

Town of Dovre Agenda for Regular Meeting
March 8, 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 February 9, 2016 Meeting
9. Financial Report
10. Treasurer's Report
11. Set Date for Next Meeting
12. Old Business
 - a. Discuss air quality and decibel sampling and possible purchase of decibel meter
 - b. Discussion and possible action on Town of Dovre PVG payment to Lois North.
 - 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. Discussion of committee formed for insurance policy renewal discussion
 - f. Discussion on continuation of plowing private driveways
 - g. New Auburn and Chetek fire department discussion
 - h. NIS haul route discussion
13. New Business
 - a. Discussion and possible action for purchase of grader tires
 - b. Discussion and possible action on Lemoine PVG payment in the amount of \$21,000.00
 - c. Discuss potential amendments to Great Northern and NIS Operations Agreements and Resolutions
 - d. Discussion on upcoming road projects
 - e. Discussion on upcoming Board of Review
 - f. Discussion on Quinlan Thomas property
 - g. Convene into closed session
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1) (f) 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 discussion of allegations of specific persons which, if discussed in public would be likely to have a substantial adverse effect upon the person's reputation.
 - h. Reconvene into open session

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