Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, November 12, 2024

The Dovre Town Board met at 5:19 on Tuesday, November 12, 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 5:19 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 waved
4. Motion by Supervisor Nyhagen act on 15 a when they arrive and 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

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

1. Motion by Supervisor Nyhagen to approve minutes of the October 8th Regular meeting. Second by Supervisor Vaughn. Motion carried, 3-0 vote. Motion by Supervisor Vaughn to approve the minutes of the October 16th Special Meeting with the changes discussed. Second by Chairperson Hanson. Motion carried, unanimous yes vote. Motion by Supervisor Nyhagen to approve the minutes of the October 23rd Budget Workshop. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.
2. Motion by Supervisor Vaughn to accept the Financial Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
3. Motion by Chairperson Hanson to accept the Treasurer’s Report. Second by Supervisor Vaughn motion carried, unanimous yes vote.
4. Set Date for Next Meeting: Wednesday, December 18th, 2024, at 5:00
5. Patrolperson Report: Patrolperson Harestad graded 24 3/4. He has been brushing. The Western Star maintenance is completed.
6. Discussion and action on driveway permit: Motion by Chairperson Hanson to approve the Shackel driveway permit. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
7. Reports

a. Fire and Ambulance Report: New Auburn fire met and added the fireman banquet back to the budget. Chetek Ambulance meets next week.

b. Supervisor Vaughn – nothing to report

Supervisor Nyhagen – nothing to report

Chairperson Hanson – reported that the beaver trappers have already trapped 5 beavers

c. Clerk/Treasurer Report: Clerk/Treasurer Cody stated that elections went smooth and now will be working on finalizing taxes.

15. a. Motion by Supervisor Nyhagen to approve the Cole subdivision as presented. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.

1. Old Business
	1. The board looked through the draft ordinance provided with our attorney present and she answered the board’s remaining questions.
	2. Discussion and possible action on Building Inspector is tabled.
	3. Monarch rolled out the bumps on the roads they paved in 2024. Motion by Chairperson Hanson to pay Monarch’s outstanding invoice. Second by Supervisor Vaughn. Roll call vote:

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

* 1. Patrolperson Harelstad presented the crack fill estimates. 2025 road projects are tabled.

Motion by Chairperson Hanson to request that the New Auburn Fire Department removes $15,000 budgeted for small capital equipment. Second by Supervisor Nyhagen. Roll call:

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

1. New Business

b. Supervisor Vaughn will talk to Access Security about the repair hours invoiced.

16. Other Administrative Matters

a. Next month’s agenda items are Building Ordinance; Building Inspector; Monarch paving bill; 2025 road projects; Building Ordinance, Building Inspector, Patrolperson and Clerk/Treasurer Review

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 7:03 pm. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.