

Town of Dovre Agenda for Regular Meeting
June 2, 2015
6:00 p.m. Road Inspections
7:00 p.m. Regular Meeting

Call to Order & Roll Call

Adoption of Agenda

Approve Minutes of May 12 2015 Meeting

Approve Minutes of May 20 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
- Town of Dovre Action Plan
- Railroad Discussion

New Business:

- Zech Gotham – Morgan & Parmley; color choices, possible pay application, snow retention system and project update
- Presentation from NIS
- Revised budget revenues
- Discuss Mikkelson appraisal
- Revised 2015 sand mine royalty payments
- Patrolman Harelstad update on health insurance
- Open bids for shouldering

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.

Reconvene into open session:

- 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