

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Thursday October 22, 2015 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 2 Town of Dovre Residents and Guests signed in and 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 – Al Nyhagen – James Plummer – Mitch Hanson – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips; Consultant – Greg LaFond

Adoption of Agenda: Motion by Nyhagen seconded by Plummer to table the NIS consent agreement for now as the town has not received a response from the Town's attorney. Motion carried, unanimous yes vote. Motion by Trowbridge seconded by North to adopt the agenda with this change. Motion carried, unanimous yes vote.

New Business:

- NIS Consent Agreement: Tabled
- Possible Moratorium Discussion
 - Chairman Trowbridge says the board would like to see something done but the moratorium is only effective for expansion or new companies coming in and the town has to have a legal basis of why and how long
 - Supervisor Hanson is concerned with everything going on in the town now and thinks there needs to be some limitations put in place; how much will one industry be allowed to change the landscape, stripping the town of trees and wooded areas and possibly never farmed when, and if, reclamation takes place?
 - Supervisor North is concerned the board has other priorities and should wait until after the first of the year to consider it. Motion by North seconded by Plummer to table the possible moratorium until after the first of the year. Motion carried, unanimous yes vote.

Public Comment: 15 minutes with 3 Minute Limit per Person

- Residents, Land Owners, Guests
 - Cathy Albrecht – since the sand royalties are diminishing are there enough funds to pay for the new town hall? Chairman Trowbridge says yes.

Motion by Trowbridge seconded by Nyhagen to convene into closed session and invite Consultant LaFond and Clerk/Treasurer Kelly Phillips. Roll call Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

The Board will consider convening in Closed Session pursuant to the following provisions of Chapter 19 of the Wisconsin Statutes:

- a. 19.85(1)(g) Conferring with legal counsel for the Town regarding oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved – Legal Bills

Motion by Hanson seconded by Nyhagen to reconvene into open session. Roll call vote Trowbridge – yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

Motion by Trowbridge seconded by North that the town inform Weld Riley we are conferring with legal counsel about their billing. Motion carried, unanimous yes vote.

Motion by North seconded by Trowbridge that the town advisor fashion a letter to the town legal counsel informing them the town is disappointed with the legal representation. Motion carried, unanimous yes vote.

Budget workshop: Discussion about the 2016 budget; issues include roads, town shop maintenance, legal fees and the fire department dues

Motion by North seconded by Trowbridge to have Consultant LaFond and Supervisor North to meet with the fire department chiefs to reconfirm the fire districts for Chetek and New Auburn and be authorized to sign a contract stating such. Motion carried, unanimous yes vote.

Motion by North seconded by Trowbridge to adjourn at 8pm

Minutes are not official until approved by the board at the next meeting

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County