Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, March 11, 2025

The Dovre Town Board met at 5:00 on Tuesday, March 11, 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 5:00 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 move 14c closed session after 14 e; and 14b after 14c. Second by Chairperson Hanson. 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, insulated

Ted Southworth 2494 5th Ave Garage

1. Motion by Supervisor Vaughn to approve minutes of the February 12th Regular Meeting and February 24th Special Meeting. 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: Annual Meeting April 15th at 4:00 with Regular Meeting to follow
5. Patrolperson Report: Patrolperson Harestad got four more loads of salt and sand. He got the fuel tank filled. He replaced the hydraulic hose and shut off on the Peterbilt. He has checked to make sure all the culverts are open. 27th St has 15-ton weight limit signs up. The telephone was not working but the line has been repaired. Palmer will repair the outside lights. Next week Patrolperson Harelstad will be on vacation and Art Harelstad will be on call.
6. Discussion and action on driveway permit: none
7. Reports

a. Fire and Ambulance Report: There is a New Auburn fire meeting next week for the secretary job opening. The regular meeting will be next month. Chetek ambulance has had a few demos to look at new ambulance. Their meeting is at the end of March.

b. Supervisor Vaughn – will sign up for Board of Review training

Supervisor Nyhagen – received a call about the meetings being too early at 5:00

Chairperson Hanson – received some calls regarding the sex offender ordinance

c. Clerk/Treasurer Report: Clerk/Treasurer Cody stated the Feb primary went well. There is another election on April 1st. Absentee ballots have been mailed out. The hall is rented on April 26th.

1. Old Business
	1. Discussion and possible action on Building Inspector is tabled.

e. The board discussed that the 2025 road projects will be 24th St paving and shouldering.

c. At 5:30 pm, motion by Supervisor Vaughn to convene into closed session pursuant to WI SS 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 on which it is or is likely to become involved. Operator’s and Road Agreement with Midwest Wood Specialists. Second by Chairperson Hanson. Roll call vote:
Hanson – yes; Vaughn – yes; Nyhagen – yes; motion carried, unanimous yes vote.

d. Motion by Supervisor Vaughn to reconvene into open session at 5:53 pm. Second by Supervisor Nyhagen. Roll call vote:
Hanson – yes; Vaughn – yes; Nyhagen – yes; motion carried, unanimous yes vote.

b. Motion by Chairperson Hanson to hire MSH to have an engineer study completed for 6th Ave from A to 25 ¼ to the greenhouse. No second. Moton by Supervisor Nyhagen to table the engineer study and monitor the situation. Second by Supervisor Vaughn. Motion carried, unanimous yes vote.

1. New Business

16. Other Administrative Matters

a. Next month’s agenda items are building inspector and open 2025 road bids

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

17. Motion by Chairperson Hanson to adjourn at 6:02 pm. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.