

Town of Dovre Agenda for Regular Meeting  
Tuesday July 10 2018  
5:00 p.m. Road Inspections  
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
7. Approve Minutes of June 12, 2018 Regular Meeting
8. Approve Minutes of June 29, 2018 Special Meeting
9. Financial Report
10. Treasurer's Report
11. Set Date for Next Meeting
12. Town Patrolman Report
13. Old Business
  - a. Public Nuisance Mailing – update and landowner response
  - b. Loader/backhoe lighting – discussion and possible action
  - c. 29th Street Road Rating discussion and possible action
  - d. Sale of old fuel tank and concrete enclosure – discussion and possible action
  - e. PVG Program activity - update
14. New Business
  - a. Open bids for shouldering on 29<sup>th</sup> Street
  - b. ATV Signage discussion – 2017 Act 193
  - c. Discussion and possible action on speed signs
  - d. Discussion and possible action on additional 2018 road projects
  - e. Emergency Plan Review update and possible action
  - f. Discussion and possible action on restating resolutions 2018-02 and 2018-03
  - g. Discussion and possible action Regarding Town Organization and Personnel. Potential Retention of Town Professional Services
  - h. 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 regarding agreements with Non-Metallic Mining Operations in the town
  - i. Reconvene into open session to consider action on agreements with Non-Metallic Mining Operations in the town
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](mailto:townofdovre1@gmail.com)