Town of Dovre Meeting Minutes for Special Meeting

Wednesday, April 26, 2023

The Dovre Town Board met at 5:00 p.m. on Wednesday, April 26, 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 Hanson called the meeting to order at 5:00 p.m.
2. Supervisors: Allen Nyhagen – present, Diane Vaughn – present, and Chairman Mitch Hanson – present. Also, Present - Clerk/Treasurer – Louise Cody
3. Pledge of Allegiance
4. Motion by Supervisor Vaughn to approve the agenda. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
5. Public Input: none
6. Motion by Supervisor Vaughn to approve the minutes of the March 14th and March 29th, 2023 meetings. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
7. The driveway permit is tabled until Chairman Hanson can inspect the location.
8. a. Kyle Birkenmeier presented the board with May insurance renewal from Indianhead Insurance Agency. Motion by Supervisor Vaughn to approve the insurance renewal from Indianhead Insurance. Second by Supervisor Nyhagen. Roll call vote:

Vaughn – yes, Nyhagen – yes, Hanson – yes; Motion passed, 3-0

1. Motion by Supervisor Nyhagen to accept Biz Boys bid for lawn mowing at $80 per occurrence. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes, Nyhagen – yes, Hanson – yes; Motion passed, 3-0

1. Motion by Supervisor Nyhagen to accept Antzcak bid for shouldering at $25.37 per yard. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes, Nyhagen – yes, Hanson – yes; Motion passed, 3-0

Motion by Supervisor Nyhagen to accept Haas Sons bid for pulverizing at $.359 per square yard. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes, Nyhagen – yes, Hanson – yes; Motion passed, 3-0

Motion by Supervisor Nyhagen to accept Haas Sons bid for gravel at $12.98 per yard. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes, Nyhagen – yes, Hanson – yes; Motion passed, 3-0

Motion by Supervisor Vaughn to accept Fahner bid for Micro w/Crack Fill/Flex for a total of $284,538. Second by Supervisor Nyhagen. Roll call vote:

Vaughn – yes, Nyhagen – yes, Hanson – yes; Motion passed, 3-0

1. Clerk/Treasurer Cody states that the patrolperson job vacancy has been posted in the Bloomer and Chetek paper. She has received two applicants so far.
2. Motion by Supervisor Hanson to approve the resolution designating Security Bank as the public depository and authorizing withdrawal of Township monies. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes, Nyhagen – yes, Hanson – yes; Motion passed, 3-0

1. Al Albrecht thanked Patrolman Whitman for her hard work. Cathy Albrecht asked why Dovre would have several part-time employees.
2. a. Include closed session for the patrolperson on the next meeting agenda

b. There were no bills to authorize.

1. Motion by Supervisor Nyhagen to adjourn at 6:44 pm. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.