

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday March 7, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 2 Town of Dovre Residents and Guests signed in and were present. Names of persons present at the meeting are on file with the Clerk/Treasurer.

Chairman Trowbridge called the meeting to order at 6:00 p.m.

Roll call: Supervisors – Al Nyhagen – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips, Patrolman Art Harelstad, Jr. and Consultant Greg LaFond. Supervisors Plummer and Hanson were absent.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by North to approve the agenda as presented. Motion carried, unanimous yes vote. Supervisors Plummer and Hanson are absent.
2. Old Business
 - a. Discussion on the Building Ordinance: Consultant LaFond shares that included some definitions and made a few changes to the current ordinance. The board discussed the ordinance including lot size, setbacks, and manufactured homes versus campers. The board directed Consultant LaFond to make some minor changes and send to the clerk to send to Attorney Dunst for review before the next regular meeting.
 - b. Discussion on Mobile Home Ordinance: Consultant LaFond emphasized some common things in the ordinance to make sure the board still wanted them in there – the mobile home has to be HUD standard, not more than 25 years old, on a two (2) acre parcel, would need skirting, etc. The board discussed the ordinance and directed Consultant LaFond to make some minor changes and send to the clerk to send to Attorney Dunst for review before next meeting. The board discussed having a development agreement in place. Chairman Trowbridge will contact town engineer Zech Gotham.
3. New Business
 - a. Discussion and possible action on extending the Patrolman's employment through December 2018. Patrolman Harelstad verbally told the board he was going to retire as of September 2018 but he talked to the Social Security office and they said it would be to his benefit to work through the end of 2018. Chairman Trowbridge stated the ad for a patrolman has already been put in the paper and would like to continue the hiring process and just have two patrolmen on for a few extra months. This item will put on the agenda for the next regular meeting.
 - b. Convene into closed session: Motion by Trowbridge second by North to convene into closed session and invite Consultant LaFond and Clerk/Treasurer Kelly Phillips. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried.
 - 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 – Piranha Operations Agreement
 - c. Reconvene into open session to consider action on Piranha Operations Agreement: Motion by North second by Nyhagen to reconvene into open session. Roll call vote – Trowbridge – Yes;

Nyhagen – Yes; North – Yes; Plummer – Absent; Hanson – Absent. Motion carried. The board will continue to gather information about the shipments from Piranha.

4. Adjournment: Motion by Trowbridge second by North to adjourn at 7:03 p.m. Motion carried, unanimous yes vote.

Minutes are not official until approved by the board at the next meeting

Kelly Phillips

Clerk/Treasurer

Town of Dovre Barron County