

TOWN OF DOVRE BOARD

Resolution 2026-1

RESOLUTION REGARDING SETTLEMENT AGREEMENT AND HIGHWAY TRANSFER
AGREEMENT

WHEREAS, pursuant to the Wisconsin Statutes, the Town of Dovre ("Town") may enter into certain agreements with other municipalities to address road maintenance, apportionment, and transfer;

WHEREAS, the Town and the Village of New Auburn ("Village") entered into that certain Intergovernmental Cooperation Agreement relating to North Street Reconstruction and Rehabilitation dated March 14, 2023 (the "North Street Construction Agreement").

WHEREAS, the parties disagreed on the amount to be paid by the Town to the Village under the North Street Construction Agreement given a Village annexation and road aid calculation issues;

WHEREAS, the Town and Village have reached an agreement to settle the dispute regarding the North Street Construction Agreement and each desire to enter into a Settlement Agreement, a copy of which is attached hereto and incorporated herein as Exhibit A ("Settlement Agreement");

WHEREAS, the Town and Village have also agreed to enter into that certain Highway Transfer Agreement, a copy of which is attached to the Settlement Agreement and also incorporated herein ("Highway Transfer Agreement"), the lands subject to the Highway Transfer Agreement are also described and depicted in Exhibit C, which is attached hereto and incorporated herein;

WHEREAS, the Town has authority to enter into the Settlement Agreement and the Highway Transfer Agreement pursuant to Wis. Stat. § 66.0301 and Wis. Stat. § 82.21;

WHEREAS, on April 9, 2026, the Town Board and Village Board held a joint meeting at which each governing body considered the contents of this Resolution; and

WHEREAS, the Town reviewed and discussed the Settlement Agreement, the Highway Transfer Agreement, and the contents of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, the Town of Dovre Board determines, adopts and directs the following:

1. Recitals. The recitals set forth above are true and accurate, and are therefore incorporated into this Resolution and shall be used not just for reference.

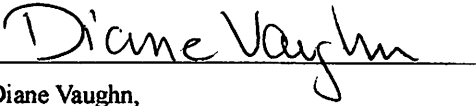
2. Determination. The Town Board, after reviewing the Settlement Agreement, the Highway Transfer Agreement, and discussion of the information set forth in this Resolution, hereby determines and decides the following:

a. The Town hereby approves entering into the Settlement Agreement and the Highway Transfer Agreement.

b. The Town Board directs and authorizes the Town Board Chairperson or the

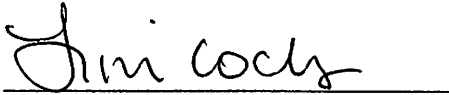
Town Clerk to take any and all necessary steps in furtherance of the Town Board's decision set forth herein, including but not limited to issuance of a highway order, to ensure the Town Board's decision set forth herein is completed.

This Resolution was heard by and approved by the Town of Dovre Board on the 9th day of April, 2026.



Diane Vaughn,

Town of Dovre Board Chairperson



Louise Cody,

Town of Dovre Clerk

-

Attached: Exhibit A – Settlement Agreement (with Highway Transfer Agreement)
 Exhibit B – Description and Map

1