

TOWN OF DOVRE  
TOWN BOARD MEETING

The Dovre Town Board met at 7:00 p.m. on Tuesday, August 19, 2014 at the Dovre Town Hall located at 304 25 ½ Street. Twelve (12) Town of Dovre Residents and Guests were present. Names of persons present at the meeting are on file with the Clerk/Treasurer.

Chairman, Dean Trowbridge called the Meeting to order at 7:00 p.m. Roll Call – Supervisors – Tim Nelson – James Plummer – Mitch Hanson are Present. Supervisor Dan North will be late arriving at the Meeting. Also Present – Consultant – Greg LaFond – Clerk/Treasurer – Linda K. Reinolt.

Chairman Trowbridge announced to those present that this Board Meeting is being recorded.

Agenda – Motion by Trowbridge, seconded by Nelson to add to the Agenda, after Morgan Parmley, Ltd. Northern Industrial Sand, LLC Road Agreement. Add to New Business - John S. Olynik, Inc. request for road use to haul gravel. Motion Carried by Unanimous Yes Vote.

Motion by Nelson, seconded by Trowbridge to approve the Minutes from August 5, 2014 Town Board Meeting, as printed. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Plummer to approve Minutes from August 6, 2014 Town Board Meeting -- Amended Motion by Nelson, seconded by Trowbridge to approve the Minutes from the August 6<sup>th</sup>, 2014 Town Board Meeting with the correction in proposed change #3 to read 8,800 tons per haul day instead of 8,800 lbs. per haul day, Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Trowbridge to hold a Town Board Meeting on Tuesday, September 9, 2014 at 7:00 p.m. at the Dovre Town Hall. The purpose of this Meeting is to continue Negotiations to come to an agreeable solution with Sioux Creek Silica, LLC with regard to the proposed Amendment No. 1 to Sioux Creek Silica, LLC Operations Agreement with the Town of Dovre.

Motion by Nelson, seconded by Hanson to hold the regular Town Board Meeting on Wednesday, September 10, 2014 at 7:00 p.m. The Board will meet at 6:00 p.m. to inspect roads and/or driveways. Motion Carried with a Unanimous Yes Vote.

Public Comment – 15 Minutes – 3 Minutes per person. Residents: None – Land Owners: None – Guests: None.

Morgan & Parmley, Ltd – Not present

Northern Industrial Sand, LLC - Brian Gilbertson and Larry McGlumphy representing Northern Industrial Sand LLC and the Town Board discussed the Northern Industrial Sand, LLC "Town Highway Repair & Maintenance Agreement". Changes were agreed upon in Section 18 – Estimated Number of Trucks Hauling Daily to 200 and also increase to 2.5 million tons of raw materials transferred to Facility and the Evaluation of an Alternate Haul Route. This revised Agreement will be available for signatures tomorrow, August 20, 2014 and would be effective on September 19, 2014. The 30 days immediately preceding September 19, 2014, Northern Industrial Sand, LLC will evaluate the feasibility of an alternate haul route built parallel to 5 ¼ Street and report the results to the Town Board prior to September 19, 2014.

Motion by Nelson, seconded by Trowbridge to adopt the "Town Highway Repair & Maintenance Agreement – Draft #3 with agreed upon changes to be made to the document. Document will be revised and available for signatures tomorrow, August 20, 2014. Roll Call Vote – Trowbridge – Yes; Nelson – Yes; Plummer – Yes; Hanson – Yes; North – not present at meeting, Abstained Vote. Motion Carried.

Morgan & Parmley, Ltd. – Zech Gotham – Presented to the Board information and necessary changes with plans for the New Town Hall. Site Plan is East of the Town Hall and the building will be parallel with the Town Shop Building. Will not encroach existing driveway. Will be more parking area. Holding tank on the south side of Town Hall. Some changes in the foundation. Tubing for floor heat will be in in an alternate bid for heating, not in base bid. Will have emergency lighting and erosion control. Water has been tested. Water – Nitrate level high and water is acidic. Recommend putting in a water softener. Use

poly pvc pipes. Pressure tank will be put in the Utility Room. Parking lot will be gravel at this time. Details with telephones, etc. will work with Citizens Connected. Cabinets should be shown on the building plans. Zech will complete the plans and they will be finalized at September 10<sup>th</sup> Town Board Meeting and then final plans can be sent to State of WI for approval. Bids for the project will be advertised in The Chetek Alert and the Bloomer Advance. Question – Cost and Location – Plan for current Town Hall. Cost will be known after bids are received – Location was changed because there was not enough room for setbacks, etc in other location. Plans for current Town Hall – do not know at this time.

Emergency Operations Plan - Town of Dovre Emergency Operations Plan has been updated. Added New Auburn School – Day Care in New Auburn – and Northern Transload. This Document will be reviewed every year and updated as necessary. Motion by Nelson, seconded by Trowbridge to bring this to the Board for Approval and Signatures at the September 10, Town Board Meeting, Motion carried with a Unanimous Yes Vote.

Property Value Guarantee Appraiser Contract - Motion by North, seconded by Nelson to approve and sign the Property Value Guarantee Appraisal Contract with Lora Loonstra Appraisal, Menomonie, WI. Motion carried with a Roll Call Vote – Trowbridge, Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes.

New Auburn Area Fire Department Board Representative from Dovre, Al Albrecht, reported that the Fire Department was notified that the Grant, in the amount of \$400,000.00 they applied for was approved.

Olynik's request for road use to haul gravel. More information is needed. Will put on September 10, 2014 Meeting Agenda.

Discuss/Approve – Non-Metallic Mining Operations License Fees – Consultant Greg LaFond – Suggested Changes to the Non-Metallic Mine License Fee. Application Fee - \$25,000.00. Initial License Fee - \$100,000.00. Renewed at \$75,000.00 per year plus \$.25 per ton of sand shipped paid to the Town of Dovre. Mr. LaFond stated the form is on the web site so it is in compliance with the Ordinance. Motion by Nelson, seconded by North to approve the Non-Metallic Mining Operations License Fees with suggested changes by Mr. LaFond and once finalized to be posted on the Web Site. Motion Carried with a Unanimous Yes Vote.

Discuss/Approve Action Plan RE: Future Planning – Consultant, Greg LaFond - #1 – Review/Revise Comprehensive Plan – look at possible completion date of August 15, 2015. #2 – Review Transportations Systems and Future Traffic Impacts; #3 – Review Economic Impact of Frac Sand Mining & Impact on Property Values - Goal – 2015; #4 – Identify Adverse Environmental Impacts/Issues/Concerns – Goal 2015. A concern of the Board Members is finding enough people in the Town of Dovre who would be willing to serve on these committees. Supervisor Nelson - There is cost involved with all 4 Points of the Action Plan. #1 Comprehensive Plan could be a long process and would need people committed to this process. #2 regarding Transportation System and Future Traffic Impacts, number of cars and trucks on roads, etc. – suggestion from LaFond – Write letter to Barron Co and the Sand Company's to obtain information needed to help with reports; Economic Impact Statistics – Contact UW WI. Environmental Impacts – Could put on the back burner. The Comprehensive Plan does not really carry any weight. Suggestion by Lori Trowbridge that the Town look at doing this as a progressive plan taking it step by step instead of trying to do it all at one time. Motion by North, seconded by Nelson to have Consultant, Greg LaFond write a letter to Barron County to obtain needed information with regard to Action Plan #2. Motion Carried by Unanimous Yes Vote.

Board Member Reports and Updates - Nelson – None; North – WI Towns Association Meeting on August 25, 7:30pm regarding Implements of Animal Husbandry Law, that is changing all the time. Plummer and Hanson will be attending the meeting. Likes the Chrome Book; Plummer - Complaint on driveway where ditch work was done on 3 ½ Avenue from 29<sup>th</sup> to 30<sup>th</sup> Street. Have heard nothing from the County with regard to the Butterfield Culvert on 30<sup>th</sup> Street.; Hanson – County Line / Barron Dunn Avenue – When will they pulverize and gravel and when will Xcell Energy move poles. Poles have been

moved. Gravel has been hauled on 3 ½ Avenue from 29<sup>th</sup> Street to 30<sup>th</sup> Street and John S. Olynik, Inc. will honor the original contract for the Gravel Price.

Mr. Lafond reported he had met with Attorney Bill Thiel. Letter written by Consultant Greg Lafond for the Town of Dovre Board to Weld, Riley, Prenn & Ricci S.C. was taken very seriously and has caused them to take appropriate actions.

Next Meeting Agenda Items - Morgan & Parmley, Ltd. - Emergency Operations Agreement; Update John S. Olynik Route Request; Action Plan for Future Planning; Set Dates for Budget Meetings.

Motion by Trowbridge, seconded by North to adjourn Meeting. Motion Carried – Unanimous Yes Vote.

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