

Town of Dovre Agenda for Regular Meeting
December 8, 2015
6:00 p.m. Regular Meeting
304 25 ½ Street Chetek, WI 54728

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Input
5. Town Patrolman Report
 - a. Driveway Permits
6. Building Inspector Report - None
7. Approve Minutes of November 10 2015 Meeting
8. Approve Minutes of November 18 2015 Meeting
9. Financial Report
 - a. Questions to the board on invoice coding and allocation
10. Treasurer's Report
11. Set Date for Next Meeting
12. Old Business
 - a. Fire district funding update
 - b. Old town hall update
 - c. Consider Repeal and recreation of Resolution 2014-1 Relating to Town of Dovre Property Value Guaranty Procedures and Payments, 2015-11 Superior Silica
13. New Business
 - a. Discuss options for a fence around outside furnace
 - b. Discuss Newsletter from Chetek Lake Protection Association
 - c. Sioux Creek Silica collection of unpaid legal bills
 - d. Ambulance district funding
 - e. Public Unit Deposit Letter of Credit through Security Bank
 - f. Town Emergency Operations Procedures
 - g. Discussion on Wisconsin Act 79
 - h. Amendment to Chieftain Sand and Proppant Barron, LLC Operations Agreement
 - i. Review bids for tree trimming
 - j. Appointment of the election officials
 - k. Set date of caucus
14. Reports
 - a. Fire & Ambulance Report
 - b. Board Member Reports
15. Other Administrative Matters
 - a. Authorize Payment of Bills
 - b. Next Meeting Agenda Items
16. Adjournment

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

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com