

Town of Dovre Agenda for Regular Meeting

June 24, 2014 at 7:00 p.m.

Call to Order & Roll Call

Adoption of the Agenda

Minutes of Previous Meeting

Set Date for Next Meeting

Chairman Dean Trowbridge

deanindovre@gmail.com

715-237-2425

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests

Old Business:

- Citizens Connected Computer/Service Proposal - Possible Action
- Consultants Contract and Fee - Greg LaFond - Possible Action
- Replacement Wing on 2005 Truck - Possible Action
- Barron/Dunn Ave Rd Project Water Resources Application for Project Permit -
 - Need Chairman Signature & Check
- Road Status - Water - Possible Action
- Gravel Stock for Town Road Repair - Possible Action
- Chieftain Sand Anderson Mine Operation Agreement - Possible Action
- 2013 Audit Completed - Draft Report & Letter - Chairman and Clerk Signature

New Business:

- Northern Industrial Sands - June 16 Letter from Dovre - Initiate site grading
- Patrolman Report
- Driveway Permits
- Application for Non Metallic Mining Operations Agreement - Review & Possible Action
- Moratorium Discussion - Possible Action
- Board Member Reports and Updates
- July 8, 2014 Agenda Items
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Convene into Closed Session: Under WI Statue 19.85(e)

- Negotiations with Great Northern Sand LLC
- Discussion of Township Future Planning related to Frac Sand

Reconvene to Open Session

Adjourn