

Theresa Town Board Regular Meeting June 3, 2024

The regular meeting of the Theresa Town Board was held on June 3rd, 2024 in the Theresa Town Hall. The agenda for this meeting was posted on the Town Website and on the Town Hall Board.

The meeting was called to order by Chairman Lloyd Hilgendorf at 7:30 p.m. The Pledge of Allegiance was recited. Supervisor Dale Dyer motioned to approve the agenda and Supervisor Neil Burns seconded. Motion carried. (3 ayes). The minutes from the May 6th meeting were posted on the Town Website and on the Town Hall Board. A motion was made by Supervisor Burns to approve the minutes and was seconded by Supervisor Dyer. Motion carried (3 ayes).

FINANCIAL

The financial report was read by Treasurer Diane Koch. Budget Status was reviewed. A motion was made by Supervisor Dyer to make payment of the bills. Motion was seconded by Supervisor Burns. Motion carried (3 ayes).

PUBLIC FORUM/GUESTS**CORRESPONDENCE**

-Wis. Dept. of Natural Resources: 2024 Recycling Grant of \$3007.36 has been awarded to the Town

-Notice of Amendments to Dodge County Floodplain Zoning Ordinance Public Hearing is Monday, June 24th at 7:05 p.m. This will be held by Dodge County Land & Resources & Parks Committee at the Dodge County Administration Building in Juneau.

-Chairman Hilgendorf received correspondence from CATALIS assessor Quinn Schoenberg that the town is required by law to have a full revaluation for the 2026 assessment. Les Ahrens, the Director of Valuation Services for CATALIS will send a contract to the town in July of 2025 and will reserve the town on their schedule for 2026 assessment revaluation.

UNFINISHED BUSINESS

-ARIP Update – Delmore Consulting finished the WisDOT 6/20 Culvert Inventory at a cost of \$1700 to the Town. The Town will be reimbursed by the county in full. The results were shared with the board and meeting attendees.

-Town Hall Roof Replacement Update – Don Bonack got 2 quotes – JF Lopez Roofing of Fond du Lac quoted \$88,550.00 for entire roof replacement and MW Tighe Roofing of Fond du Lac quoted \$82,443.00 for entire roof replacement and \$88,618.00 with addition of 1.5" expanded polystyrene insulation. There is also a possibility of doing ½ of the roof at a time to spread out the cost. After discussion it was decided to have Don get another contractor quote and will discuss at the July meeting.

NEW BUSINESS

-Brian Ries and Kevin Baerwald of Theresa Ambulance Service gave a presentation about the need for a new ambulance chassis. The chassis is replaced every 10 years and there are a lot of mechanical issues with the present chassis that have put it out of service multiple times. They plan to purchase the new ambulance from Pomasl Fire Equipment which is a Crestline ambulance built on a Chevy HD 3500 chassis with 4-wheel drive with liquid springs – gas engine – 150" box, 95" wide & 72" tall.

They would get \$70,000 trade-in of the current truck, cot, and cot lift. The cost of the new truck is \$239,850 – new stryker cot is \$32,495 – new cot lift is \$27,500 – less trade-in of \$70,000 – total cost of the truck would be \$229,845. The cost would be divided equally between the village and town for a cost of \$115,000.00. Discussion and a motion to approve will be at the July 1 meeting.

-The town received a chip seal bid from Scott Construction for South McArthur Road at the request of Don Bonack. The bid is for \$11,984.00 to chip seal South McArthur Rd from Gill Rd to McArthur Rd. Supervisor Burns made a motion to approve the bid and was 2nd by Supervisor Dyer. Motion carried (3 ayes).

-We Energies submitted a ROW permit to dig a trench at W162 West Bend Rd to upgrade the electric service from overhead to underground. Supervisor Burns made a motion to approve the permit and was 2nd by Supervisor Dyer. Motion carried (3 ayes).

-The final version of the Town of Theresa Zoning Ordinance was submitted to the town board by the Town of Theresa planning commission on May 8. The final version was emailed to the town board members for review prior to the monthly meeting. Chairman Hilgendorf made a motion to submit the final version of the Zoning Ordinance to the DATCP for approval and was 2nd by Supervisor Burns. Motion carried (3 ayes).

-Discussion on hiring a new town highway superintendent – Don Bonack is planning to retire in 2024 and would like to work with and train a replacement prior to his retirement. The town has candidates who are interested and qualified for the job. The town has clarified with the Wisconsin Towns Association attorney that the position is not required to be posted. Don would be willing to step down to part-time to help with the transition and help out part-time with snow plowing, etc. in the future, however, is required to wait 75 days after his official retirement date to work for the town again. There is no residency requirement for this position. Don suggested August – September is a good time of the year to start the new superintendent. The town board will look into wages, benefits, and health insurance costs and will discuss further at the July 1 meeting.

-Land Use Administrator's Report: No report

-Highway Superintendent Report: No report

Supervisor Dyer made a motion to adjourn the meeting and Supervisor Burns seconded. Motion carried (3 ayes). The meeting was duly adjourned at 9:30 p.m.

Respectfully Submitted,
Christine Steger