

Town of Dovre Agenda for Regular Meeting

January 13, 2015 at 6:00 p.m.

Call to Order & Roll Call

Adoption of Agenda

Minutes of Previous Meeting

Financial Report

Treasurer's Report

Set Date for Next Meeting

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests

Old Business:

- Discuss/approve Action Plan RE: Future Planning
- Implements of Husbandry Update
- Conveyor System Agreement Template
- Update on Mikkelson Property
- Amendment for Great Northern Sands Operations Agreement
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New Business:

- Resolution 2015-1 to Amend Resolution 2014-3 & Resolution 2015-2 to Amend
- Resolution 2014-2 - Discussion and Action.
- Audit Engagement Letter for Clifton Larson Allen
- Approve Payments due to corrections of errors on 2013 assessments (2 properties)
Reimbursement for overpayment of 2014 Property Tax
- Driveway Permits
- Building Inspector Report
- Patrolman Report
- Fire & Ambulance Report
- Board Member Reports and Updates
- Next Meeting Agenda Items

Convene into closed session: Discuss and possible action pertaining to the health insurance for patrolman under Wisconsin State Statute 19.85 (1)(c)

Reconvene into open session:

- Review & Pay Bills

Adjourn

****Discussion and Action may occur on any agenda items listed.**

****All board meetings will be recorded.**