

Town of Dovre Agenda for Regular Meeting
Tuesday May 14, 2019
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 April 9, 2019 Regular Meeting
8. Approve Minutes of April 17, 2019 Special Meeting
9. Financial Report
10. Treasurer's Report
11. Set Date for Next Meeting
12. Town Patrolman Report
13. Old Business
 - a. Update on the Piranha box culvert project
 - b. Discussion on approved 2019 lawn mowing bid
 - c. Discussion and possible action on restating the driveway ordinance
 - d. Update and possible action on 2019 road projects
 - e. Jerdet Road update
 - f. Update on Johnson/Klanderma public nuisance complaint
 - g. Discussion and possible action on purchasing exterior security cameras for the town hall and shop
 - h. Discussion and possible action on setting an hourly rate for equipment use
 - i. Discussion and update on the Fischer land use permit
 - j. Discussion and possible action on adopting the Wisconsin Municipal Records Schedule
14. New Business
 - a. Open Bids for Town Hall Shed Project
 - b. Discussion on abstaining from a vote
 - c. Discussion and possible action on appointment of town representatives to the New Auburn Fire Board
 - d. 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. Discuss appointing a person to fill the Supervisor 1 position. Discuss Patrolman Craton's hourly rate of pay
 - e. Reconvene into open session. Possible action on Supervisor 1 appointment
15. Reports
 - a. Fire and Ambulance Report
 - b. Board member reports

16. 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