

## TOWN OF DOVRE TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday, September 10, 2014 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 Wednesday, September 10, 2014, at the Dovre Town Hall. Seventeen (17) 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 and Chairman Dean Trowbridge are all Present. Supervisor Dan North was not present. Also Present - Clerk/Treasurer – Linda K. Reinolt, .Patrolman, - Art Harelstad, and Consultant Greg LaFond were Present,

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

Agenda –. Chairman Trowbridge proposed to Add to Old Business on the Agenda – Jonelis Property – PVG/GNS and Implement of Animal Husbandry. Motion by Nelson, seconded by Hanson to adopt the Agenda with proposed Additions by Chairman Trowbridge. No further Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the August 19, 2014, Town Board Meeting and September 3, 2014 Town Board Meeting and a Summary of the Financial Statement, as of July 31, 2014 were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by Trowbridge to approve the Minutes from the August 19, 2014 Town Board Meeting as printed. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Hanson to approve the Minutes from the September 3, 2014 Town Board Meeting as presented. Motion Carried with a Unanimous Yes Vote.

Decision of the Board to hold the next Town Board Meeting on Tuesday, September 30, 2014. at the Dovre Town Hall. Town Board Meeting will begin at 7:00 p.m

Decision of the Board to hold a Meeting on Friday, September 26<sup>th</sup> at 9:00 a.m. at the Dovre Town Hall to Receive and Open Bids requested for building the New Dovre Town Hall. Zech Gotham from Morgan & Parmley, Ltd. will be present to accept the Bids and read aloud and Board Members present will be Jim Plummer and Dan North and Clerk/Treasurer – Linda K. Reinolt.

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

Morgan & Parmley, Ltd – Zech Gotham reported that Building and Plumbing Plans are submitted to the State of WI for review. Review Dates by the State of WI are September 24, 2014 and September 25, 2014. Overview – Zech met with Barron Electric Coop – The most economical power upgrade will be to upgrade Service on the Town Shop and run 1 Meter for both Buildings at a cost of \$960.00. Zech also met with Citizens Connected to review building specs. Will have Fibre Optic Service in Town Hall and a line running to the Town Shop. All work with Citizens Connected will be billed through Citizens Connected. Notice for Bids was put in The Bloomer Advance, The Chetek Alert and sent to 4 Builders Exchanges. The Bids are to be proposed as the Bid Packet requests, with everything Itemized, Quantities and Costs. They are to be bid with and without the 2 Alternate plans as stated in information. Zech also met with the Gas Company and the Tank will remain at the current location for the New Town Hall. Zech stated that he has advertised that the Bids are to be hand delivered to the Current Dovre Town Hall between 8:00 am and 9:00 am on Friday September 26, 2014. Supervisor Plummer asked how payment will be set up. Payment Requests will go to Zech at Morgan & Parmley, Ltd. and must be received 1 week prior to a Town Board Meeting. Zech will review the request for payment and bring the request and confirm his review to the Town Board for payment. All Furnishings for the Town Hall will be purchased by the Town of Dovre. Board asked Zech what price he thought bids might come in as and he said with his experience and comparing to similar projects he would guess approximately \$218,000.00 and with alternate bids \$227,000.00

Emergency Operations Plan - Motion by Nelson, seconded by Plummer to approve the updated 2014 Emergency Operations Plan. Motion Carried with a Unanimous Yes Vote.

Olynick Trucking - Road Use for Gravel - The job is out for Bids at this time – Using County Roads.

Discuss/Approve Action Plan RE: Future Planning – Table until September 30<sup>th</sup> Town Board Meeting.

Implements of Husbandry Update - Supervisor Plummer – This is a complex issue and deals with Agriculture Vehicles, etc. There are many types of permitting involved – Possibly talk to adjoining Townships - Possibility of Permitting of vehicles at the County Level. The information changes at each meeting that is attended. The Legislature may still make changes to this. Will Table until September 30<sup>th</sup> Town Board Meeting.

Jonelis Property - Great Northern Sand, LLC - Operations Agreement – Adjustment. Great Northern Sand, LLC provided an Adjusted Map and List of Properties within the ¼ Mile Distance of the Border with Great Northern Sand LLC with Oliver & Christine Jonelis and Mark & Denise Ziperski Properties added. Copies were given to the Town Board. The Town Board would like to have a letter from Great Northern Sand, LLC stating they are committed to further studies with regard to a Conveyor System, which they had said previously they were going to explore. If a Property Owner feels they are within the ¼ Mile Boundary Distance of Great Northern Sand, LLC, it is up to the Land Owner to prove this with a Survey of their property and that survey presented to Great Northern Sand, LLC and the Dovre Town Board.

Motion by Nelson, seconded by Hanson to accept Great Northern Sand, LLC Operations Agreement Modifications with the addition of Oliver & Christine Jonelis Property and Mark & Denise Ziperski Property to the properties that are ¼ Mile from Boundary to Boundary. Motion Carried with a Unanimous Yes Vote.

Sioux Creek Silica, LLC - The Town Board met with Sioux Creek Silica and Companies involved in the Conveyor System Project. They provided a very interesting 90 Minute presentation with regard to different parts of the Project, as Project is moving forward.

Motion by Nelson, seconded by Hanson to confirm the provisions contained in the Sioux Creek Silica, LLC Operations Agreement dated June 10, 2014, regarding the transportation of sand via haul trucks from the Sioux Creek Mine Site to the Sioux Creek Dry Plant, including all use restrictions and royalty provisions contained in Article 7 thereof. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Trowbridge to instruct the Town Attorney and Town Consultant to convey to Sioux Creek Silica, LLC in writing, the Town's support for the construction and operation of the proposed conveyor system in an expeditious manner. In addition, the Town Attorney and Town Consultant shall convey to Sioux Creek Silica, LLC, the Town's willingness to consider extending the period of sand transportation by truck hauling beyond the period included in the Operations Agreement (June 10, 2016) contingent on the receipt of all required permits and satisfactory progress regarding construction of the conveyor system. Motion Carried with a Unanimous Yes Vote.

New Auburn Fire Department - Mike Kellen, President of Fire Department Board and Tom Bischel representing the New Auburn Area Fire Department, Inc. Mike Kellen stated that the Grant was approved in the amount of \$440,000.00. The loan for the Fire Department Building will be written to the Village of New Auburn for a 10 year period. The Building Process will begin in 2014 and be completed in 2015. Superior Silica Sand has offered to pay \$.05 per ton up to \$300,000.00 toward the new Fire Department Building. The cost for writing the Grant was \$4,000.00 and has been paid. It is anticipated that the yearly Assessments for payment to the New Auburn Area Fire Department will continue to be based on Equalized Value as has been in the past. Mike Kellen requested that the Town will continue to be a part of the New Auburn Fire Department, Inc for the next 10 years.

Motion by Trowbridge, seconded by Nelson to continue to stay with the New Auburn Area Fire Department, Inc for the next 10 years. Motion Carried with a Unanimous Yes Vote.

Northern Industrial Sand, LLC - Representatives, Larry McGlumphy and Shane Sabin reported on their study of the feasibility of an alternate haul route built parallel to 5 ¼ Street. The parallel road is not feasible. 5 ¼ Street will be made wider for the Haul Route and will be getting required permits. They may look into also creating a walking path in the area. They continue to keep in contact with the residents in the area. The Board would like consideration of putting in turn lanes off the road to make it easier and safer for the trucks and other traffic on this road. East on 6<sup>th</sup> Street a turn lane with a gradual turn with easement instead of a sharp corner so traffic can pass.

Budget Workshops – Set Dates – Budget Meeting will be on September 30, 2014 at 6:00 p.m. at the Dovre Town Hall.

Establish Non-Metallic Mine License Fee - Motion by Nelson, seconded by Trowbridge to adopt the Non-Metallic Mining Operations License Agreement. Motion Carried by a Unanimous Yes Vote.

Driveway Permits – None

Building Inspector Report – Daryl Dostal, Building Inspector provided a written Report to the Board. Chairman Trowbridge reviewed the Report – New Building Projects on Report – Cutsforth – 1<sup>st</sup> Ave; Nelson – 24 ¾ Street; Great Northern Sand – Mfg Building & Office Building; Moen – 6 3/16 Ave; P. Hodges 3 ½ Avenue. There was discussion with regard to building permits needed for open buildings. Building inspector defines the foot print of the building and per Building Code, will charge \$.15 per square Foot for building fee to The Town of Dovre. An Addition to a home costing in excess of \$2500.00 needs to have a Building Permit.

Patrolmans Report – Have received a couple of phone calls from new residents asking about Garbage Pick up and Recycling. Suggestion by Board to put information on the web site along with Burning Permit Information. On 24 ¾ Street, Driver Property, there is a stack of logs only 3 feet off the Blacktop. Notify Loggers on Driver Property to stack logs further back off the road. Gravel was hauled on 3 ½ Street. Culverts on 29<sup>th</sup> Street and 3 ½ Avenue have been installed. 2 more culverts will be replaced on 3 ½ Avenue. Barron County Highway Department will be Road Striping in the area the week of the 20<sup>th</sup>. Patrolman Harelstad requested the Board to consider Striping 6 miles of roads in the Town of Dovre at a cost of \$500.00 per mile.

Motion by Nelson, seconded by Plummer to move ahead with Striping 6 Miles at a cost of \$3,000.00. Roll Call Vote – Trowbridge – Yes; Nelson – Yes; Plummer – Yes; Hanson – Yes; North – Not Present. Motion Carried with Roll Call Vote.

Barron County Highway Dept. will pulverize 3 ½ Avenue from 29<sup>th</sup> Street to 30<sup>th</sup> Street next week. Harelstad will talk to Olynick with regard to the gravel. Barron County Highway Dept. told Harelstad that they are really swamped with work and if the Town could get someone else to haul gravel on Barron/Dunn Avenue, that would be fine. Will check on the Bid from Barron County for Barron/Dunn Avenue to find the cost of the gravel that was bid. Will Check with Olynick to see if he could haul gravel on Barron/Dunn and what the cost would be.

Fire & Ambulance Report - Chetek Ambulance Meeting on September 16, 2014. A Representative for the Town of Dovre is needed since Chris Carlson is no longer the Representative. Supervisor Nelson will attend the Meeting.

Board Member Report and Updates – Nelson – None; Trowbridge – None; Hanson – None; Plummer – None.

Next Meeting Agenda Items: Action Plan for Future; Animal Husbandry; Town Hall; Building Inspector; Award Bids for Town Hall; Approve Debt Resolution; Gravel on Barron/Dunn Ave; Barron/Dunn Avenue Review;

Review and Pay Bills - Motion by Nelson, seconded by Plummer to pay the Current Bills as presented. No further discussion. Motion Carried - Unanimous Yes Vote.

Motion by Trowbridge, seconded by Hanson to Adjourn Meeting. Motion Carried - Unanimous Yes Vote

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

