

Town of Dovre Agenda for Regular Meeting
Tuesday November 12, 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 October 8, 2019 Regular Meeting
8. Approve Minutes of October 23, 2019 Budget Workshop
9. Financial Report
10. Treasurer's Report
11. Set Date for Next Meeting
12. Town Patrolman Report
13. Discussion and possible action on driveway permits
14. Reports
 - a. Fire and Ambulance Report
 - b. Board member reports
15. Old Business
 - a. Discussion on meeting for haul routes with Northern White Sand and Northern Industrial Sand
 - b. Part time patrolman discussion
 - c. Box culvert project update
 - d. Discussion and possible action on engineering
 - e. Discussion and possible action on participating in the multimodal local supplement program
16. New Business
 - a. Discussion and possible action on election day emergency response plan
 - b. 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 Patrolman Hetke, discussion of Clerk's contract, discussion with potential part time patrol person
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