

## TOWN OF DOVRE TOWN BOARD MEETING

The Dovre Town Board met at 7:00 p.m. on Tuesday, October 7, 2014 at the Dovre Town Hall located at 304 25 ½ Street for The Regular Monthly Town Board Meeting. Two (2) Town of Dovre Residents 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 – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Linda K. Reinolt, .Patrolman, - Art Harelstad, Jr. and Consultant Greg LaFond were Present,

Agenda –. Chairman Trowbridge proposed to Add to the Agenda, the Financial Report and Reconciliation Report after the Minutes. Motion by North, seconded by Trowbridge to adopt the Agenda with proposed Addition by Chairman Trowbridge. No further Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the Budget Work Meeting and the Town Board Meeting both held on September 30, 2014 were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by Trowbridge to approve the Minutes from the Budget Work Meeting held at 6:00 p.m. on September 30, 2014, with the addition of a correction from Mr. LaFond with regard to the proposed 2015 Mill Rate. Due to an error with the algorithm, the proposed Mill Rate will be \$2.81 instead of \$2.08. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Trowbridge to approve the Minutes from the Town Board Meeting held at 7:00 p.m. on September 10, 2014, as presented. Motion Carried with a Unanimous Yes Vote.

Financial Statement – Supervisor North – Reviewing the total monies in Dovre Accounts in Security Bank – Clerk/Treasurer will check with the bank to see that all monies are covered under the FDIC Rules. Motion by Trowbridge, seconded by North to approve the Financial Statement as presented. Motion Carried with a Unanimous Yes Vote.

Reconciliation Report - Motion by Nelson, seconded by North to approve the Bank Reconciliation Report as presented. Motion Carried with a Unanimous Yes Vote.

Town Board Agreed Unanimously that the next Town Board Meeting will be held on Tuesday, November 11, 2014 at 7:00 p.m.

Public Comment-15 Minutes–3 Minutes per person. **Residents:** None - **Land Owners:** - Steve Coon stated he has contacted Building Inspector, Daryl Dostal for a Building Permit. **Guests** – None

Discuss/Approve Action Plan RE: Future Planning: Table to November 11, 2014Town Board Meeting.

Implements of Husbandry Update: Table for discussion at the November 11, 2014 Town Board Meeting.

ATV Trails - Table to November 11, 2014 Town Board Meeting.

Fall Clean Up Day: A Dumpster will be available at the Dovre Town Hall and Shop property for Town of Dovre Residents to use on October 25 and 26 from 8:30 a.m. to 5:00 p.m. Devon Coon with be the attendant on the property during those hours. Notice will be published and posted with regard to what items will be accepted.

Property Value Guarantee - Sanders Property located at 112 E North Street, New Auburn, WI. Property was purchased by Diane John. Diane John became Diane Sanders after the purchase of the property. Mr. LaFond stated that a Notarized Letter from Security Bank stating this is the same person is needed to proceed with the property appraisal.

Road Use Application Fee – Motion by Nelson seconded by Trowbridge to adopt Town of Dovre Town Highway Repair & Maintenance Agreement Amendment. Motion Carried with a Unanimous Yes Vote. This Amendment sets the Application Fee at \$10,000.00. This Amendment will apply only to Town Highway Repair & Maintenance Agreements after October 7, 2014.

Fire Department Papers - Table to November 11, 2014 Town Board Meeting.

Snowplow Contracts - Clerk/Treasurer reported that Snowplow Contracts have been mailed.

Driveway Permits - Scott Fladten – Field Driveway is completed and Driveway Permit Fee of \$25.00 has been paid by Mr. Fladten.

Building Inspector Report - No Report from Mr. Dostal. Steve Coon stated he has contacted Mr. Dostal with regard to a Building Permit.

Patrolman Report - Barron/Dunn Avenue – All gravel has been hauled on the road, Barron Co said that additional culverts were needed and put in. Board - More Erosion control should have been done with the Road and Barron/Dunn Avenue was left very rough by Barron Co. Installed 2 Culverts on 3 ½ Avenue (29<sup>th</sup> Street to 30<sup>th</sup> Street); TRIPP Project – If project is going to go over \$50,000.00, will need to contact an Engineer; Supervisor Nelson asked – Do we need to do more with the 3 ½ Avenue Project? A Stamp of Approval is needed from an Engineer with regard to the project needs, etc. Art Harelstad, Jr. and Jim Plummer will contact an engineer; Concern with the water on and across 29<sup>th</sup> Street North of Jack Perry's. It is an environmental issue and need DNR Approval to proceed with a plan; Patrolman Harelstad and Supervisor Plummer will continue to look into this matter. Shouldering is needed on 25 ½ Street, the Great Northern Sand Truck Route. The Town of Dovre will contact John S. Olynick, Inc. to see when he could do the Shouldering on 25 1/2 Street. If Olynick, Inc cannot do the shouldering, then Patrolman Harelstad should contact other contractors that do Shouldering. Board would like to get this done before the snow arrives. There is a safety issue with all of the Trucks on the Road every day, so when a date is set to get this project done, Great Northern Sand will be contacted. The cost for the re-shouldering will be paid for by Great Northern Sand from the Road Maintenance Fund. Stockpile of Gravel is low and need 10 more loads of Gravel – Board agreed that Patrolman Harelstad should order the gravel that is needed. Salt/Sand - Patrolman Harelstad will order Salt/Sand from Barron County Highway Dept. 2005 Peterbilt Plow Truck has been repaired and parts replaced by Monroe Truck Equipment and is back. Repairs on the 2000 Peterbilt Truck have been completed.

Fire & Ambulance Report - No Reports – Supervisor Plummer received Fire Department Information today. Table to November 11, 2014 Town Board Meeting.

Board Member Reports and Updates - Plummer – Will be attending Lake Association Meeting on October 16, 2014; North – No Report; Nelson – No Report; Hanson – No Report; Trowbridge – No Report.

Board discussion with regard to 6<sup>th</sup> Avenue. Town of Chetek and Town of Dovre both own part of 6<sup>th</sup> Avenue. Chairman Trowbridge and Patrolman Harelstad will work with Town of Chetek to determine where dividing line of road is for reporting and receiving Transportation Aid on the correct amount of miles for this road.

Next Meeting Agenda Items - Approve Budget Amendment to the 2014 Budget with regard to Town Hall Engineering Fees. Move Twelve Thousand Dollars (\$12,000.00) into the Designated Town Hall Fund to cover Engineering Costs incurred; ATV Routes; New Auburn Area Fire Department, Inc; Approve and Sign Security Bank Resolution Designating Public Depository for Miscellaneous Public Accounts; Implements of Husbandry Update; Action Plan RE: Future Planning;

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

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