

Town of Dovre Agenda for Regular Meeting
Tuesday January 8, 2019
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 December 11, 2018 Regular Meeting
8. Approve Minutes of December 19, 2018 Special Meeting
9. Financial Report
10. Treasurer's Report
11. Set Date for Next Meeting
12. Town Patrolman Report
13. Old Business
 - a. Update from Piranha Proppant on box culvert and conveyor project
 - b. Discussion and possible action on restating the driveway ordinance
 - c. Discussion and possible action on restating the non-metallic mining ordinance
 - d. Discussion and possible action on moving town bank accounts
 - e. Discussion and possible action on engaging with Clifton Larson Allen for the 2018 audit
14. Reports
 - a. Fire & Ambulance Report
15. New Business
 - a. Discussion and possible action on lands subject to Piranha's operations agreement and eligible for the Property Value Guarantee
 - b. Discussion and possible action on a Town recycling program
 - c. Discussion and possible action on purchasing mailboxes
 - d. Discussion and possible action on an annual garbage rebate
 - e. Update on the recall petition for the Town Board
 - f. 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. Review of Clerk/Treasurer.
 - 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 and meeting with Piranha representatives
16. Reports
 - 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