

Town of Dovre Agenda for Regular Meeting  
May 12, 2015  
6:00 p.m. Road Inspections  
7:00 p.m. Regular Meeting

Call to Order & Roll Call

Adoption of Agenda

Approve Minutes of April 14 2015 Meeting

Approve Minutes of May 5 2015 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:

- Lake District Discussion with possible action
- Town of Dovre Action Plan
- Railroad Discussion
- Records request fee resolution amendment

New Business:

- Resolution for bank borrowing to finance the new town
- Resolution authorizing destruction of records
- Amendment to Notice of Records Access Policy – Fee for Tape Recording
- Discuss Patrolman's health insurance and the relation to the Affordable Care Act

Convene in Closed Session. 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 – Town Insurance Claim.
- b. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Sioux Creek Silica, LLC Conveyor Agreement.
- c. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Sioux Creek Silica, LLC Notice.

Reconvene into open session:

- Authorize process for selection of Town Engineer
- Northern Industrial Sands road reconstruction project
- Discuss/Authorize collection of legal bills from sand companies
- Revised 2015 sand mine royalty payments
- Fire & Ambulance Report
- Driveway Permits
- Building Inspector Report
- Patrolman Report
- Board Member Reports and Updates
- Next Meeting Agenda Items
- Review & Pay Bills

Adjourn

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

\*\*All board meetings will be recorded

Contact Chairman Trowbridge at [townofdovre1@gmail.com](mailto:townofdovre1@gmail.com)