

Town of Dovre Agenda for Regular Meeting  
Wednesday February 13, 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 January 8, 2019 Regular Meeting
8. Approve Minutes of January 23, 2019 Special Meeting
9. Approve Minutes of February 6, 2019 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. 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 lands subject to Piranha's operations agreement and eligible for the Property Value Guarantee
  - f. Discussion and possible action on a Town recycling program
  - g. Discussion and possible action on purchasing mailboxes
  - h. Discussion and possible action on an annual garbage rebate
  - i. Discussion and possible action on increasing the hourly wage for election workers
15. New Business
  - a. Discussion and possible action on purchasing exterior security cameras for the town hall and shop
16. Reports
  - a. Fire and Ambulance Report
  - b. Board member reports
17. Board member reports
18. Other Administrative Matters
  - a. Next Meeting Agenda Items
  - b. Authorize Payment of Bills
19. 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)