

**Town of Dexter – Monthly Meeting Minutes**  
**September 20, 2023**  
**7:00 PM – Dexter Town Hall**

Monthly Town Board Meeting called to order by Chairman Daniel Schooley

Pledge of Allegiance

**Roll Call:** Chairman Schooley, Supervisor Fox, Supervisor Oelke, Clerk Schooley and Treasurer Scheve

Supervisor Fox made a motion to move agenda items 4-6 to the end of the meeting for review. Chairman Oelke seconded. Motion approved.

**Approval of August Regular Meeting Minutes**

Motion made by Supervisor Fox and seconded Supervisor Oelke to approve. Motion carried.

**Treasurer Report**

Treasurer report by Treasurer Scheve with a starting balance of \$84,317.12. Received was \$402.30. Paid out was \$1,166.94. Current available balance is \$83,552.48. Motion made by Chairman Schooley and seconded by Supervisor Fox to approve. Motion carried.

**Public Input Period – 3 minutes per person**

Kelly indicated that Mike Ascher requested a denial letter in writing for his zoning and culvert permits. Chairman Schooley indicated we will get a letter sent out. Further discussion on his property ensued and at this time, no permits will be issued.

**Propane Contract for Town Hall for 2024**

At this point, the board decided not to do a propane contract for 2024. Motion made by Tom Fox to have House of Heating come and check out the furnace to ensure it's working correctly. Chairman Schooley seconded the motion. Motion carried.

**Garbage Cost Discussion**

Waste Management began delivering the carts to homes sooner than anticipated and we were unable to provide notice to residents in a timely manner. We have been in contact with Waste Management regarding the issues with the used carts and complaints from citizens. A notification has been posted on the town website and a letter will be sent once the resolution presented this evening is passed. Any parcel generating garbage will receive a special charge on their tax bill. Any resident with two parcels will only receive one fee as long as it is not garbage producing.

Garbage resolution was reviewed and motion made by Chairman Schooley and seconded by Supervisor Fox to approve the new resolution for a special charge on tax bills for garbage pick-up. Motion Carried.

#### **Fire Department Notice of 2024 Contracts**

The proposed contracts for Fire and EMS Services were received. The 2024 cost for Fire Department Services from the Pittsville Fire Department is \$40,669.34 and the cost for EMS is \$23,239.62.

#### **Roads Report/Bond Discussion**

Blacktopping of Koppen Rd, Veedum and Robin Lanes is completed. Culverts on Goose Ln and Irene's way are completed as well as the patching of Meadowlark. WISLR notification was received and completed by Chairman Schooley. The county will now complete the road ratings.

#### **Correspondence**

Wisconsin Energy Cooperative Magazine, WTA September Meeting Minutes, WisDOT pavement project, Subsurface Inc, Omega Linear, 2023 Town Law Conference, Oakdale Electric Upcoming Events, WTA Tri Program Pilot Facilitator, Notice of 2023 & 2024 Shared Revenue, & Board of Commissioners of Public Lands.

#### **Pay all bills as presented**

Motion made by Supervisor Fox and seconded by Supervisor Oelke to pay all bills as presented. Motion carried.

#### **Set date for next meeting**

Next regular monthly meeting will be held on Wednesday, October 18, 2023, at 7PM at the Dexter Town Hall.

#### **Resignation Notice of Town Chairman and Town Clerk**

Dan and Diana Schooley are moving out of the Town effective September 28 and gave formal notice of their resignations effective immediately. They will both continue to work with their successors through the transition of positions and leadership. Supervisor Fox made a motion to keep the Schooley's on as advisors for the town until their successors are trained. Supervisor Oelke seconded the motion. Motion carried.

#### **Appointment of New Town Clerk**

Dawn Kalb was appointed to be the new town clerk by Chairman Schooley and seconded by Kathryn Bignall. Motion carried. She was sworn in at the meeting.

#### **Appointment of New Town Chairman**

Tom Fox was appointed to be the new town chairman by Dan Schooley and seconded by Supervisor Oelke. Motion carried. Tom was sworn into his new position immediately.

#### **Appointment of Town Supervisor Position Vacancy**

Tom Fox appointed Steven Montag to fill the vacancy of Town Supervisor. Dan Schooley seconded and that motion carried. Steve accepted the appointment via phone.

**Adjourn**

Motion made by Chairman Fox and seconded by Supervisor Oelke to adjourn. Motion carried.

Dawn Kalb, Clerk