

TOWN OF DOVRE  
TOWN BOARD MEETING

The Town Board of the Town of Dovre met on Tuesday, August 13, 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 August 13, 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 14 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 Tegels to approve the Agenda as presented. No Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the July 9, 2013 Town Board Meeting, Minutes of the July 17, 2013 Special Town Board Meeting, Financial Statement, Detailed Receipts & Disbursements and Reconciliation of Bank Statement Report for July 2013 were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by Plummer to Approve the Minutes of the July 9, 2013 Town Board Meeting, as printed. No Discussion, Motion Carried, Unanimous Vote.

Motion by Tegels, seconded by Nelson to Approve the Minutes of the July 17, 2013 Special Town Board Meeting, as printed. No Discussion, Motion Carried, Unanimous Vote.

Motion by Tegels, seconded by North to Approve the Financial Statement Reports as of July 31, 2013. No Discussion, Motion Carried, Unanimous Vote.

Motion by North, seconded by Nelson to approve the Reconciliation Report of the July 2013 Bank Statement, No Discussion, Motion Carried, Unanimous Vote.

Chairman Trowbridge reported that the KEW Hot Water Pressure Washer. Model – Contractor - 11 HP Honda Engine – 2500 PSI – Serial #9001921, was purchased by Anderson Trucking for \$1,000.00.

Next Town Board Meeting will be held on Thursday, September 12, 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, is holding Open Book Sessions this week 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. Property Owners who want to appear before the Board of Review, must make an appointment with the Town of Dovre Clerk/Treasurer 48 hours prior to the Board of Review and mail or hand deliver the completed Objection Form to the Town of Dovre, Clerk/Treasurer prior to the Board of Review.

Arlene Hoveland reported she has not made contact with Mr. Brown of the State Historical Society as of yet. She knows of 4 Residents who are interested in being on a committee to determine how and if the current Town Hall Building could be preserved and made into a Historical Site for Town of Dovre, if the electors vote to build a new Town Hall for the Town of Dovre.

Attorney Thiel has composed a Letter to Residents with a Dwelling on property with property border between ¼ and ½ Mile distance to the border of Sand Mine or Sand Plant. Copy of proposed letter was given to each Board Member. The Board determined unanimously to send this letter to those qualified residents by certified mail. The Mailing List of those residents will continue to be worked on by Dan North and Linda K. Reinolt.

New Dovre Town Hall: Supervisor Tegels reported that the proposed plans are being prepared in blueprint form and are still being worked on. Will be on the September 2013 Town Board Meeting Agenda.

Storage of Fuel in Metal Containers. Will be on September 2013 Town Board Meeting Agenda.

Chieftain Sand and Proppant Barron LLC met with the Department of Transportation with regard to 2-way traffic on 3<sup>rd</sup> Avenue. Per the D.O.T. the road is safe for 2-way traffic. Chieftain is using 12 trucks for hauling on 3<sup>rd</sup> Avenue and this is working well for Chieftain. Chieftain has received an OK from Barron County with regard to the Amendment to their Reclamation Plan at the Anderson Property Mine and will begin to work on the Reclamation Process as soon as possible. Chieftain Sand representative stated they plan to be finished mining the Anderson Mine by the end of November 2013. Chieftain continues to work with the problem of the dirt left on 3<sup>rd</sup> Avenue and the dust from the hauling trucks. Per Al Albrecht, property owner and resident on 3<sup>rd</sup> Avenue, the dust problem has improved. Supervisor Plummer commended the Truck Drivers for Chieftain Sand on their driving on Third Avenue.

The Railroad Crossings in the Town of Dovre are in very bad shape and need repair. Chairman Trowbridge stated that the Town Board must pass a Resolution, per State Statutes, with regard to these crossings and send it to Progressive Rail Company. The Railroad Company then has 30 days to reply, etc. Chairman Trowbridge will contact Attorney Thiel to draw up the Resolution.

Chairman Trowbridge has received the State Approved Plans for Marty Maidment's 12,000 Gallon Fuel Tank, located at 2 CTH SS.

Dovre Representative, Al Albrecht, on the New Auburn Area Fire Department Board reported that a survey was made on the land donated to the Fire Department for a New Fire Department Building and lot line problems have been resolved. Fire Department will gain a little land.

Dovre Representative, Chris Carlson, on the Chetek Ambulance Board reported that there is a need to increase the number of people on the Ambulance Crew because the Town of Rusk in Rusk County does not have an Ambulance Crew. Other than this problem, things seem to be going OK.

Patrolman, Art Harelstad's Report: Center Striping done on 6 ½ Miles of Road in the Town of Dovre. Shouldering has been completed on 3 ½ Avenue. 3 ½ Road Project is completed. All of Dovre Roads must be rated by December 15, 2013, per State of WI D.O.T. Should Patrolman continue to do the road rating?

Motion by Nelson, seconded by Plummer to register Patrolman, Art Harelstad, Jr in the "Using Paser and WISLR to Manage Your Roads" Class at Rice Lake, WI on August 22, 2013, Motion Carried.

Patrolman, Art Harelstad, Jr. is working on the State of WI. required 5 Year Road Plan for Town of Dovre Supervisor Plummer looked at and reviewed these roads with Patrolman. Patrolman Harelstad presented the Board with a Map showing proposed Roads to be improved through 2018 Would like to see 2 miles of Road Improvement/Construction per year. 2014/2015 Town of Dovre will qualify to apply for the State of WI TRIPP Project, working through Barron County. Barron County will notify Town of Dovre when eligible and time period to apply. Suggestion of Roads for the TRIPP Project – 30<sup>th</sup> Street, Town of Dovre part of the road and Approximately 2 miles of Barron/Dunn Avenue. Would like to cut down some hills for safety.

Driveway Permits: None

Building Inspector written Report reviewed by the Town Board: Building Inspector was not present.

Board Member Reports: Jim Plummer – Supervisor Plummer would like to continue to work with Patrolman, Art Harelstad, Jr on Rating the Town of Dovre Roads, required by the State of WI D.O.T. Bruce Tegels - Supervisor Tegels has had quite a few telephone calls from property owners with concern about their increased assessments and the scheduled Open Book times and dates. Dan

North - Dan, Dean Trowbridge, Linda K. Reinolt and Arlene Hoveland met informally with Dan Thole with regard to the 2012 Audit of the Town of Dovre Financial Records. Mr. Thole stated that the Town of Dovre was given the highest rating available and stated that the Town of Dovre is in good financial condition and will assist, if needed, with handling the monies that will be paid to the Town of Dovre by Great Northern Sand LLP and Chieftain Sand and Proppant Barron LLC in January 2014 for the Property Value Guarantees.

August 26, 2013 the Barron County WTA will meet at the Barron Justice Center at 7:00 p.m.

Tim Nelson – No Report; Dean Trowbridge – Asked Chieftain Sand about the Tabor/Adams Land being eligible for Property Value Guarantee. Tim, from Chieftain Sand stated that it is eligible, as they are mining another 3 acres in the Anderson Mine so Borders are in the ¼ Mile distance.

September Meeting agenda items; Committee for preservation of current Town Hall Building; Status of Letter to Residents with a Dwelling on property with Border ¼ to ½ Mile to the border of Sand Mine or Sand Plant; New Auburn Area Fire Department Report; Ambulance Report; Fireproof Cabinet/Metal Containers for storage of Fuel; Discussion New Town Hall. 2014/2015 Snowplow Contracts; Progressive Rail Company Railroad Crossing Resolution.

Motion by Tegels to pay current bills as presented, seconded by Nelson, No Discussion, Motion Carried, Unanimous Vote.

Public Comments: Mary Nietzel RE: Property Value Guarantee. How It works. Property qualified must be between ¼ and ½ Mile, Maximum distance, from Border of Dwelling Property to Border of Sand Company Property. Payment will be the difference of the Fair Market Value of property and the amount paid for the Property Sale if less than the Fair Market Value. This will be paid from the Sand Company's Royalties paid to the Town of Dovre. Payments are to be made no later than January 31, 2014 and every year that follows. How much is expected to be generated from the Sand Companies? Royalty Payment is based on Tonnage of dry product shipped. Per 1000 tons of raw sand mined – 60% to 75% will go as finished product.

Mark Ziperski suggested that it would be advantageous to receive quarterly reports instead of yearly report of tons shipped. Weight records are kept on file for a period of 3 years by each Sand Company. Confidential Information regarding tonnage of dry sand shipped by Progressive Rail Company for the Sand Companies can only be obtained with written permission from the Sand Companies to Progressive Rail Company to release that information to the Town of Dovre.

No Information has been received with regard to the status of the proposed Conveyor System That would go through privately owned properties in the Town of Dovre and cross County Rd A (3 ½ Avenue West of HWY SS).

Supervisor Plummer plans to go to Hi Crush Sand Company to see how their conveyor system works. Is there a Dollar Amount set by the State of WI with regard to putting road projects out on bids or not putting a project out on bids?

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

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