

Town of Dovre Agenda for Regular Meeting  
January 12, 2016  
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 December 08 2015 Meeting
8. Financial Report
9. Treasurer's Report
10. Set Date for Next Meeting
11. Old Business
  - a. Discuss warranty for CAT grader
  - b. Old town hall update
  - c. Fire/Ambulance district funding discussion
  - d. Update on town emergency operations procedures
  - e. Discussion on Wisconsin Act 79 regarding posting notices on the Town website and one physical location in lieu of posting in three physical locations.
  - f. Discuss letter from the Dovre Church about the tables and chairs
  - g. Re-vote to ratify resolutions 2015-9 and 2015-10
12. New Business
  - a. Discuss decibel level and air testing
  - b. Consider amendments to Chieftain Operating Agreement regarding the expansion of the PVG program to additional properties
  - c. Discuss NIS running trucks on Sunday
  - d. Discuss snow plowing issues and plan
  - e. Discuss adding the Pledge of Allegiance to the agenda after roll call
  - f. Discuss Audit Engagement Letter from CliftonLarsonAllen
13. Reports
  - a. Fire & Ambulance Report
  - b. Board Member Reports
14. Other Administrative Matters
  - a. Authorize Payment of Bills
  - b. Next Meeting Agenda Items
15. 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)