

Town of Dovre Agenda for Regular Meeting
Tuesday December 11, 2018
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 November 13, 2018 Regular Meeting
8. Approve Minutes of November 28, 2018 Budget Levy Meeting
9. Approve Minutes of November 28, 2018 Special Meeting
10. Financial Report
11. Treasurer's Report
12. Set Date for Next Meeting
13. Town Patrolman Report
14. Old Business
 - a. Update from Piranha Proppant on box culvert and conveyor project
 - b. Public Nuisance Mailing – update and landowner response
 - c. Discussion and possible action on a donation to Chetek fireworks
 - d. Discussion and possible action on restating the driveway ordinance
 - e. Discussion and possible action on participation in the WRS and health insurance plan
15. New Business
 - a. Presentation from Security Bank for PUD LOC for upcoming tax period
 - b. Discussion and possible action on the clerk/treasurer's employment contract
 - c. Discussion and possible action on a resolution creating designated fund accounts and transferring funds from the general account for new equipment, vehicle replacement and an emergency road fund
 - d. Discussion and possible action on increasing the hourly wage for part time public works employees
 - e. Discussion and possible action on a balance due on an invoice from Monarch Paving
 - f. Special presentation for Retiree Patrolman Harelstad
 - g. Convene into closed session
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(c) for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Patrolman Harelstad.
 - ii. And section 19.85 (1) (g) for purposes of conferring with legal counsel for the town regarding oral or written advice concerning an agreement with Piranha for construction of a box culvert and conveyor across a town road
16. Reports
 - a. Fire & Ambulance Report
 - b. Board Member Reports
17. Other Administrative Matters

- a. Next Meeting Agenda Items
- b. Authorize Payment of Bills

18. Adjournment

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

**All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com