Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, January 14, 2025

The Dovre Town Board met at 5:10 following the Caucus on Tuesday, January 14, 2025, 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 5:10 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 recited at the caucus
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: none
7. Motion by Supervisor Vaughn to approve minutes of the December 18th Regular Meeting and January 2nd Special Meeting. Second by Supervisor Nyhagen. Motion carried, 3-0 vote.
8. Motion by Supervisor Vaughn to accept the Financial Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
9. Motion by Supervisor Nyhagen to accept the Treasurer’s Report. Second by Supervisor Vaughn motion carried, unanimous yes vote.
10. Set Date for Next Meeting: Wednesday, February 12th, 2025, following the public hearing at 6:00
11. Patrolperson Report: Patrolperson Harestad stated that he had to plow. He replaced the blades on the Peterbilt. He put a curve sign on 29th. The main hose on the Peterbilt blew but he replaced it. The septic froze in the shop and the cable broke on the overhead door but it is getting repaired.
12. Discussion and action on driveway permit: none
13. Reports

a. Fire and Ambulance Report: New Auburn fire meeting is Thursday. The Chetek Ambulance subsidies were sent out.

b. Supervisor Vaughn –is working with the village on their current agreements with Dovre.

Supervisor Nyhagen – stated that the planning commission completed the subdivision ordinance and it is ready for the public hearing.

Chairperson Hanson – nothing to report

c. Clerk/Treasurer Report: Clerk/Treasurer Cody has been collecting taxes

1. Old Business
	1. Discussion and possible action on Dovre Building Ordinance is tabled and Chairperson Hanson will email the attorney regarding his questions.
	2. Discussion and possible action on Building Inspector is tabled.
	3. Midwest Wood Specialties has been working with Barron County on permits. Engineering will be ready in a couple days and fumigation pads will be applied to reduce emissions. Permits will be filed on Monday. Engineering study will be available for the board to review. There will 8-10 trucks per hour through the Village of New Auburn and it will also bring approximately 60 jobs.
2. New Business
	1. The Board has the following requests for the Manufactured Home Ordinance draft:
* 5 a. should be 30 days
* 5 f. (i) change Chairman to Board
* 5 f. (vii) should be this section 5 (f) (viii)
* Section 6 ( c) what does the attorney suggest for an annual fee?
* 6 (d) (i) add “if possible”
* 6 (k) (i) remove because of density in subdivision ordinance
	1. The security system seems to be working properly after the service provider came and reconnected the section that was not operating correctly.
	2. Supervisor Nyhagen and Supervisor Vaughn are not interested in equipment rental to neighboring municipalities.
	3. Clerk/Treasurer Cody will email the draft ordinance from the Town of Lafayette to Attorney Kohls and ask about homeschool and change G 2 to Town Board.

14 d. At 6:10 pm Chairperson Hanson motions for the board to convene into closed session pursuant to Wisconsin Statute 19.85 (1 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call: Nyhagen - yes; Vaughn – yes; Hanson – yes; Motion carried, unanimous yes vote.

14 e. Motion by Chairperson Hanson to reconvene into open session at 6:35 pm. Second by Supervisor Vaughn. Roll call: Nyhagen - yes; Vaughn – yes; Hanson – yes; Motion carried, unanimous yes vote. Clerk/Treasurer Cody will send an email to Attorney Kohls about the questions discussed in closed.

16. Other Administrative Matters

a. Next month’s agenda items are Building Ordinance; Building Inspector; Hardwood Specialists; Manufactured Home Ordinance, Sex Offender Ordinance

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

17. Motion by Supervisor Vaughn to adjourn at 6:36 pm. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.