o Shelly Gruber dba The Dover Inn, Dean R. Larsen dba Hogs Nest Saloon, Molitor-Wisconsin Inc dba Michael's on the Lake, Richard Storbeck dba 1175 Club:** Mike Shenkenberg made the motion to approve the requests for Dance Hall Licenses except for the Dirty Hoe Saloon, seconded by Sam Stratton. Motion carried. Sam Stratton made the motion to deny a Dance Hall License to the Dirty Hoe Saloon until the July 11, 2016 Town Board Meeting discussion could be held with representatives from the Dirty Hoe Saloon. Tom Lembcke seconded. Mike Shenkenberg was opposed, voted nay. Motion carried.
- 22. Discussion/Action on an Application for Temporary Class B License for St. Mary's Dover located at 23211 Church Road Kansasville for Sunday, August 14, 2016 St. Mary's Fun Day:** Sam Stratton made the motion to approve the Application for St. Mary's Dover Fun Day, seconded by Mike Shenkenberg. Motion carried.
- 23. Motion to Enter into Closed Session under Wisconsin State Statute 19.85(g) concerning legal advice related to litigation and under Wisconsin State Statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Estimated time of closed session will be approximately ½ hour.** Sam Stratton made the motion to go into closed session, seconded by Mike Shenkenberg. Motion carried at 10:16pm.
- 24. Motion to enter into Open Session:** Motion was made to enter into open session by Mike Shenkenberg, seconded by Sam Stratton at 10:46pm. Motion carried.
- 25. All Business of Closed Session:** No business to note.
- 26. Adjournment:** Motion to adjourn was made by Sam Stratton, seconded by Mike Shenkenberg. The motion carried at 10:47pm.

Submitted this 29th day of June 2016
Camille Gerou
Clerk/Treasurer