

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

Call to Order & Roll Call

Adoption of Agenda

Approve Minutes of June 2 2015 Meeting

Approve Minutes of June 15 2015 Meeting

Approve Minutes of June 23 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:

- Zech Gotham – Morgan & Parmley project update
- Town of Dovre Action Plan
- Railroad Discussion

New Business:

- Open bids for NIS roads
- PVGFfund Balances & Transfers
- Resolution 2015-07 Regarding the Transfer of \$50,000 from the Great Northern Sand PVG Fund to the Highway Fund
- Discuss Commercial/Manufacturing Building Permit Fees
- Discuss/Consider Mikkleson Appraisal & Damage to Property
- Motzer PVG NIS eligible/ Westphal update
- ATV map update for Town web posting
- Engineering for reduction of MPH on 1st Ave.
- RFP for Town engineer
- Status of Towns Reimbursement of Lawyer fee
- Auditors results
- Manufacturing review for 2015/Adjustments and impact to Town financials
- Plan Commission/Code of Ordinances/Old Hall Cmte.

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 – Chieftain Sand PVG Responsibility; Sioux Creek Silica Conveyor Negotiations; Insurance Claim Update

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