Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, June 13, 2023

The Dovre Town Board met at 6:00 p.m. on Tuesday, June 13, 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 6:00 p.m.
2. Supervisors: Allen Nyhagen – present, Diane Vaughn – present, and Chairman Mitch Hanson – present. Also, Present - Clerk/Treasurer – Louise Cody; Patrolperson – Jason Harelstad
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. Building Inspector Report: Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

LeRoy Lambright 2886 5th Ave Trailer

In addition, Dostal states that an Amish family living on 5th Ave pulled in a mobile home for their mother and was wondering if the Board is interested in changing the ordinance to allow more than one home on a parcel.

1. Motion by Supervisor Vaughn to approve minutes of the May 9th regular meeting and the May 13th and 19th special meetings. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
2. Motion by Supervisor Nyhagen to accept the Financial Report. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.
3. Motion by Supervisor Vaughn to accept the Treasurer’s Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Tuesday, July 11, 2023, 6:00 pm with road review at 5:00
5. Town Patrolperson Report: 29th St has been shouldered by Antzcak. Culvert south of Blaha’s need to be replaced. Patrolperson Harelstad will start cold patching.
6. Discussion and action on driveway permit: none
7. Reports
   1. Fire and Ambulance Report: New Auburn Fire is having their raffle on June 24th, 4:00-7:00. Jim Plummer handed out fire board report. Chetek ambulance meeting had nothing new to report.
   2. Supervisor Vaughn – Attended Board of Review; WTA had webinars she attended; she met with Mike at Access Security; met with Louise and Heidi Wise in regards to the website; talked to Northwood Tech about the cost of a CDL and it is roughly $2000

Supervisor Nyhagen – met someone in regards to the roof damage; attended a WTA webinar; met with a security company.

Chairman Hanson – Paul Mum would like to run water line under the road and Tom Bischel has paused mowing because of the dry spell.

c. Clerk/Treasurer Report: would like to purchase a printer because the current printer will not update. New election envelopes will need to be ordered because the old ones are no longer allowed. Statement of Assessment has been filed with the stated.

1. a. Motion by Supervisor Nyhagen to approve Resolution 2023-4 Designating Public Depository and Authorizing Withdrawal of Township Monies from Sterling Bank. Second by Supervisor Vaughn. Roll call vote:

Vaughn – yes; Nyhagen – yes; Hanson – yes. Motion carried, unanimous yes vote.

1. Chairman Hanson states that 4 dumpsters were filled but another steal dumpster is needed.
2. Take off update on Village of New Auburn Grant from next agenda.
3. Chairman Hanson got an estimate from the roof damage from snow and ice. Supervisor Nyhagen would like to get multiple estimates. Chairman Hanson would like to see samples for hall roof repair from the different companies. Tabled until next board meeting.
4. Discussion and possible action on Election official integrity, donations, and grants is tabled.
5. Access Security states that if only one system is installed the cost is $1998 and $300 annual cost. New Auburn Citizens has been difficult to work with. Motion by Supervisor Vaughn to contract through Access Security. Second by Supervisor Nyhagen. Roll call vote:

Vaughn – yes; Nyhagen – yes; Hanson – yes. Motion carried, unanimous yes vote.

1. Heidi Wise stated website is functional.

15 a. The Board welcomes Jason Harelstad as the new patrolperson. Patrolman Harelstad needs to get a key for Huebsch.

1. Discussion and possible action on accepting Chip Seal and Crack fill road bids is tabled.
2. Chairman Hanson will be point of contact for roads and patrolperson. Supervisor Nyhagen will be point of contact for ordinances. Supervisor Vaughn will be point of contact for budgeting.
3. Daniel from SEH is willing to do a presentation of their engineer firm. Supervisor Nyhagen will reach out to other companies to present next month.
4. Motion by Supervisor Nyhagen to approve Hometown Repair Permit. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.
5. The shop improvements discussed were shelving, under the counter water heater, and lights.
6. Jim Plummer stated that on 5th-6th Ave there is a blind spot on the railroad. Cathy Albrecht asked why Hometown is the only place that needs a junk permit?

16.a The next agenda to include ordinance election official integrity, donations, and grants; EOP update; Paul Mum request for waterline under the road; roof repair; engineering firms presentations; shop improvements, Hometown permitting; building permit/subdivision ordinance; update on shed cleanup; clerk/treasurer printer

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

1. Chairman Hanson motions to adjourn at 7:21 pm. Supervisor Vaughn seconds. Motion carried, unanimous yes vote.