

TOWN OF DOVRE

TOWN BOARD MEETING

The Dovre Town Board met at 7:00 p.m. on Tuesday, November 11, 2014 at the Dovre Town Hall located at 304 25 ½ Street for The Regular Monthly Town Board Meeting. Six (6) Town of Dovre Residents – 3 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 – 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 –. Motion by Nelson, seconded by Trowbridge to add to the Agenda, Peter Mikkelson Property after Old Business and to adopt the Agenda with the Addition. No further Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the Budget Work Meeting and the Town Board Meeting both held on October 7, 2014 and Town Board Meeting held on November 5, 2014 were presented to the Town Board in typewritten form.

Motion by North, seconded by Nelson to approve the Minutes from the Budget Work Meeting held at 6:00 p.m. on October 7, 2014. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, to approve the Minutes from the Town Board Meeting held at 7:00 p.m. on October 7, 2014, as presented. North asked about the success of Fall Clean Up Day. Chairman Trowbridge said it was successful, a 2nd dumpster had to be brought out to the site. Board may consider having it both in the Spring and Fall. Attendant – Devon Coon – suggest paying him \$100.00 for the 2 days. Motion seconded by Trowbridge and Carried with a Unanimous Yes Vote.

Motion by North, seconded by Plummer to approve the Minutes from the Town Board Meeting held on November 5, 2014, as presented. Motion Carried with a Unanimous Yes Vote.

Date – Next Meeting – Motion by Nelson seconded by Trowbridge to hold the next Town Board Meeting on Tuesday, December 9, 2014 at 6:00 P.M. at the Dovre Town Hall. Motion Carried with a Unanimous Yes Vote.

Public Comment-15 Minutes–3 Minutes per person. **Residents & Land Owners:** Mark Ziperski stated there were several inaccuracies in the Property Value Guarantee Appraisal done by Loonstra Appraisals and has tried to contact the Loonstra, but has had no reply. 1) Shows 2 bedrooms instead of 3 bedrooms – 2) not correct information with regard to the Heated 4 Seasons Room that is 300+ feet of living space. LaFond stated that Loonstra Appraisal is an Independent Appraisal Co contracted by the Town of Dovre. If the Property Owner needs to be in touch with the Appraiser, he/she must contact the Town Chairman. He also stated that if the property owner is not happy with the appraisal, he/she can hire their own appraiser, per the Resolution. Chairman Trowbridge will contact Loonstra Appraisals with regard to the inaccuracies in the Appraisal and will get back to Mr. Ziperski. Supervisor Nelson said the Board Members should stay neutral not take a position with regard to property owners and appraisals, etc. Mr. Ziperski said he may need to put in a driveway in on 27th Street if the second parcel is sold separately. He would need to complete a Driveway Permit Application and pay the \$25.00 fee. Cathy Albrecht – Is there a procedure list that shows what must be done with regard to the process of listing ones house under the Property Value Guarantee Process. Information is in the Ordinance and Resolution. - **Guests - None**

Discuss/Approve Action Plan RE: Future Planning – Table to December 9, 2014 Meeting.

Implements of Animal Husbandry Update - Supervisor North reported that Barron County Supervisors have voted to go with Option E with Plan B. Supervisor North read Minutes from the Barron County Supervisor's Meeting with regard to this vote. North suggested that the Town should

follow Barron County. There will be more continuity with the County. Will get a copy of the Resolution from Mr. Servi. Discussion and possible action will be taken at the December 9, 2014 Town Board Meeting.

Three Supervisors and Art Harelstad will attend the Barron County Highway Department Open House day in Barron on November 13, 2014. Board members completed the survey with regard to work done on the Barron/Dunn Avenue Project by Barron County Highway Dept. There were several aspects of the project the Supervisors felt were not completed or not done properly. Supervisor Plummer suggested to John Hardin, Barron Co Supervisor representing the Town of Dovre, that the County should provide or have provided, training for employees who run Equipment on these road projects, etc.

ATV Routes - An Amendment to the Original ATV Ordinance will be created to add "Barron –Dunn Avenue to 1st Avenue on 27th Street – 1 Mile" to the ATV Routes in the Town of Dovre. Will be adopted at the December 9, 2014 Town Board Meeting.

Great Northern Sand LLC – GNSand will provide a listing of 17 properties and map to the Town Board with regard to the Property Value Guarantee Properties, at or prior to the December 9, 2014 Meeting.

Fire Department Papers - All Papers have been signed and are on file with the Clerk/Treasurer for the New Auburn Area Fire Department.

Security Bank – New Auburn - Motion by North, seconded by Nelson to enter into the Resolution with Security Bank – New Auburn and sign required Documents designating Public Depository for Miscellaneous Public Accounts set up for Monies received from Northern Industrial Sand and Sioux Creek Silica Sand, Motion Carried with a unanimous Yes Vote. Inez North from Security Bank will be at the December 9th Town Board Meeting to review and explain the "Public Deposit Letter of Credit" Insured Coverage of Funds deposited in the Security Bank New Auburn.

Approve Budget Amendment for Town Hall Engineering Fees - Motion by Nelson, seconded by Plummer to transfer \$12,000.00 into Town Hall Account from Fund Balance (General Acct.) to cover the cost of the Engineering Fees paid to Morgan & Parmeley. Motion Carried with Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes; These Funds will be reimbursed from the Loan Funds secured in 2015 for building the new Town Hall.

Mikkelson Property – Chairman Trowbridge asked Chieftain Sand Representative if Chieftain has done any studies on the Mikkelson Home with regard to the affect the Sand Mine seems to be having on the home? There was a vibrations study done on Chieftain Property and shows it is not affecting the house. An Engineering Study was done on the home. Chairman asked if he could see a copy of the Chieftain Study. They will provide information with regard to Mikkelson Property. Will contact Peter Mikkelson with regard to the Engineering Study and ask if he would provide a copy to the Board.

Budget Update - Mr. Lafond gave a report with regard to estimated Mill Rates, etc for the 2 school districts and will give a complete report at the Budget Hearing tomorrow night – November 12, 2014 7:00 p.m. at the Dovre Town Hall.

Financial Statement – Motion by Nelson, seconded by North to approve the Financial Statement as of October 31, 2014. Motion Carried with a Unanimous Yes Vote. Clerk /Treasurer checked with Security Bank to see that all monies are covered under the FDIC Rules. Inez North said they and we will keep watch of the totals as Tax Monies, etc are deposited to be sure all deposits are covered.

Reconciliation Report - Motion by Nelson, seconded by North to approve the Bank Reconciliation Report as of October 31, 2014. Motion Carried with a Unanimous Yes Vote.

Driveway Permits - Felty Yoder Property – 408 27th Street – Motion by North, seconded by Nelson to approve the Felty Yoder Driveway Permit. Culvert is Required. Driveway Permit Fee of \$25.00 has been paid by Mr. Yoder. Motion Carried with Unanimous Yes Vote.

Building Inspector Report - Chairman Trowbridge read the Building Inspector Report aloud. Work is being done on the following properties in the Town of Dovre. Jim Bayer; Rodney Gunn; Floyd Moen; Steven Coon; Mike Vaughn; Felty Yoder; and Elfers Property.

Patrolman Report - Has been a busy month. All Road Projects have been completed. Installed Culvert on 5 ½ Avenue. Installed 2 culverts on 29th Street North of Jack Perry's and pumped water down to get water off the road. Shouldering is completed on 25 ½ Street, the Great Northern Sand Truck Route. Art is still trying to make contact with a Road Engineer with regard to 3 ½ Avenue. Art received Notice from the Health Insurance Company that premiums will be going up. He will be checking into other insurance coverage and report at the December 9, 2014 Town Board Meeting. Town Board will go into Closed Session at the December Meeting to discuss the Health Insurance Issue with Patrolman Harelstad. Supervisor Plummer reported that a Transit is needed to help with setting culverts, etc. He also reported that Art was given a high grade from the State of WI Road Representative with regard to his work process setting and installing culverts. Snowplowing Underway.

Fire & Ambulance Report - No Reports

Board Member Reports and Updates - Nelson – No Report; North – Attending Meetings on Nov 13th and November 17th; Plummer – Phone Calls – Why not plowing Driveways; Attending several Meetings. Questions - Maidment Shed – Per Trowbridge it is in Forclosure Mr. Maidment in Germany Old J & F Property - Needs to be cleaned up.; Hanson – Who had off road haul trucks on AA last Tuesday Night? Trowbridge – Floor Jack – 22 Ton - run \$600.00 to \$900.00. Will look into availability.

Next Meeting Agenda Items - Amendment to ATV Ordinance; Conveyor and Template Agreement; Amendment to Great Northern Sand Operations Agreement; Town of Dovre Action Plan; Implements of Husbandry Update; Update on Mikkelson Property; Security Bank Representative; Closed Session under 19.85 (1)(c) with regard to Patrolman's Health Insurance.

Motion by Nelson, seconded by Plummer to authorize purchase of a 22 Ton Floor Jack by Patrolman Harelstad, not to exceed \$950.00. Motion Carried by Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes.

Motion by Nelson, seconded by Plummer to pay current bills, as presented. Motion carried by Unanimous Yes Vote.

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

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