

TOWN OF DOVRE
TOWN BOARD MEETING

The Town Board of the Town of Dovre met on Thursday, April 18, 2013, at 6:00 p.m. at the Dovre Town Hall located at 304 25 ½ Street to review and work on Driveway Applications and Road Inspections, as needed. The Regular Monthly Town Board Meeting for the Town of Dovre convened at 7:00 p.m. on April 18, 2013, at the Dovre Town Hall. Members present, Chairman Dean Trowbridge, - Supervisor, Tim Nelson – Supervisor, Dan North, - Supervisor, Jim Plummer - Supervisor Bruce Tegels – Clerk/Treasurer – Linda K. Reinolt. Others Present - Patrolman, Art Harelstad, Jr. and approximately 20 Town of Dovre Residents and Guests were present. Names of persons present at the meeting are available from the Clerk/Treasurer.

Chairman Dean Trowbridge called the Meeting to order at 7:00 p.m. Roll Call - Supervisors Present – Tim Nelson – Dan North - James Plummer and Bruce Tegels. And Clerk/Treasurer – Linda K. Reinolt.

Agenda – Motion by Nelson, seconded by North to add “Joint Powers Agreement” to the Agenda and to approve the Agenda with this change, No Discussion, Motion Carried.

Minutes of the March 12, 2013 Town Board Meeting, the Financial Statement, Detailed Receipts & Disbursements for March 2013 and Treasurer’s Report for March, 2013 were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by Tegels to approve the Minutes of the March 12, 2013 Town Board Meeting, as printed. No discussion, Motion Carried.

Motion by Nelson, seconded by Tegels to approve the Minutes of the March 28, 2013 Town Board Meeting, recorded and printed by Benn Malmanger, Correction – Spelling Nyhagen - Accepted - No further discussion, Motion Carried. Meeting in regard to Operations Agreements with 2 Sand Companies.

Motion by Nelson, seconded by Tegels to approve the Minutes of the April 1, 2013 Town Board Meeting, recorded and printed by Benn Malmanger- Correction – 2nd Motion to Approve ratification of non-metallic mine operation agreement should be with Great Northern Sand LLC – Correction Accepted – No further discussion, Motion Carried.

Motion by Nelson, seconded by Tegels to accept the Minutes as printed for April 11, 2013 Town Board Meeting as printed, No discussion, Motion Carried.

Motion by Nelson, seconded by North to approve the Financial Statement for the Town of Dovre, as of March 31, 2013, as printed, Question – Interest earned on MMA Maintenance Operations Accounts for the Sand Companies – Clerk Report – Interest is added into Highway Account – Treasurer’s Report Interest shown added into both MMA Accounts. No further discussion, Motion Carried.

Motion by Tegels to approve Treasurer’s Report as printed, as of March 31, 2013, seconded by Nelson, No Discussion, Motion Carried.

Next Town Board Meeting will be held on Tuesday, May 14, 2013 at the Dovre Town Hall at 7:00 pm. Town Board will meet at 6:00 p.m. for driveway and/or road inspections, as needed.

Chairman Trowbridge opened the Sealed Bids received for the following projects: to place Hot Mix Blacktop on (1) 3 ½ Avenue Co SS East to 28th Street – Approx – 1 Mile – 22 Ft Top (2) Barron/Dunn Avenue – Approximately 500 Feet – 20 Ft Top (3) Salt shed Floor - 42 Ft X 48 Ft . Bids were received from Senn Blacktop and Monarch Paving Co and Barron County Highway Department. Bids were read aloud – Discussion by Board.

Motion by Tegels to accept Sealed Bid from Monarch Paving for Hot Mix Paving on 3 ½ Avenue and Hot Mix Paving the Salt Shed, No further discussion – Motion Carried with Unanimous Yes Vote, Chairman Trowbridge signed the Contract – Mike Dostal, representative from Monarch Paving was present.

Bid for Barron/Dunn Avenue was tabled until contact is made with the Village of New Auburn regarding this road. Put on May Meeting Agenda.

Constable: Plummer has talked with Barron County and talked to Sioux Creek Township. Person needs to be trained and licensed to be able to serve summons and citations, etc. Sioux Creek may not have the position in the future, as there is not enough hours involved to warrant the cost of training and licensing. No Action Taken - Dovre Town Board will look at this issue again in the future. Will continue to use Barron County Sherriff's Department if this kind of service is needed.

Remodel Shop Area: Supervisor Tegels reported that the approximate cost of Building Materials and Electrical for this project would be approximately \$4500.00. 8X 30' Space and make this area into a 2 Hour Fire Rated Vault to keep Old Town Records and/or items used in the shop. Supervisor Tegels would do the work on this project with his crew. Town Board will table this until the May 2013 Town Board Meeting so new Board Members can take some time and look at the area in the shop, etc.

Audit: Dan Thole from CliftonLarsonAllen,LLP has completed the Town of Dovre Audit and will have a report prepared in the near future.

Motion by North to sign the "Joint Powers Agreement" with Barron County Sherriff's Department with regard to the Barron County 911 System, seconded by Nelson, No further discussion, Motion Carried. This Agreement is required under Section 146.70(9) of the WI Statutes.

Web Site – Clerk/Treasurer will be working on the Town of Dovre Web Site with help. www.townofdovre.com.

Building Inspector not present. His written Report was received and distributed to the Board Members.

Patrolman's Report: Road Projects 2013 – Gravel put on 3 ½ Avenue from 28th Street to 29th Street, approximately 1 mile. The road will be pulverized. Need to request sealed bids for Gravel Hauled and Laid.

Motion by Tegels to advertise a Bid Notice in the Cheek Alert for Gravel to be hauled and laid on 1 Mile of 3 ½ Avenue from 28th Street to 29th Street. 4000 Cubic Yards of 1 1/4 Inch Gravel and 3000 Cubic Yards of ¾ Inch Gravel. Seconded by Nelson, No further discussion, Motion Carried.

Supervisor Tegels read a Thank You Card from former Treasurer, Arlene Hoveland, for the Clock and Gift Cards to her 2 favorite places to eat presented to her after the March Town Board Meeting. A Thank You for her dedicated 42 years of holding the office of Treasurer for the Town of Dovre.

Tegels reported - Pressure Washer needs repair or purchase of new Heated Pressure Washer. He has not heard anything from the Winkler Structures on repairing the 2 X 2 Tear in top of Structure. Town of Dovre is holding \$4000.00 payment until this tear has been fixed.

Supervisor Tegels would like to have each of the Sand Companies provide a presentation at the Town of Dovre Annual Meeting, held each year in April, for the Tax Payers and Residents of Dovre.

Chairman Trowbridge will be talking to the Sand Companies with regard to giving a presentation at the June 2013 Town Board Meeting. He will talk with them with regard to what information the Town Board would like presented.

Supervisor Plummer reported that he and Patrolman, Art Harelstad, Jr attended the Open House Day at the Barron County Highway Department. All Townships, Villages and Cities from Barron County are invited. Good Information available on many interesting topics.

Clerk/Treasurer – Linda K. Reinolt reported the Information Books for Town Boards, etc are not available at this time from the Wisconsin Towns Association. They are in the process of producing a new book. The Wisconsin Statutes Book will be given to those attending the Officer Training Courses being put on by Wisconsin Towns Association during the month of May.

Supervisor Tegels reported that the Operations Agreements with Great Northern Sand LLC and Chieftain Sand and Proppant Barron, LLC have been signed by the previous Board Members. The "Resolution" with regard to the "Property Value Guarantee" and the Royalty Payments that will be

made to the Town of Dovre from the 2 Sand Companies¹ time per year, based on the finished dry product shipped out by Rail has also been signed. There is a lot of gray area with regard to appraisals, etc that the Town Board will need to review. The Operations Agreements cannot be changed. 25 year contract to be renewed and is basically a 50-year agreement. Supervisor Nelson stated there is no cap to protect Township – would like to look into this. Only Royalty Payments paid from the Sand Mines can be allocated for Property Value Guarantee. Royalty Payments are explained in the Operations Agreements. Property Value Guarantee Applications must be filed with the Clerk/Treasurer and the appropriate Sand Company in 2013, by or before December 19, 2013. This Property Value Guarantee is affective until December 18, 2017. Property with dwelling thats Border is ½ Mile or less from the Boarder of the Sand Company are eligible to file this Property Value Guarantee Application. Attorney Thiel stated that Superior Silica is not part of the Property Value Guarantee.

Driveway Permits – None

May Meeting agenda items; Sealed Bids for Gravel, Outside Audit, Shop Remodel for Fireproof Records Room, Barron Dunn Road, work on info want sand co's to report in on in June, Chip Seal 1st Avenue – Put out for bids in May, Audit, Pressure Washer, Salt/Sand Shed.

Town of Dovre Bank Account at Security Bank, New Auburn. The Checks will be signed by Chairman Dean Trowbridge – Supervisor – Tim Nelson – Clerk/Treasurer – Linda K. Reinolt, and Alternate signature is Dan North.

Motion by Nelson to pay current bills as presented, seconded by Plummer, No Discussion, Motion Carried.

Public Comments: Mary Nietzel: Welcome to new Town Board Members. Hope they would be open and unbiased and be educated with regard to issues. Not tune out certain people that live in the Town of Dovre but listen to all and have an interest in what residents and land owners have to say.

Supervisor Dan North stated he will provide a U.S.A. Flag to be displayed in the Dovre Town Hall. Thank you to Dan North.

Motion by Tegels to adjourn the Town Board Meeting, seconded by Nelson, Motion Carried.

Linda K. Reinolt, Clerk/Treasurer
Town of Dovre, Barron County