Theresa Town BoardRegular MeetingNovember 7, 2024The regular meeting of the Theresa Town Board was held on November 7th, 2024 in the Theresa Town Hall. The agenda for this meeting was posted at the Town Hall Board and on the Town website www.townoftheresawi.gov.

The meeting was called to order by Chairman Lloyd Hilgendorf at 7:30 p.m. The Pledge of Allegiance was recited. Supervisor Dale Dver motioned to approve the agenda and Supervisor Neil Burns seconded. Motion carried. (3 ayes). The minutes from the October 2nd meeting were emailed to the board and properly posted prior to the meeting. Supervisor Burns motioned to approve the minutes and Supervisor Dyer seconded the motion. 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

-Email from Erin Mueller at CATALIS Tax & CAMA stating Quinn Schoeneberg will no longer be our town's assessor and she will send us new contact information when it is available. Currently any questions on assessments can be directed to Jodi Paulson

(jodi.paulson@catalisgov.com) or call 920-517-1593. Any other questions can be email to Erin Mueller (erin.mueller@cataligov.com).

-Notice from Dodge County regarding the county's Year 2045 Comprehensive Plan Update and they are asking for residents and stakeholders to participate by going to the online Project Engagement Hub on the Dodge County website (https://www.co.dodge.wi.gov/)

-Email from Gary More regarding a meeting being held on November 14, 2024 at 7:00 p.m. at the Lomira Municipal Building to further address current and future issues facing our communities' emergency response services.

-Email from Dodge County Humane Society regarding having a stray animal contract with them. The town already has a town resident to take care of strays and Chairman Hilgendorf made a motion to reject a contract with the Dodge County Humane Society as it is too costly. The motion was 2nd by Supervisor Burns. Motion carried (3 ayes).

-First Notice of Non-Compliance of Full-Value Assessment in Town of Theresa was read. The town is planning to have a reassessment done in 2025 for 2026 to be compliant. Chairman Hilgendorf will contact CATALIS Tax & CAMA to confirm that we are on their reassessment schedule for 2025.

-Read a submission from a concerned town resident about the town burning ordinance as the resident's neighbor is burning trash frequently and it is affecting the resident. Chairman Hilgendorf will contact the resident to check into the situation.

-Email from Tim Jackson of DATCP - received letter and order certifying the Town of Theresa Farmland Preservation Zoning through 2032 and the final step in the certification process is to forward proof of adoption of the proposed zoning map to Tim Jackson at DATCPWorkingLands@ Wisconsin.gov.

UNFINISHED BUSINESS

-Update on Jay & J's LLC Compliance Situation - Dodge County is satisfied with the corrections made by Jay & J's LLC and a CUP hearing is scheduled on November 13 at 7:30 p.m. at Theresa Town Hall.

NEW BUSINESS

-Received the annual 911 Joint Powers Agreement from Dodge County Sheriff's office with the effective dates of January 1, 2025 through December 31, 2025. Supervisor Burns made a motion to approve and sign the 911 Joint Powers Agreement with the Dodge County and was 2nd by Supervisor Dyer. Motion carried (3 ayes).

-The remaining ARPA Grant Funds in the amount of \$40,209.10 need to be spent or allocated by December 31, 2024. A contract to hire US Roofing of Watertown to complete the town hall roof replacement in the amount of \$47,221 was approved and signed at the September meeting. Supervisor Burns made a motion to use the remaining ARPA Grant Funds of \$40,209.10 for the town hall roof replacement and was 2nd by Supervisor Dyer. Motion carried. (3 ayes). **-Discussed publishing ads for part-time snow plow drivers** for the town. Chairman Hilgendorf made a motion to publish ads in Dodge County Pionier, on the town website, on Facebook, and on the town hall board to hire part-time snow plow drivers and was 2nd by Supervisor Burns. Motion carried (3 ayes).

-Budget Resolution 11-7-24 of Town Board Proposing to Exceed Levy Limit – the resolution states the town board supports an increase in the town tax levy for 2024 that will exceed the amount allowed by the state levy limit and directs the question of increasing the town tax levy for 2024 (to be collected in 2025) by 21.382% which would increase the town levy by \$97,000.00 for a total tax levy (after adjustments) of \$550,645.00 shall be placed on the agenda for a special town meeting to be held on November 26, 2024. Supervisor Burns made a motion to approve budget resolution 11-7-24 and was 2nd by Supervisor Dyer. Motion carried (3 ayes).

-Discussed the deteriorating condition of the town hall attachment to the old shed – a motion was made by Chairman Hilgendorf to demolish the town hall attachment building on the old shed and was 2nd by Supervisor Dyer. Motion carried (3 ayes).

-Driveway Permit Request from Kelvin Schoebel – resident at W217 West Bend Rd - submitted a permit proposing to add a field driveway between W217 and W155 West Bend Rd for the purpose of farming. The location was verified and approved by Highway Superintendent Jacob Weiss. Supervisor Dyer made a motion to approve the driveway permit and was 2nd by Supervisor Burns. Motion carried (3 ayes).

-Minor Land Division Letter of Intent - The town received a letter of notification from Dodge County Land Resources and Parks Dept. for a Minor Land Division Intent Form for Donna (Neitzel) Pribnow for the property at W2129 County Road TW proposing to add 3.998 acres to the lot. Chairman Hilgendorf made a motion to approve the Minor Land Division for W2129 County Road TW and was 2nd by Supervisor Burns. Motion carried (3 ayes).

Land Use Administrator's Report – None Highway Superintendent Report – None

With no further business Supervisor Dyer made a motion to adjourn the meeting and Supervisor Burns seconded. Motion carried (3 ayes). The meeting was duly adjourned at 8:40 p.m.

Respectfully Submitted, Christine Steger