Town of Dovre Meeting Minutes for Regular Meeting

Tuesday, August 12, 2025

The Dovre Town Board met at 5:00 on Tuesday, August 12, 2025, at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. The names of people present at the meeting are on file with the Clerk/Treasurer.

1. Chairperson Vaughn called the meeting to order at 5:00 p.m.
2. Supervisors: Allen Nyhagen – present, Kasey Rose – absent, and Chairperson Diane Vaughn – present. Also, Present - Clerk/Treasurer – Louise Cody; Patrolperson – Jason Harelstad - present
3. Pledge of Allegiance
4. Motion by Chairperson Vaughn to move 15a above 14a. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
5. Public Input: none
6. Building Inspector Report: Matthew Heerey 2545 1 ½ Ave, New Auburn applied for a permit August 2025 (Supervisor Kasey Rose arrived at 5:01)
7. Motion by Supervisor Rose to approve minutes of the July 8th Regular Meeting. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
8. Motion by Supervisor Nyhagen to accept the Financial Report. Second by Supervisor Rose. Motion carried, unanimous yes vote.
9. Motion by Supervisor Rose to accept the Treasurer’s Report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
10. Set Date for Next Meeting: September 9, 2025, at 5:00 pm
11. Patrolperson Report: Patrolperson Harestad stated that 27th St has been pulverized and Haas will add gravel August 25th. He received a call from a board member from Sioux Creek and they would like to purchase a patch truck and trailer and was wondering if Dovre was interested in sharing.
12. Discussion and action on driveway permit: none
13. Reports

a. Fire and Ambulance Report: New Auburn Fire met on July 17th. The Chetek Ambulance meeting was July 24th and the new ambulance will be delivered at the end of August. They are looking at a 3% increase in dues.

b. Supervisor Rose – nothing to report.

Supervisor Nyhagen – received a call from Mitch Hanson about Midwest Specialties that they are bankrupt and it could possibly become a housing development.

Chairperson Vaughn – has been looking into the local bridge program. She completed the WISLR training. She received some questions regarding assessments.

c. Clerk/Treasurer Report: has been working with the attorney and Barron County to set up the ability to issue citations.

14. Old Business

a. The new plow truck with upgrades would cost $148,784. The joystick would cost $22,000 and the new brine tank would be $3240 and stainless steel brackets are $1750. Patrolman Harelstad recommends getting the joystick controls and use the old tank but to purchase the stainless brackets. Motion by Supervisor Nyhagen to purchase the joystick upgrade and the brackets with the current tank. Second by Supervisor Rose. Motion carried, unanimous yes vote.

15. New Business

a. Fall cleanup will be set for October 4th 7:00-4:00 pm

14 b. At 5:35, motion by Chairperson Vaughn to include Clerk/Treasurer Cody and Patrolperson Harelstad and 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. Second by Supervisor Nyhagen. Roll call vote:

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

c. Motion by Chairperson Vaughn to reconvene at 5:42 pm. Second by Supervisor Nyhagen. Roll call vote: Vaughn – yes; Nyhagen – yes. Motion carried, unanimous yes vote. Motion by Chairperson Vaughn to seek legal counsel from Andy Phillips. Second by Supervisor Rose. Motion carried, unanimous yes vote.

16. Other Administrative Matters

a. Next month’s agenda items are closed session for Village of New Auburn agreements and building ordinance

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

16. Motion by Supervisor Nyhagen to adjourn at 5:44 pm. Second by Supervisor Rose. Motion carried, unanimous yes vote.