

Town of Dovre Agenda for Regular Meeting
February 9, 2016
6:00 p.m. Regular Meeting
304 25 ½ Street Chetek, WI 54728

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Input
6. Town Patrolman Report
 - a. Driveway Permits
7. Building Inspector Report - None
8. Approve Minutes of January 12, 2016 Meeting
9. Approve Minutes of January 19, 2016 Special Meeting
10. Approve Minutes of January 19, 2016 Caucus
11. Financial Report
12. Treasurer's Report
13. Set Date for Next Meeting
14. Old Business
 - a. Discuss air quality and decibel sampling
 - b. Discussion and possible action on Town of Dovre PVG payment to Douglas North estate
 - c. Discuss and consider items related to James North property and PVG program requirements
 - i. Waiver of well and septic inspection requirement
 - ii. Waiver of time limit for PVG eligibility and payment
 - d. Old town hall update
 - e. Snowplow contract discussion and refund of Toney North's contract payment
 - f. Discussion and possible action for Sioux Creek Silica 2014 building permit
 - g. Consider amendments to Chieftain Operating Agreement regarding the expansion of the PVG program to additional properties
 - h. Discuss and consider proposed amendment #1 to restated Operations Agreement with Chieftain Sand and Proppant
 - i. Discuss and consider "Agreement to make payment" document proposed by Chieftain Sand and Proppant
 - j. Discuss natural gas hook up and conversion from LP
 - k. Update and possible action on town emergency operations procedures
 - l. Discuss and consider policy regarding disposition of 2% fire dues payment
15. New Business
 - a. Discuss board member attendance at District 2C meeting March 19, 2016
 - b. Presentation by Indianhead and Rural Mutual for insurance proposals
 - c. Discuss NIS potential haul route during County Highway A construction
 - d. Discuss and consider accounts payable documentation requirements
 - e. Convene into closed session.
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1) (e) and (g) for purposes of conferring with legal counsel for the

town regarding oral or written advice concerning strategy to be adopted by the town board with respect to possible litigation and negotiating an agreement regarding Sioux Creek Silica conveyor system.

- ii. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1) (e) to discuss negotiation strategies with respect to Weld Riley over a disputed billing matter.

f. Reconvene into open session

16. Reports

- a. Fire & Ambulance Report
- b. Board Member Reports

17. Other Administrative Matters

- a. Authorize Payment of Bills
- b. Next Meeting Agenda Items

18. Adjournment

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

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com