Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, December 7, 2022

The Dovre Town Board met at 6:00 p.m. on Tuesday, December 7, 2022, at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairman Trowbridge called the meeting to order at 6:00 p.m.
2. Supervisors: Cody Nyhagen – present, Dan North – present, James Plummer – present, Mitch Hanson – absent (present at 6:02), and Chairman Dean Trowbridge – present. Also, Present - Clerk/Treasurer – Louise Cody
3. Pledge of Allegiance
4. Motion by Supervisor North to approve the agenda. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
5. Public Input: none
6. Building Inspector Report: Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

Jeremiah Shipley 2nd Ave Dwelling All rough ins complete

Jim Janota 2656 3 ½ Ave Dwelling Foundation repaired, framing

Mike Orchard 2652 5 7/8 St. Dwelling underground in, house set

1. Motion by Chairman Trowbridge to approve the November 16, 2022, regular meeting minutes. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote. Motion by Chairman Trowbridge to approve the November 16 budget hearing minutes. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
2. Motion by Chairman Trowbridge to accept the Financial Report. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
3. Motion by Chairman Trowbridge to accept the Treasurer’s Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Tuesday, January 10, 2023, Regular Meeting at 5:30 pm and Caucus Wednesday, January 18 at 6:00 pm
5. Town Patrolperson Report: absent
6. Discussion and action on driveway permit: none
7. Reports
	1. Fire and Ambulance Report: New Auburn Fire is having a meal for the public on December 10, 4-7 pm and meeting in January. The Town of Stanley had a rep at the Chetek Ambulance meeting and is committed to pay approximately $11,000 of contributions. The Town of Sumner is still in discussions regarding their $5,000 in contributions.
	2. Board member reports

Supervisor Nyhagen – none

Supervisor North – none

Supervisor Plummer – none

Supervisor Hanson – none

Chairman Trowbridge – contacted Barron Co Sherriff and the Health Dept. about the individual living in the burned residence. Both parties stated that there was nothing illegal with the situation. He also tried reaching out to the individual with bales in the right of way.

* 1. Clerk/Treasurer Report: has completed the tax collection training at Barron County.

14.a. Discussion and possible action on road bans on 27th Street. The information needed has been sent to the attorney and an agreement is being developed. Motion by Chairman Trowbridge that if an agreement between the township and the lumber company is not in place by the March 2023 regular board meeting, the lumber company is to follow the road bans. Second by Supervisor North. Roll call vote:

North – yes, Plummer – yes, Trowbridge – yes; Hanson – yes, Nyhagen - yes Motion passed, 5-0

1. Clerk/Treasurer Cody explained to the board that the 2022 transportation aids were billed timely so this amount should be paid in full and the 2021-2016 billing should be reduced by half like determined by the board at last month meeting. Everyone agreed.
2. Motion by Supervisor North to reduce the Dovre Town Board from a five-member board to a three-member board. Second by Supervisor Trowbridge. Roll call vote:

North – yes, Plummer – no, Trowbridge – yes; Hanson – no, Nyhagen - yes Motion passed, 3-2

1. Discussion and possible action on Shoulder Mowing Equipment is tabled.

15 a. Discussion and possible action on Haas shouldering contract: no action taken

b. The current building permit ordinance was discussed, and it was determined by the board that deck replacement should be a nonfee permit. Motion by Chairman Trowbridge to include deck replacement that has the same footprint as the original be included as maintenance and a no fee permit. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote. Motion by Supervisor Hanson to refund Al Albrecht his building permit fee. Second by Supervisor Nyhagen Motion carried, unanimous yes vote. Clerk/Treasurer Cody will reach out to Daryl Dostal about making the change.

c. Chairman Trowbridge will work with Barron County on the LRIP amendment.

d. At 6:58 pm, motion by Chairman Trowbridge to convene into closed session pursuant to Wisconsin Statute 19.85 (1 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and (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 and Patrolperson

Second by North Nyhagen. Roll call vote:

North – yes, Plummer – yes, Trowbridge – yes; Hanson – yes, Nyhagen - yes Motion passed, 5-0

Motion by Chairman Trowbridge to reconvene into open session at 7:25 pm. Second by Supervisor Nyhagen. Roll call vote:

North – yes, Plummer – yes, Trowbridge – yes; Hanson – yes, Nyhagen - yes Motion passed, 5-0

Motion by Supervisor Nyhagen to set the Clerk/Treasurer salary to $22,500 starting Jan 1, 2023. Second by Supervisor North. Roll call vote:

North – yes, Plummer – yes, Trowbridge – yes; Hanson – yes, Nyhagen - yes Motion passed, 5-0

16.a 14a, d, 15b, c, e and Patrolman review

b. Motion by Chairman Trowbridge to authorize the payment of bills. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.

1. Chairman Trowbridge motions to adjourn at 7:28 pm. Supervisor Nyhagen seconds. Motion carried, unanimous yes vote.