Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, March 14, 2023

The Dovre Town Board met at 5:00 p.m. on Tuesday, March 14, 2023, 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 5:00 p.m.
2. Supervisors: Cody Nyhagen – present, Dan North – present, James Plummer – present, Mitch Hanson – present, 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 Chairman Trowbridge. Motion carried, unanimous yes vote.
5. Public Input: Al Albrecht asked about a shed being put up but Dean stated they have a permit. He also asked about Smart Sands pulling equipment from the mine.
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

1. Motion by Chairman Trowbridge to approve the February 15, 2023, regular meeting minutes. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
2. Motion by Supervisor Plummer to accept the Financial Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
3. Motion by Chairman Trowbridge to accept the Treasurer’s Report. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Tuesday, April 18, 2023, Annual Meeting at 5:00 pm and Regular Board Meeting to follow.
5. Town Patrolperson Report: Patrolperson Whitman has been busy with snow plowing and doing maintenance on equipment. The new pickup won’t be available until 2024.
6. Discussion and action on driveway permit: none
7. Reports
	1. Fire and Ambulance Report: New Auburn Fire is having their next meeting in April. The Chetek Ambulance meeting is in two weeks.
	2. Board member reports

Supervisor Nyhagen – none

1. Supervisor North – working on some resolutions for the budget surplus. BOR training is in Eau Claire and we will need to register at least one board member. Supervisor North was concerned about the Town of Dovre high balance of accounts and stopped into Sterling Bank and inquired about fund protection. After his discussion, he had Discussion and possible action in ICS Deposit Agreement added to the agenda and posted at the townhall, Hometown, and New Auburn post office. He met with Security Bank to discuss funds protection.
2. Supervisor Plummer – received two phone calls on roads and asked about trees along railroad.

Supervisor Hanson – none; would like to see the right of way warning posted on the website and resolutions updated on website.

Chairman Trowbridge – talked to Rick Mikl about not having bales or other obstructions in the right of way and using the driveways as point of entrance and exit from properties. Chairman Trowbridge has been working with Ardith and Dovre attorney on North Street. He also finished an agreement with the attorney and the saw mill on 27th St.

1. Clerk/Treasurer Report: finished dog tags and sent out absentee ballots.

14.a. Motion by Supervisor North to approve the road use agreement regarding the seasonal road bans on 27th Street with Theodore Strzok. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.

1. Discussion and possible action on Shoulder Mowing Equipment. Patrolman Whitman states that the mowing equipment will not be sold directly the township and will go to auction.
2. Motion by Supervisor Hanson to enter into the North Street road agreement with the Village of New Auburn as presented. Second by Supervisor North. Motion carried, unanimous yes vote.
3. Motion by Supervisor North to approve Resolution 2023 – 3 as presented by Supervisor North. Second by Supervisor Trowbridge. Motion carried, unanimous yes vote.
4. Supervisor North presents the following information for the 2023 road projects:

MICRO SURFACING: 1st Ave (27th St to RR) ≈ 1 3/8 mi

                                    27th St (1st Ave. - Barron/Dunn) ≈ 1 mi

                                    29th St (3 1/2 Ave. - 2nd Ave) ≈ 1 1/2 mi

                                    27th St (North property line of #408 - 5th Ave.) ≈ 3/4 mi

                                    24th St ("A" - Curve w/ Sioux Creek) ≈ 1/2 mi

Total miles are approx. 5 1/8 miles with an estimated cost of $267,797.50

CRACK FILL (for above roads) miles are the same as Micro Surfacing (5 1/8) and estimated cost of $23,062.50.

PULVERIZING: 26 1/2 St. (6-5 3/4- 5 1/2 Ave.) ≈ 1/4 mi

                           5 1/2 Ave. (26 1/2 St.- 27 1/4 St.) ≈ 3/4 mi

                           27 1/4 St. (5 1/2 Ave. - 5th Ave.) ≈ 1/2

Total miles are approximately 1 1/2 and estimated cost of $6970.41.

GRAVEL FOR PULVERIZED ROADS: Total miles are the same as pulverized roads.  Estimated cost of $51,042.85.

LRIP-T: 4" compacted gravel; 5 1/4 (RR-SS) ≈ .53 mi

                                                   27 7/8 (cul-de-sac) ≈ .14 mi

                                                   30th St. (2nd Ave. -termini) ≈ .45 mi

These gravel road miles are ≈. 1.12 miles and estimated to cost $52,000.00.  Of this amount the Town will be reimbursed $17,250.00.  So the estimated net cost is $34,750.00.

THE ESTIMATED GRAND TOTAL FOR OUR 2023 ROAD PROJECTS IS:  $383,623.26

Supervisor North stated he would like to see road bids put together as soon as possible and asked for volunteers. Clerk/Treasurer Cody stated she could get these put together with the help from Barron Co on LRIP and Patrolman Whitman on road specs. Patrolman Whitman said she can help with specs and get the information needed for microsurfacing. Supervisor North stated he would help if needed.

15 a. Motion by Supervisor Trowbridge to approve Resolution 2023-2 as presented. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.

b. Dovre Spring Clean Up Day will by May 20th and ran like last year.

c. Dovre Annual Meeting will be Tuesday, April 18th. An invite will be sent to the sand companies to present information on their mining operations.

d. 2021 Audit in complete and 2022 audit is in progress.

e. Motion by Supervisor North to adopt the Right of Way amendments as presented. Second by Chairman Trowbridge. Motion carried, unanimous yes vote.

f. Motion by Supervisor North to change the Town of Dovre depository to Security Bank and enter into a Letter of Credit for $1,000,000. Second by Chairman Trowbridge. Roll call vote:

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

Motion by Supervisor North to transfer all funds from Sterling Bank to Security Bank with exception of $10,000. Second by Supervisor Nyhagen. Roll call vote:

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

16.a Village of New Auburn grant, 14b, update on 15f

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

1. Supervisor Hanson motions to adjourn at 6:26 pm. Chairman Trowbridge seconds. Motion carried, unanimous yes vote.