

TOWN OF DOVRE  
TOWN BOARD MEETING

The Town Board of the Town of Dovre met on Tuesday, July 9, 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 July 9, 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 16 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 approve the Agenda as presented. No Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the June 11, 2013 Town Board Meeting, Minutes of the June 24, 2013 Special Town Board Meeting, Financial Statement, Detailed Receipts & Disbursements and Reconciliation of Bank Statement Report for June 2013 were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by Plummer to Approve the Minutes of the June 11, 2013 Town Board Meeting, as printed. No Discussion, Motion Carried, Unanimous Vote.

Motion by Nelson, seconded by North to Approve the Minutes of the June 24, 2013 Special Town Board Meeting, as printed. No Discussion, Motion Carried, Unanimous Vote.

Supervisor North questioned not Approving with Motion and 2<sup>nd</sup>. the Financial Statement and Reconciliation of Bank Statement Reports presented by the Clerk/Treasurer. Board discussion Followed.

Motion by Tegels, seconded by Trowbridge to Approve the Financial Statement Report. No Discussion, Motion Carried, Unanimous Vote.

Motion by Tegels, seconded by Nelson to approve the Reconciliation of Bank Statement Report, No Discussion, Motion Carried, Unanimous Vote.

Next Town Board Meeting will be held on Tuesday, August 13, 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.

Greg LaFond, Assessor for the Town of Dovre, reported that he is in the final stages of the Re-Valuation of the Town of Dovre. Letter will be sent with Assessment Notices to Property Owners. He has been able to personally look at all but 3 properties in the Town of Dovre. 1751 Ag Pasture Acres have been reclassified. 120 Property Owners received Notice from Assessor. May 24th the Assessor was available at the Dovre Town Hall from 8 a.m. till 2:30 p.m. to talk to Property Owners with regard to classification changes, etc. 13 Land Owners came in with questions. Properties that are ¼ Mile to ½ Mile from sand plants or on truck routes are given negative influence reductions in Assessments. Negative influences such as Traffic, Lights, Noise, Dust, etc. Adjustments were also made for 10 Mile Creek Properties. Open Book will be held at the Dovre Town Hall on August 13, 14, 15 and 16. Appointment must be made with Bowmar Appraisal, Greg LaFond to appear at the Open Book. Hours available – August 13, 14 and 16 – 8:00 a.m. until 7:00 p.m. and on Thursday the 15<sup>th</sup> – 10:00 a.m. until 8:00 p.m. Board of Review will be held on Tuesday August 20<sup>th</sup> from 9 a.m. to 11:00 a.m. at the Dovre Town Hall.

Chairman Trowbridge regarding Email or Mailed Questions from Taxpayers for Sand Companies. Chieftain Sand and Proppant Barron LLC and Great Northern Sand LLC. Tim from Chieftain stated they did put asphalt millings on several entrances to reduce dust on road. Supervisor Plummer stated he was not happy with the results and would like them to look into using a whey product (salt brine). Chieftain will continue to sweep and water the roads and will investigate other

ways to keep the dust down on the road. Air Monitor – DNR has approved a site for the Air Monitor and Chieftain has received approval to place it 6 feet above the ground and it will be put in place. Chieftain is currently mining only at the Anderson Property. They have submitted to Barron County a plan to approve more mining sites on the Lucky Property. Impact on Water Shed – Barron Co and DNR – 1 of few that materials are not discharging. Pre Drier – Has not been installed as of this date, but will be in the future. Supervisor Plummer – Burms at Anderson Mine are not matted or seeded – weather permitting, will be seeding both sides of Burm. Signage on Sand Trucks – this is being worked on. Great Northern Sand trucks running until 8:00 p.m. - Town Board gave Great Northern Sand permission to run until 8:00 p.m. temporarily on an as needed basis until Truck Hauling Route is completed. Some trucks louder than others. This is being addressed. Information regarding the Bannister Conveyor Sand Hauling System – Town of Dovre has not been informed of anything with regard to this project. Progressive Rail Schedule – Coordinates with other UP and Altoona. Schedule is to leave Chippewa at 10:00 a.m. every day and would get here around noon. Question – Is there a time frame for Chieftain to find solutions to problems? Side of 3<sup>rd</sup> Avenue is in need of repair.

New Gas Powered Hot Water Pressure Washer has been purchased from Hotsy Cleaning Systems, Inc, and is in operation.

Letter to Residents with a Dwelling on property with Border ½ Mile or less to the border of Sand Mine or Sand Plant; is being worked on.

New Dovre Town Hall: Supervisor Tegels revised the sketch of a possible new Town Hall. Estimated cost for just the building is \$125.00 Sq Foot with a possible 1500 Sq Foot Building, \$188,000.00. Will continue to work on this.

Motion by Tegels, seconded by North to allow Great Northern Sand LLC a Temporary Sand Hauling and Service Vehicles Route of 27<sup>th</sup> Street to 2<sup>nd</sup> Avenue to Sand Mine on July 13, 15 and 16 and possibly the 22<sup>nd</sup> or 23<sup>rd</sup> with hours of hauling from 6:00 a.m. to 6:00 p.m. with dates subject to change if necessary, No further discussion, Motion Carried.

Storage of Fuel in Metal Containers. Chairman Trowbridge and Patrolman Harelstad will look into this and find more information and will give a report at the August Town Board Meeting.

Building Inspector written Report reviewed by the Town Board: Building Inspector was not present. Chairman Trowbridge has not received or seen the State Approved Plans from Marty Maidment located at 2 CTH SS. He will talk to Building Inspector and Marty Maidment.

Patrolman's Report: 1<sup>st</sup> pass of Mowing is completed. 3 ½ Avenue Blacktopped.

Shouldering 3 ½ Avenue: Jeff Antczak Trucking, LLC Bid - \$16.54 Per Yard: John S. Olynik, Inc - \$16.33 Per Yard.

Motion by Plummer, seconded by Nelson to accept Olynik Bid for shouldering 3 ½ Avenue at \$16.33 per yard. No further discussion, Motion Carried. Unanimous Vote.

Driveway Permits: None

New Auburn Area Fire Department Report: No Report – Meeting coming up next Thursday.

Board Member Reports: Jim Plummer – 25 ½ Street has a couple of wet spots and this problem has been addressed with SEH. Bruce Tegels - Working on Sketches for a new Town Hall - would like input on this possible project. Dan North - Board is in the early stages of talking about a new Town Hall. Possibility of preserving current Town Hall building as a State Historical Building. Will need a committee to investigate and present ideas. Arlene Hoveland is interested in being on the committee. Arlene will speak to residents who have expressed interest in this project. Much Information needs to be obtained and presented to look at the different options.

Road Damage on Novak Road while hauling rocks – Chairman Trowbridge will meet with Tim from Chieftain Sand regarding this matter.

Monday, July 15, 2013 at 1:30 p.m. at the Dovre Town Hall, Linda K. Reinolt, Clerk/Treasurer, Arlene Hoveland, previous Treasurer for the Town of Dovre, Chairman Dean Trowbridge and Supervisor, Dan

North will meet informally with Mr. Dan Thole, Auditor for Town for Dovre to review the 2012 Audit and answer questions.

August Meeting agenda items; Board of Review; Pressure Washer; Committee for preservation of current Town Hall Building; Letter to Residents with a Dwelling on property with Border ½ Mile or less to the border of Sand Mine or Sand Plant; New Auburn Area Fire Department Report; Fireproof Cabinet/Metal Containers for storage of Fuel; Discussion New Town Hall.

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

Public Comments: Arlene Hoveland's mailbox had been damaged and knocked down. Someone from the road crew working on 25 ½ Street fixed the mailbox and put it up one night at 10:00 p.m. Mailbox door works as good as new now. Thank you.

Chieftain Sand and Proppant Barron LLC has installed an Emergency Notification Siren System for their Employees. Chieftain will be testing the Alarm System. The Town Board would like Notice of this to be put in the Chetek Alert and Posted at Town Hall prior to the test dates. Chieftain will let us know the dates for testing and a Notice will be put in Chetek Alert and Posted.

Motion by Nelson, seconded by Plummer for the Board to go into Closed Session under WI Statute Sec.19.85(1)(f) Injurious Personal Information. Roll Call Vote: Trowbridge-Yes; Plummer-Yes; Tegels-Yes; North-Yes; Nelson-Yes.

Discussion

Motion by North, seconded by Plummer to reconvene into Open Session – Roll Call Vote: Trowbridge-Yes; Plummer-Yes; Tegels-Yes; North-Yes; Nelson-Yes.

Motion by Plummer, seconded by Nelson to adjust process of payroll payment for Employee, Art Harelstad, Jr. Hours will be Emailed to Linda K. Reinolt, Clerk/Treasurer by Employee on Sunday or Monday a.m.. Payroll Check will be mailed to Employee so check is received by Wednesday of same week. Employee will turn in Payroll Sheets showing work performed and time at the Monthly Town Board Meeting.

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

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