

Town of Dovre Agenda for Regular Meeting
April 12, 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. Building Inspector Report - None
7. Approve Minutes of March 8, 2016 Meeting
8. Financial Report
9. Treasurer's Report
10. Set Date for Next Meeting
11. Open 2016 Road Project bids
12. Town Patrolman Report
 - a. Driveway Permits
 - b. Heerey driveway
13. Old Business
 - a. Old Town Hall Update
 - b. Discussion on continuation of plowing private driveways
 - c. New Auburn and Chetek fire department discussion
 - d. Discussion about replacement of old patrol truck
 - e. Discussion by committee about insurance proposals
 - f. NIS haul route update
 - g. Update on status of audit report
14. New Business
 - a. Set date for spring cleanup
 - b. Discuss ATV Route amendment
 - c. Right Of Way Letters
 - d. Discussion on new location for town flag pole
 - e. Discussion and possible action on Barron County Joint Powers Agreement
 - f. Discuss posting an ad for the sale of the grader tires
 - g. Convene into closed session
 - i. 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.
 - h. Reconvene into open session
15. Reports
 - a. Fire & Ambulance Report
 - b. Board Member Reports
16. Other Administrative Matters
 - a. Authorize Payment of Bills
 - b. Next Meeting Agenda Items
17. Adjournment

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

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com