

Theresa Town Board Regular Meeting July 1, 2024

The regular meeting of the Theresa Town Board was held on July 1, 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 June 3 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

-Scott Budahn asked if a site can be reserved in the Zion Church Rd Cemetery and was told no since the town does not operate cemeteries, only maintains the lawns.

-AJ Schnitzler wanted to note that he purchased Russ Bodden's property & resides there.

CORRESPONDENCE

-Received email from Dodge County Highway Commission stating they discovered errors in their accounting process – specifically in the fringe benefit rate on their labor and field small tool rates were calculated and invoiced incorrectly – which resulted in over recovering their expenses from the agencies they performed work for in year 2020-2023. To compensate the agencies the county will reduce their fringe benefit rates on labor and small tools for approximately 3-4 years or until the over recovery has been balanced.

UNFINISHED BUSINESS

-Town Hall Roof Replacement Update – Don Bonack got another quote – from US Roofing – Watertown – for \$47,221.00. Don needs to talk to the contractor about the quote as it's only half the dollar amount of the other two contractor's quotes. He has to verify if the quote is for replacing half or all of the roof. There will be further discussion at the August meeting.

-New Ambulance Update - The discussion continued from the presentation at the June meeting on the purchase of a new ambulance for a net cost of \$229,845. The town and village would split the cost. Supervisor Burns made a motion to approve payment of the town share of \$115,000 when the ambulance is delivered in late 2025. Motion was 2nd by Supervisor Dyer. Motion carried (3 ayes).

-Hiring New Highway Superintendent update – After discussion it was decided to have interested candidates fill out applications for the job and interviews will be set up. The board will also need to have a private meeting to discuss the wages and benefits that the town can offer to the new superintendent.

NEW BUSINESS

- Tim Kreilkamp, Owner of Kreilkamp Trucking School at N9450 Mohawk Rd, Theresa, has applied for a conditional use permit to use the upper level of their building for events,

retreats, workshops, fundraisers, conferences, community and social gatherings; and possibly the lower level for leased/tenant space. The events will be managed under the name MarshVue (Theresa Buildings LLC). There is a combined CUP hearing scheduled for Wednesday, July 24, 2024 at 7:30 p.m. at Theresa Town Hall for the planning commission to act on this permit.

-MarshVue (Theresa Building LLC – Cynthia Collins, Agent) at N9450 Mohawk Rd, Theresa, has applied to the Town Board for “Class B” Liquor and “Class B” Fermented Beverage alcohol retail licenses. The Town Board will be acting on these applications at the regular board meeting on Monday, August 5, 2024 at 7:30 p.m. The conditional use permit would need to be approved prior to receiving a liquor license.

-Land Use Administrator’s Report: No report

-Highway Superintendent Report:

- Chip sealing has been completed on sections of McArthur Rd, Bancroft Rd, and South McCarthur Rd.

-Work has begun on West Bend Rd from North Pole Rd to Lone Rd and the south end of Lone Rd.

-Don will check with Dodge County as to specifics if the Town would be eligible for flood damage assistance that is being offered and can be applied for.

Supervisor Dyer made a motion to adjourn the meeting and Supervisor Burns seconded. Motion carried (3 ayes). The meeting was duly adjourned at 9:00 p.m.

Respectfully Submitted,
Christine Steger