

## **TOWN OF DOVRE**

### **TOWN BOARD MEETING**

The DovreTown Board met at 6:00 p.m. on June 5, 2014 at the Dovre Town Hall located at 304 25 ½ Street. Bob Archibald representing Sioux Creek Silica was present.

Supervisor, Dan North called the Meeting to order at 6:00 p.m. Roll Call - Supervisors Present – Tim Nelson – Dan North - James Plummer – Mitch Hanson. Dean Trowbridge – Absent - . Clerk/Treasurer – Linda K. Reinolt Present.

Agenda – Supervisor North presented the Agenda. Motion by Nelson, seconded by Hanson to approve the Agenda as presented. No further Discussion, Motion Carried, Unanimous Yes Vote.

Supervisor Dan North, Greg LaFond and Attorney Thiel and Bob Archibald from Sioux Creek Silica, LLC met at Attorney Thiel's Office in Eau Claire, WI on Thursday, June 5, 2014.

Discussion with regard to specific items in the Operations Agreement were discussed and clarified. Attorney Thiel will review the Agreement as written, will make needed changes and will have the Operations Agreement for the Board's Review and possible adoption on June 10, 2014, at the Dovre Town Board Meeting.

Attorney Thiel proposed and drew up a Letter of Intent from the Town of Dovre to Sioux Creek Silica, LLC to approve the Operations Agreement with Sioux Creek Silica, LLC on Tuesday, June 10, 2014, subject to the following conditions.

- 1) Receipt of all Exhibits by the Town Board on June 5, 2014.
- 2) Receipt on June 5, 2014, of a complete list of property owners on whose property the proposed Conveyor system will be located.
- 3) The definition of the meaning of "material breach" to be provided by Attorney William Thiel.
- 4) The receipt and acceptance of an acceptable "Guaranty for Conveyor Construction" from Sioux Creek Silica, LLC., subject to the review and approval of Attorney William Thiel.
- 5) The final review of the Operations Agreement by Attorney William Thiel and his recommendation for adoption.

Supervisor North read Letter of Intent aloud.

Discussion with regard to conveyor: Conveyor will be a set of 3 separate conveyors connected together. Conveyor Belt has steel threads that will send an alarm if there is a problem (built in trouble finder). Conveyor will be totally covered – Ground to Ground and it can run in most inclement weather. 36 " Width – Dome Cover is 48" wide. 2 – 400 horse power motors – will move 1250 ton per hour. Mr. Archibald will keep the Town Board fully aware of what is going on. Sioux Creek Silica., LLC will be paying Royalty to the Town of Dovre Monthly. Once there is a design for crossing Co Rd "AA", he will bring the plan to the Town Board.

Supervisor Hanson asked if the Town is covered if some other valuable product is found while they are conveying sand? This is covered in the Operations Agreement under "Material Breach".

Motion by Nelson, seconded by Plummer to sign the Town of Dovre Letter of Intent for Sioux Creek Silica, LLC, Motion Carried – Unanimous Yes Vote.

Building Permit Fee Schedule, stating \$.10 per Foot – Not to exceed \$2,000.00, to be attached to Operations Agreement.

Motion by Nelson to adjourn Meeting, seconded by Plumer, Motion Carried - Unanimous Yes.

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