

Town of Dovre Agenda for Regular Meeting  
Tuesday August 18, 2020  
5:00 Road Discussion  
6:00 p.m. Regular Meeting  
304 25 ½ Street Chetek, WI 54728

1. Chairman Trowbridge called the meeting to order at 6:00 p.m.
2. Roll call: Supervisors – Cody Nyhagen – Dan North – James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Louise Cody and Patrolperson Taylor Whitman.
3. Pledge of Allegiance
4. Approval of Agenda: Motion by Trowbridge second by Plummer to approve the agenda as presented. Motion carried, unanimous yes vote.

5. Public Input

Cathy Albrecht thanked Mitch Hanson for the plastic barriers for elections. Al Albrecht stated Piranha started reclamation at 7 am.

6. Building Inspector Report

Amish school building is in the right away. It needs to be moved out. Setbacks always apply.

Ray Borntreger 2834 1<sup>st</sup> Ave Addition Footings, foundation in, framed

Chuck Schaaf 2474 Cty A Rebuild pole shed

Alan Moen 2972 5 ¾ Ave Shed

7. Approve Minutes of July 14, 2020 regular Meeting: Motion by Plummer second by Trowbridge to approve the minutes as presented. Motion carried, unanimous yes vote.
8. Financial Report: Motion by North second by Hanson to accept the financial report as presented. Motion carried, unanimous yes vote.
9. Treasurer’s Report: Motion by North second by Hanson to accept the treasurer’s report as presented. Motion carried, unanimous yes vote.
10. Next meeting set for September 8, 2020 at 6:00 pm with road inspection at 5:00 pm.

11. Taylor stated Supervisor Hanson fixed 2 ¾ avenue ditch and it seems to be functioning properly. The pole shed pad is complete. Taylor is on her second round of mowing. Part of 2<sup>nd</sup> avenue and 27 ½ street is pulverized. Part of 2<sup>nd</sup> avenue is paved.

12. Discussion and possible action on driveway permits

Jake Stai – driveway permit needs to have the landowner apply in order to be approved

Lee Holstrom – approved

Gail Olson - approved

13. Reports

a. Fire and Ambulance Report

Supervisor Plummer stated New Auburn had 99 calls. There is a COVID grant for \$7500. There was a new pumper truck discussed for 2023 and cost will be in the range of \$375,000 - \$450,000. There is currently \$45,000-\$60,000 set aside for the purchase of the pumper truck.

Supervisor Hanson stated 2 towns are receiving services without paying their service fees. They are working with the Wisconsin's Towns Association to find a resolution.

b. Board member Reports

Supervisor Nyhagen – none

Supervisor North – Mary Nietzel asked about sand company financial issues and how that will affect reclamation. County deals with reclamation so Dan talked to Rep. Skoug and according to Skoug bonds in place in Dovre are sufficient.

Supervisor Hanson was wondering how fall cleanup is going to be handled. It's been decided that it will be on the 3<sup>rd</sup> week of October.

Supervisor Plummer – none

Chairman Trowbridge –none

14. Old Business

a. Update and discussion on 24 ¾ Box Culvert/Road Project

Shouldering needs to be completed yet. Taylor will talk to Dave Michels about shouldering it.

b. Discussion on Dovre Clean-Up Days

Chairman Trowbridge will clean up scrap in parking lot.

- c. Pole shed project update  
Pad is complete.
- d. Review storm damage and action

Clerk/treasurer Cody received the invoices for storm damage. The Board is not sure what to do about blacktop. Clerk/treasurer Cody will ask Mike Judy from Barron County about blacktopping next year.

#### 15. New Business

- a. Discussion and possible action on a resolution to transfer \$60,000 from Piranha and NWS royalties into the general fund.

Motion by North to approve Resolution 2020-04 Transfer of Funds from PVG to General. Seconded by Trowbridge.

Roll call vote.

Trowbridge-Aye, North-Aye, Plummer-Aye, Hanson-Aye, Nyhagen-Aye.

The motion passed.

- b. Discussion and possible action on mower attachments.

Mower options were discussed. Spraying was another option discussed. Clerk/treasurer Cody will bring information on sprayers to the next meeting.

#### 16. Other Administrative Matters

- a. Next Meeting Agenda Items
  1. Update and discussion on 24 ¾ Box Culvert/Road Project
  2. Discussion on Dovre Clean Up Days
  3. Pole shed update
  4. Review of storm damage
  5. Discussion on mower attachments, sprayer, and broom attachment
- b. Authorize Payment of Bills  
Trowbridge motioned to authorize payments of bills. Hanson second. All in favor.  
Motioned carried.

#### 17. Adjournment

Trowbridge motioned adjourn. Hanson second. All in favor. Motioned carried.

\*\*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)