

TOWN OF DOVRE

TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday, January 13, 2015 at the Dovre Town Hall located at 304 25 ½ Street for The Regular Monthly Town Board Meeting. Nineteen (19) 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 6:00 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.

Agenda –. Motion by Nelson, seconded by Plummer to add to the Agenda, (1) Morgan Parmley - 1st Agenda Item under Old Business and to remove the Closed Session and to Adopt the Agenda with noted Addition and removal, as presented by Chairman Trowbridge. No further Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the December 9, 2014 Town Board Meeting, Financial Statement, Detailed Receipts & Disbursements and Reconciliation of Bank Statement Report for December 2014 were presented to the Town Board in typewritten form.

Motion by North, seconded by Nelson to approve the Financial Statement presented as of December 31st, 2014. Supervisor Nelson asked if bills were caught up with work from Barron County – There are bills from Barron County for 2014 work in the January 2015 Bills. Supervisor North asked if \$484,980.11 was current balance of Checking Acct in Security Bank, New Auburn? Clerk/Treasurer answered Yes. No further discussion. Motion Carried with a Unanimous Yes Vote.

Supervisor North asked Clerk/Treasurer about the Tax Settlement Payments. Clerk/Treasurer - January Tax Settlements, due January 15, 2015 have been paid to the Schools and County and State. Motion by North, seconded by Hanson to approve the Reconciliation Statement. No further discussion. Motion Carried with a Unanimous Yes Vote.

Date – Next Meeting – Motion by Nelson, seconded by Plummer to set the date for the next Town Board Meeting on Tuesday, February 10, 2015 at 6:00 P.M. at the Dovre Town Hall.

Public Comment-15 Minutes–3 Minutes per person. **Residents** – Mary Nietzel – Concerned with the State of WI trying to take away local control with regard to the Sand Companies and push through Senate Bill 359. It is important that this matter stay under Local Control of the Towns, Villages and Cities and Counties affected with the Sand Mining and Processing and Transporting, by Train and Truck in the State of WI. Concern with Air Quality Control, as with the increasing number of sand mining and processing there are more particles being put into the air. Information needs to be given to DNR. Could 1 Board Member be given the responsibility to be aware of what is going on and contact the DNR with information etc, to help protect local areas and citizens?

Land Owners – Bob Archibald, representing Sioux Creek Silica LLC - Update on Sioux Creek Silica Conveyor Project. Question – Trowbridge and Plummer attended a meeting last week with regard to this Conveyor project. Is it feasible to run the Conveyor over the Town Roads, County Rd and Under HWY 53? Conclusion – Yes it is feasible. Barron County will provide the design parameters to cross County Rd “AA” and these parameters will also be used for crossing over the Town of Dovre Roads. Conveyor will be 18’ 9” above the blacktop. Engineers are working on the design. Department of Transportation Representative said the DOT has permitted a few projects with under the Highway requests and expect to be having more in the future. The DOT has no issues with this proposal and are confident there is an engineering solution, but will not approve or disapprove until the final set of plans are given to them. Question - How long after DOT gets plans will it take for approval or disapproval? If they present a “Good Set of Plans”, probably a couple of weeks. Bob Archibald said that when everything is ready to be submitted, Town of Dovre will receive copies of the documents being submitted.

Guests - Question – Will Sioux Creek Silica LLC need to amend their current NR135, Reclamation Plan? Yes they will need to propose an amended NR135 for Conveyor and Dry Plant. NR135 is a plan approved or disapproved by Barron County.

Morgan Parmley – Town Hall Bids - Zech Gotham from Morgan Parmley reported that Advertisement for Bids have been put in the Chetek Alert and Bloomer Advance to run for 2 weeks and also in several Trade Papers. Bids will be opened on February 3, 2015 at 9:00 a.m. Two (2) Board Members will open Bids at the Dovre Town Hall, located at 304 25 ½ Street with Zech Gotham on February 3, 2015. The Bids will be Reviewed and Awarded on February 10, 2015 at the Town Board Meeting. Copy of the plans have been mailed to Clerk/Treasurer and also given to the Board tonight. Have had a number of Bid Documents requested. Overview: the HVAC System has been revised Per State of WI. Will be using a rooftop package and unit will set outside with duct work coming through the wall. Updated cost – Was at \$224,000.00 – Now \$233,000.00.

Discuss/Approve Action Plan RE: Future Planning – Table to February 10, 2015 Meeting.

Implements of Husbandry Update - Supervisor North reported that he has filed with the WI DOT that at the December 9, 2014 Town Board Meeting the Town of Dovre, Barron Co. Adopted Act 377 Option F – The Total Opt Out Ordinance. The designated contact person for permit request is Chairman, Dean Trowbridge. This is a No Fee Permit. This will be in effect for the calendar year of 2015. The Town Board has the option to review and change to a different option prior to January 15, 2016. Explanation – Act 377 Option F - The Board is to do nothing as the Town falls under the default State Rules.. Meaning, the Town did not adopt a local ordinance and is abiding by the Act (Act 377). The Act provides for the 23K/axle limitation and a 92K GVW limit. Category "B" IOHs (Harvesters, Tillage, etc.) are exempt from axle limit (23K), but are subject to 92K weight limit. Operators can apply for a No Fee permit. The applications may be either approved, approved with conditions or denied. If denied, the Town must provide a "reasonable and structurally sound" explanation for being denied. If denied, the action can be appealed.

Conveyor Highway Crossing License Agreement Template – Supervisor North questioned a sentence in Section 9 – 2nd line of 2nd paragraph – Typo Error, needs to be corrected – (possibly states “abandon the conveyor system). Section 12 - Noise Limitations – should state “limited to 80 decibels at neighboring property line”. Motion by North, seconded by Nelson to adopt the “Conveyor – Highway Crossing License Agreement – Draft 2 – 12/18/14” with corrections to be made in Section 9 and Section 12 of Document. Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes.

Questions were asked and answered by Chairman Trowbridge with regard to the Agreement Template. Heights and Widths of conveyor will be according to Barron County Road Crossing Parameters and fall into Town and County Regulations. If it is in the Towns Road Right Of Way (Roads have 66 Ft Right of Way.) it is under the Town’s jurisdiction.

Update Mikkelson Property – Chairman Trowbridge reported that the Town of Dovre Attorney Thiel advised him that the Town of Dovre should stay out of this situation between Chieftain Sand and Proppant Barron LLC and Mr. Mikkelson. The Town has not received the Engineering Report requested from Chieftain that was done on the Mikkelson property. There is a misunderstanding in what the Town’s Attorney told Chairman Trowbridge and information from Mr. Mikkelson. Chairman Trowbridge will contact Attorney Thiel with regard to this matter. Chieftain Sand Representative said Chieftain and Mr. Mikkelson agreed to a 3rd party doing the Engineering Study and Chieftain Sand paid for the study. Chieftain Sand Representative said it was OK for Mr. Mikkelson to Show the report to the Town Board. Mr. Mikkelson stated he has not received a copy of the report from Chieftain Sand.

Amendment for Great Northern Sands Operations Agreement - Agreement was adopted at December 9, 2014 Board Meeting and needed the signature of Robbie Sage, President – Great Northern Sand LLC. Aaron Kent, Great Northern Sand LLC, reported he will have the Signed Document with address correction tomorrow and will deliver to Chairman Trowbridge tomorrow, January 14, 2015.

Sand Company Annual Presentations - Presentations from all of the Sand Company’s year in review and future plans, etc were scheduled to be given at the Town of Dovre Annual Meeting. Chairman Trowbridge said he is scheduling these presentations to be given at the February 10, 2015 Town Board Meeting instead of at the Annual Meeting.

Resolution 2015-1 to Amend Resolution 2014-3 and Resolution 2015-2 to Amend Resolution 2014-2 - Board discussion – Plummer – Overstepping bounds with these Resolutions? In the sale of property, septic systems are addressed in the sale between buyer & seller. Trowbridge – Town would pay for septic system inspection. This is not stated in the proposed Resolutions. Will table action and more discussion to the February 10, 2015 Town Board Meeting.

Audit Engagement Letter for CliftonLarsonAllen LLP - Motion by Nelson, seconded by North to enter into the Agreement with CliftonLarsonAllenLLP to Audit the Town of Dovre Financial Records for 2014. Chairman and Clerk/Treasurer will sign the document. Motion Carried with a unanimous Yes Vote.

Approve Payments due to Corrections of Errors on 2013 assessments (2 Properties) - Motion by Trowbridge, seconded by Nelson to issue these 2 Payments. Motion Carried with a unanimous Yes Vote.

Reimbursement for overpayment of 2014 Property Taxes - Motion by Trowbridge, seconded by North to reimburse the overpayment of property taxes paid through escrow accounts for 5 Town of Dovre property tax payers. Motion Carried with a unanimous Yes Vote.

Driveway Permits - None

Building Inspector Report – Chairman Trowbridge read report aloud. Jim Bayer - 1/2 Ave All rough ins complete; Rodney Gunn - Barron Dunn Ave Foundation in , All rough ins have passed along with insulation inspection; I issued a stop work order at 2660 5 7/8 Ave. The owner is putting up a porch of some type. I assume it is a weekend/summer home as no one had been in the yard since it had snowed. They are to contact me before any work proceeds. I will continue to monitor.

Patrolman Report - Will receive report from Engineer Dan Fetterly. Clerk/Treasurer can then submit LRIP Information to receive payment. Bridge north of Jack Perry's was built in 1934. Wing Walls bad. Not sure if it warrants spending the money needed to repair or should a new bridge be built. Town Board needs to look into what needs to be done. Art will talk to Mark Servi about the bridge. Bridge on Barron/Dunn Avenue was inspected by Barron County, but the Bridge is in the Town of Auburn, Chippewa County and is their responsibility to maintain. Chairman Trowbridge will contact Town of Auburn Chairman; Chieftain Sand would like to purchase Salt from the Town. Chieftain will be charged for Salt/Sand up front and also for Loading Truck and Art's Time. Supervisor Plummer thanked Art Harelstad and AL Albrecht for the good work they do on the roads, etc.

Fire & Ambulance Reports - Al Albrecht reported New Auburn Area Fire Department Meeting will be held next week. Chetek Ambulance Meeting was changed to January 20th. Supervisor Hanson will attend Ambulance Meeting.

Board Member Reports – Supervisor Nelson – 2 Board Members met with Attorney Thiel to readdress the Operations Agreement with Chieftain Sand and Proppant Barron LLC. He will look at some concerns of the Board. Chieftain Sand is comfortable with the current Operations Agreement. The Town Caucus is tomorrow night, January 14, 2015 at 7:00 p.m. Supervisor Nelson said he will not be running for another Term as Town of Dovre Supervisor. Supervisor North – Lake District – Should send a survey to property owners on the Chain of Lakes Area in the Town of Dovre with regard to the proposed Lake District. North will contact Lafond about drafting a survey letter. Attended January 5, 2015 Hearing. Will attend the February 9th County Meeting. Board of Review Training needed? There are Certified Board of Review Board Members. By Law, only 1 is required. Supervisor Plummer - Will attend the New Auburn Area Fire Dept meeting on January 19th. Inspected Bridges with Patrolman; No complaints on Roads; WTA Meeting in February – Dovre and another Township provides lunch. Supervisor Hanson; Nothing to report. Chairman Trowbridge; Plowing Driveways – Dovre will not send trucks out to plow private driveways unless it has snowed 3 inches. If there is a drifting issue in a driveway – Call and request to have your driveway plowed.

Next Meeting Agenda Items - Annual Reports from Sand Companies; Resolution Amendments; Award Bids for New Dovre Town Hall; Conveyor System Agreement Template Corrected; Amendment to Great Northern Sand Operations Agreement; Town of Dovre Action Plan; Update on Mikkelson Property; Lake District Survey.

Royalty Payments from the Great Northern Sand LLC and Chieftain Sand and Proppant Barron LLC are due to the Town of Dovre January 31, 2015 and replenishment of Maintenance Accounts

Town of Dovre Caucus is scheduled to be held tomorrow night, January 14, 2015 at 7:00 p.m.

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

Supervisor Plummer would like board members to think about the possibility of establishing a training program for the Patrolman Position.

Motion by Nelson, seconded by Plummer to adjourn. Motion Carried with unanimous Yes Vote.

Linda K. Reinolt
Clerk/Treasurer – Town of Dovre