

Town of Dovre
Budget Hearing, Special Town Meeting, and Special Town Board Meeting

Public Hearing on the Proposed Budget and Special Meeting – 7:00 p.m.

The Dovre Town Board met at 7:00 p.m. on Wednesday November 18, 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 7:00 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 and Consultant – Greg LaFond

Approval of Agenda: Motion by Nyhagen seconded by Plummer to approve the agenda as presented. Motion carried, unanimous yes vote.

Budget Hearing

- a. Presentation of Proposed Budget by Chair and Clerk
 - i. The 2016 budget is basically a continuation budget; the property taxes will be around \$389k; the road construction budget will be \$200k with a carryover of \$131k; after the election in April two supervisor’s salaries will be brought in line with the other supervisors; Property tax collections will be significantly higher in 2017 than 2016 due to Great Northern and Northern Industrial Sand; legislation passed act 105 last week saying the board has the ability to amend the highway budget; there was no interest payment on the building so that is part of the balance for next year; a reminder that in May 2016 the town will no longer be responsible for PVG payments because of Superior Silica Sand and in December of 2017 the town will no longer be responsible for PVG payments for Chieftain Sand or Great Northern except for the eligible properties; there are still roads that need to be done but the town should still be conservative
- b. Public Hearing on Proposed Budget
 - i. No comments

Motion by North seconded by Nyhagen to close the budget hearing. Motion carried, unanimous yes vote.

Special Town Meeting of Electors – Immediately Following Budget Hearing

Chairman Dean Trowbridge called the meeting to order at 7:26 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 and Consultant – Greg LaFond

Consider Approval of the Town of Dovre Tax Levy to be Paid in 2016 Pursuant to Section 60.10(1)(a) of the Wisconsin Statutes: Motion by resident Al Albrecht seconded by resident Kathy Albrecht to approve the tax levy as indicated in the budget. Show of hands to approve the levy 8. To disapprove 0. Motion carried, unanimous yes vote.

Motion by Trowbridge seconded by North to adjourn. Motion carried, unanimous yes vote.

Special Town Board Meeting – Immediately Following Town Meeting

Chairman Dean Trowbridge called the meeting to order at 7:30 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 and Consultant – Greg LaFond

Public Input

No comments

Consider adoption of the Budget

Motion by North seconded by Nyhagen to adopt 2016 budget as presented. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

New Business:

Repeal and recreate resolutions 2014-1, 2014-2 and 2014-3 to make sure there is a home inspection report, well and septic report, ensure it is an arms-length transaction and if the property owner is also the realtor/broker any sales commissions get deducted from what the town will pay. The resolution will also have requirements for affidavits from the seller and buyer attesting this is an arms-length transaction. These clarifications are designed to protect the town. Discussion by the board about the royalties being limited to the amount of annual royalties collected or the balance in the royalty account.

- a. Consider Repeal and recreation of Resolution 2014-1 Relating to Town of Dovre Property Value Guaranty Procedures and Payments, 2015-11 Superior Silica
 - o There are questions regarding the revised resolution 2015-11. Motion by North seconded by Nyhagen to table resolution 2015-11 until the December regular meeting to clarify some wording. Motion carried, unanimous yes vote. Supervisor North rescinds motion and Supervisor Nyhagen removes

second. Motion by Trowbridge seconded by Hanson to table resolution 2015-11 until changes that were discussed this evening were added and can be addressed at the December meeting. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Abstained; Plummer – Yes; Hanson; Yes. Motion carried.

- b. Consider Repeal and Recreate Resolution 2014-2 Relating to Town of Dovre Property Value Guaranty Procedures and Payments; 2015-10 Great Northern
 - The well and septic inspections should be modified and the amount available of PVG should be the balance not the annual amount. Motion by North seconded by Nyhagen to adopt resolution 2015-10 to include well and septic inspections and clarify that the royalties for PVG payments will not be the annual amount received but the balance of the royalty account. Roll call vote – Trowbridge – Abstained; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
- c. Consider Repeal and Recreate Resolution 2014-3 Relating to Town of Dovre Property Value Guaranty Procedures and Payments; 2015-09 Chieftain Sand
 - Motion by North seconded by Nyhagen to adopt resolution 2015-10 to include current well and septic inspections and clarify that the royalties for PVG payments will not be the annual amount received but the balance of the royalty account. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
- d. Miscellaneous
 - Supervisor Plummer and Supervisor Nyhagen attended a NR 135 meeting
- e. Authorize Purchase of Truck Tires (Plow Truck and Pick-Up Truck)
 - Looking at tires for \$211 each for new winter tires; \$844 plus mounting and balancing of \$48 for total of \$892. Motion by North seconded by Plummer to purchase 4 snow tires at \$211 each plus mounting not to exceed \$892 for the pickup truck. Roll call vote – Trowbridge – Abstained; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
 - The older truck tires for the plow truck are down under ½ tread. The new price is \$2253.44 but those tires are on backorder. There is an option to do recaps at \$266 to \$366 per tire. Motion by Trowbridge seconded by Hanson to purchase recaps for the plow truck plus mounting not to exceed \$1500 for a set of 4. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

f. Authorize Tree Trimming

- There have been complaints of trees hanging over roads in the right-of-way. The quote from Eco Tree Service is \$1,275. Supervisor Plummer would like to get a bid from Jerry's Tree Service. This item is tabled until the next meeting

Motion by North seconded by Hanson to adjourn at 8:10 p.m.. Motion carried, unanimous yes vote.

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

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County