

Town of Dovre Agenda for Regular Meeting  
October 13, 2015  
6:00 p.m. Regular Meeting

Call to Order

Roll Call

Approval of Agenda

Public Input

Town Patrolman Report

    a. Driveway Permits

Building Inspector Report

Approve Minutes of September 8 2015 Meeting

Approve Minutes of September 24 2015 Meeting

Clarification of August 11 2015 Board Minutes

Financial Report

Treasurer's Report

Set Date for Next Meeting

Old Business

- Railroad
- NIS Road Construction Payment
- 1<sup>st</sup> Avenue Speed Restrictions
- Status of Old Town Hall
- ATV Trails

New Business

- Appoint Representatives to Review Chieftain Shipping Records
- Fire District Discussion
- Implements of Husbandry (IOH)
- Overview of 2016 Budget Proposal
  - Opening Balances
  - Revenues & Expenses
  - Budget Issues
  - Schedule Budget Workshop
  
- Convene in Closed Session. The Board will consider convening in Closed Session pursuant to the following provisions of Chapter 19 of the Wisconsin Statutes:
  - 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
    - Westphal Property Value Guaranty & Chieftain Sand Position

- Chieftain Sand Blasting Response
  - Conflict of interest between Chairman Trowbridge and Chieftain
- 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
  - Discuss Payroll Processing Issues
- Reconvene To Open Session

#### Reports

- Fire & Ambulance Report
- Board Member Reports

#### Other Administrative Matters

- Authorize Payment of Bills
- Next Meeting Agenda Items
- Adjournment

\*\*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)