

Town of Dovre Agenda for Regular Meeting
February 14, 2017
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
 - a. Update on Act 211
7. Approve Minutes of January 10, 2017 Regular Meeting
8. Approve Minutes of January 17, 2017 Caucus
9. Financial Report
10. Treasurer's Report
11. Set Date for Next Meeting
12. Town Patrolman Report
 - a. Discussion on 2017 road projects
13. Old Business
 - a. Update on the junked and abandoned vehicles ordinance
 - b. Discussion regarding plan commission and the town comprehensive plan
 - c. Road ban sign discussion and possible action
 - d. 2016 budget resolution
 - e. Per diem discussion
14. New Business
 - a. Discussion about asphalt on Lame Back Lane
 - b. Chetek Fire dues discussion
 - c. Convene into closed session
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(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 – Chieftain Sand 2016 Royalties Payment
 - d. Reconvene into open session to consider action regarding the 2016 Chieftain Sand Royalties Payment
15. Reports
 - a. Fire & Ambulance Report
 - b. Board Member Reports
16. Other Administrative Matters
 - a. Next Meeting Agenda Items
 - b. Authorize Payment of Bills
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