

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Town Board of the Town of Dovre met on Wednesday, July 17, 2013 at 6:00 p.m. at the Dovre Town Hall located at 304 25 ½ Street. Purpose of the Meeting: There will be Discussion and Action taken by the Board with regard to “Monarch Paving Co Blacktopping The Town of Dovre Shop Parking Lot at the same time they will be Blacktopping the Floor of the Salt/Sand Shed”

Chairman Dean Trowbridge called the Meeting to order at 6:00 p.m. Roll Call - Supervisors Present – Dan North - James Plummer and Bruce Tegels. Supervisor Nelson was not present. Clerk/Treasurer – Linda K. Reinolt - present. Also Present – Patrolman - Art Harelstad, Jr

Agenda – Motion by North, seconded by Plummer to approve the Agenda as printed. No Discussion, Motion Carried, Unanimous Yes Vote.

Discussion: Parking Lot had been damaged by A1 during 25 ½ Street Road Project. Mr. Tom Harding, overseer from SEH for the 25 ½ Street Road Project drew up a proposal to have A1 remove surface product, grade & shape, oil and 2 ½ “ Blacktop at a total cost if \$7,070.46 with A1 paying \$1,904.39 and Town of Dovre will pay \$5,166.07 of total project cost.

Motion by North, seconded by Tegels to Pave (Blacktop) the Town of Dovre Shop Parking Lot damaged area as presented by Mr. Tom Harding, SEH Project Overseer, at a total cost of \$7070.46 with A1’s cost pro-rated to be \$1,904.39 per SEH Recommendation. Roll Call Vote – All Yes Votes – Motion Carried.

Motion by Tegels seconded by Plummer to amend the Agenda by adding Center Stripping of Roads to the Agenda, Roll Call Vote – All Yes Votes – Motion Carried.

Motion by North, seconded by Plummer to Center Stripe a maximum of 8 miles of Town of Dovre Roads, not to exceed \$4,800.00, Roll Call Vote – All Yes Votes – Motion Carried.

Roads being considered: 6th Avenue (A to RR); Co. Park Rd; 28th Street; 3 ½ Ave; 2nd Ave (by B. Larsons); Barron/Dunn Ave (area fixed); 29th St to 6th Ave.

Motion by Tegels to adjourn Special Town Board Meeting, seconded by North, Motion Carried.

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