

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Town Board of the Town of Dovre met on Saturday, May 18 at 9:00 a.m. - .The Time was stated 7:00 p.m. instead of 9:00 a.m. on the Meeting Notice. Meeting was held until 7:00 p.m. on May 18, 2013, at the Dovre Town Hall. Purpose of the Meeting: "To discuss Road Agreement with Chieftain Sand and Proppant, Barron LLC and come to possible Road Use Agreement". Members present, Chairman Dean Trowbridge, - Supervisor, Tim Nelson – Supervisor, Dan North, - Supervisor, Jim Plummer - Supervisor Bruce Tegels – Clerk/Treasurer – Linda K. Reinolt. Others Present – 3 Town of Dovre Residents and Representatives from Chieftain Sand and Proppant, Barron LLC and Great Northern Sand, LLC 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 Tegels, seconded by Nelson to approve the Agenda as presented, No Discussion, Motion Carried, Unanimous Vote.

Chieftain Sand and Proppant Barron, LLC: Jason Hanson, stated that Chieftain Sand is willing to accommodate residents as much as possible and will have open conversations with them. The Sand Company does have the right to use the roads. Safety of Employees and Community Members is #1; Environment #2 and Production #3. Tim Pedergrass, Chieftain Rep also present.

Section 6.2 of the Operations Agreement states that Chieftain shall be responsible for all Exceptional Maintenance costs that are attributable to damage to Town roads from the hauling of sand mined in the Town by or for Chieftain. In the event of such damage to a Town road, Chieftain will, at the option of the town, either reimburse the Town for the cost to repair the damage to the road or will contract to repair the road.

Chairman Trowbridge handed out copies of the Preliminary Haul Plans he had received from Chieftain Sand. A copy is attached.

Chieftain Sand has proposed an Amendment to their Reclamation Plan to Barron County for Approval for the Anderson Sand Pit. Will be 30 to 60 days before Amendment will be acted on. The Amendment will allow Chieftain to Haul Overburden dirt back into the Anderson Pit, as there is not enough overburden left at the site to do the Reclamation. Reclamation will start when Amendment is Approved. In 2012, Chieftain Sand has removed 600,000 tons of sand from the Anderson Pit. Discussion Continued. 1) Baseline study of the Road and inspection after the project is completed (Section 6.3 Operations Agreement) Chieftain will get in touch with Cooper Engineering to see who did the initial report) Chieftain working with Residents on 3rd Avenue; Chieftain contacting A-1 on one to one basis.

Motion by Tegels to approve the use of 3rd Avenue by Chieftain Sand and Proppant, Barron LLC until the June 11, 2013 Dovre Town Board Meeting at which time Legal Papers or Verbal Agreement with Great Northern Sand, LLC with regard to Trucks crossing 25 ½ Street and also keeping the number of trucks at 10 Trucks per hour until Road Work on 25 ½ Street is completed. There must be Dust Control in effect, by using Lignum Sulfinat (A very sticky byproduct of the Pulp Industry) on the road and also the use of Water Trucks and Sweepers with Vacuum. If no Agreement is in place, Chieftain will stop hauling sand until there is an Agreement in place, seconded by Plummer, Motion Carried. Unanimous Vote. Suggest use of Radio Control or Flagman while Trucks are hauling for Safety reasons.

Chairman Trowbridge stated on record: If A-1 and Great Northern Sand, LLC state they do not want Chieftain trucks crossing 25 ½ Street during a period of time when the road work is being done, It is expected Chieftain will work with Great Northern Sand, LLC.

Motion by Nelson, seconded by Tegels to adjourn.

Linda K. Reinolt, Clerk/Treasurer - Barron County, WI