Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, October 8, 2024

The Dovre Town Board met at 5:00 on Tuesday, October 8, 2024, 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. Chairperson Hanson called the meeting to order at 5:02 p.m.
2. Supervisors: Allen Nyhagen – present, Diane Vaughn – present, and Chairperson Mitch Hanson – present. Also, Present - Clerk/Treasurer – Louise Cody; Patrolperson – Jason Harelstad - present
3. Pledge of Allegiance
4. Motion by Supervisor Nyhagen to approve the agenda. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.
5. Public Input: none
6. Building Inspector Report:

Pat Krueger 253 25 ½ St. Dwelling Footings in, foundation and underground in, framed

Bruce Mohns (Agent) 65 29th St. Addition and Remodel,

Michell and Blane Hyllestad 547 27 ¼ St. Dwelling Foundation in, rough ins complete

Dale Cole 583 25 ¼ St. Dwelling, Building up, underground in

Francis Felber 2702 5 7/8 Ave Remodel

Brian Schulz 258 25 ½ St. Addition

Shannon Rios 557 27 1/8 St. Garage

Mike Ward 2956 2 ½ Ave Garage

Kari Dwinnel 2617 6-5 ¾ Ave Garage

1. Motion by Supervisor Nyhagen to approve minutes of the September 10th Regular meeting. Second by Chairperson Hanson. Motion carried, 3-0 vote.
2. Motion by Supervisor Vaughn to accept the Financial Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
3. Motion by Supervisor Nyhagen to accept the Treasurer’s Report. Second by Supervisor Vaughn motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Tuesday, November 12th, 2024, at 5:00 Public Hearing; Town Meeting of Electors to follow and Regular Board meeting to follow
5. Patrolperson Report: Stout Construction reshouldered Larson Road. The loader tractor has been repaired. He has been working on a third pass of brushing.
6. Discussion and action on driveway permit: Motion by Chairperson Hanson to approve the driveway 448 24 ¾ if there is 10 ft of pipe added and 15ft of a flat spot. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
7. Reports

a. Fire and Ambulance Report: Al Albrecht stated that the New Auburn fire department has their budget meeting on Wednesday. Chairperson Hanson stated that the Chetek Ambulance is working on their budget. They are trying to decide on what improvements need to be made. Supervisor Vaughn explains the Town of Sampson proposal.

b. Supervisor Vaughn – attended a New Auburn fire meeting and one of the WTA workshops.

Supervisor Nyhagen – received calls about the double painted no pass lines on 29th St from 2nd to 3 1/2

Chairperson Hanson – nothing to report

c. Clerk/Treasurer Report: Clerk/Treasurer Cody has been working on absentee ballots for the election and working on the budget.

1. Old Business
	1. The board looked through the draft ordinance provided by our attorney. Supervisor Nyhagen questioned whether 4 d should even be on the ordinance regarding mobile homes. He would like to meet with the attorney and have Clerk/Treasurer Cody send the attorney questions from the board.
	2. Discussion and possible action on Building Inspector is tabled.
	3. There are roller bumps in the newly paved roads that are making the roads rough. Monarch will bring their heavy roller to help improve the worse areas. Supervisor Nyhagen wants the road repaired or a discount. Monarch stated that the DOT rated the roads mid quality so a discount is not warranted. Chairperson Hanson would like Monarch out to re-roll and to hold payment to see if there’s improvement and it will be discussed next month.
2. New Business

a. a. The projected 2025 road projects include paving 24 ¾ at approximately $369,000 at 1 ½ to 4 ½ minus .3 miles for the bridge so a total of approximately 2.7 miles. Patrolperson Harelstad is getting estimates from Fahrner on crack filling and flex patching.

b. Reshouldering Larson Road has been completed.

c. Motion by Chairperson Hanson to continue with Muermann for beaver trapping at the same rate. Second by Supervisor Nyhagen. Roll call:

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

d. no closed session and Clerk/Treasurer Cody is sending the by-laws and proposal to our attorney to see if its legal to change the proposal

16. Other Administrative Matters

a. Next month’s agenda items are Building Ordinance; Building Inspector; Monarch paving bill; 2025 road projects; Town of Sampson New Auburn Fire Department proposal

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

17. Motion by Chairperson Hanson to adjourn at 6:11 pm. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.