

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 5:00 p.m. on Tuesday June 28, 2016 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 1 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 5:00 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 and Patrolman – Art Harelstad were also present.

Pledge of Allegiance

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

1. Discussion and possible action about replacement of the old patrol truck
 - a. Supervisor Plummer and Patrolman Harelstad met with Western Star today. One of the requirements is the new truck needed to have 24” of ground clearance for the belly scraper. The board and Patrolman Harelstad have been leaning towards the Mack and working with the sales people trying to see if they could get more ground clearance and they could only get 21.5”. Western Star can give them 25”. One of the board’s concerns was Western Star was in Marshfield and not closer. They offered a two-year towing service which is part of the base price. The recommendation of Supervisor Plummer and Patrolman Harelstad are to go with the Western Star truck. Patrolman Harelstad verified with Supervisor Hanson that the Western Star parts truck goes to Barron daily
 - i. Supervisor North asked if anyone around here has one and Patrolman Harelstad said Cumberland does. Supervisor Plummer said more towns in northern Wisconsin have them
 - ii. Supervisor Nyhagen asked if we needed the extended warranty and asked about bringing it to Marshfield for warranty work
 - iii. Supervisor Hanson is concerned about the distance; do they work with anyone local? What does Cumberland do with their truck?
 - iv. Supervisor North asks how the town will pay for it. He has received a municipal loan proposal from Security Bank up to \$150,000 and the rates appear favorable
 - v. Motion by North second by Hanson to enter into an agreement with V&H Trucking Marshfield for the 2017 Western Star 4700 with a total cost of \$71,727.00 including the trade-in and approve the purchase contingent on extending the towing another year and provide the service at the town hall whenever possible and also to have the chassis outfitted with the Monroe Equipment for \$75,786.00. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

2. Senn representative present – asking what the status is of 6th Avenue. Chairman Trowbridge said there needs to be more gravel put down for final grade and Supervisor Plummer says to make sure the town engineer is involved and these issues need to be addressed before the blacktop is done
3. Weld Riley matter
 - a. Consultant LaFond emailed the board a summary of the issues and a list of exhibits that will go to the Supreme Court along with a two page form. The other items are in binders by year and by month. Consultant LaFond reminded the board that the representation of the town by Weld Riley started back in 2012 and Weld contacted the bar association in fall of 2015 regarding conflict of interest and then soon after informed the town they would no longer represent them in matters related to Chieftain Sand. It is the opinion of Consultant LaFond to send the information and form. Supervisor Plummer asked if there is a way for Weld Riley to “come back at” the town and Consultant LaFond said no this is a grievance. Supervisor Nyhagen asked if we can withdraw the grievance at any time and Consultant LaFond says yes.
 - b. Consultant LaFond has a meeting tomorrow to discuss some property assessments and will let the board know the outcome
4. Supervisor Hanson said the old town hall is disconnected and ready to go and suggests contacting the Slettens
5. Adjournment: Motion by North second by Trowbridge to adjourn at 6:10 p.m.

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

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County