

TOWN OF DOVRE
TOWN BOARD MEETING

The Town Board of the Town of Dovre met on Tuesday, March 12, 2013, at 7:00 p.m. at the Dovre Town Hall located at 304 25 ½ Street for The Regular Monthly Town Board Meeting. Members present, Chairman Jim North, - Supervisor, Allen Nyhagen – Supervisor Bruce Tegels - Clerk – Linda K. Reinolt. Treasurer – Arlene Hoveland. Others Present - Patrolman, Art Harelstad, Jr., and approximately 24 Town of Dovre Residents and Guests were present. Names of persons present at the meeting are available from the Clerk.

Chairman Jim North called the Meeting to order at 7:00 p.m. Roll Call - Supervisors Present – Allen Nyhagen and Bruce Tegels. Supervisor Absent – James Plummer and Benn Malmanger.

Agenda – Motion by Nyhagen, seconded by Tegels to approve the Agenda as presented, No Discussion, Motion Carried.

Minutes of the February 12, 2013 Town Board Meeting, the Financial Statement, Detailed Receipts & Disbursements for February 2013 and Treasurer's Report for February, 2013 were presented to the Town Board in typewritten form.

Motion by Tegels, seconded by Nyhagen to approve the Minutes of the February 12, 2013 Town Board Meeting, as printed. No further discussion, Motion Carried.

Motion by Nyhagen, seconded by North to approve the Financial Statement for the Town of Dovre, as of February 28, 2013, as printed, No Discussion, Motion Carried.

Motion by Nyhagen to approve Treasurer's Report, as of February 28, 2013, seconded by Tegels, No Discussion, Motion Carried.

Next Town Board Meeting will be held on Thursday, April 18, 2013 at the Dovre Town Hall at 7:00 pm. Town Board will meet at 6:00 p.m. for driveway and/or road inspections, as needed.

Town of Dovre Annual Meeting will be held at the Dovre Town Hall at 7:00 p.m. on Tuesday, April 16, 2013.

Meet the Candidates for Town Chairman, Supervisor 1 and Supervisor 2 Positions, and Clerk/Treasurer Position. These candidates will be on the Town of Dovre Ballot for the Spring Election held on April 2, 2013. Candidates as follows: Chairman – David Nichols and Dean A. Trowbridge; Supervisor 1 – Mark Ziperski and Tim Nelson; Supervisor #2 – Dan North and Tom Wittbrot; Clerk/Treasurer – Linda K. Reinolt. Candidates for Chairman, and 2 Supervisor Positions introduced themselves and talked about their reasons for running for the position. Clerk/Treasurer candidate did not speak, is running unopposed. Chairman North thanked the Candidates.

Salt/Sand Shed – Supervisor Tegels reported that there is a 2' X 2' Tear in the top structure of the Shed and will be fixed or replaced by Winkler Structures.

Motion by Tegels, seconded by Nyhagen to accept the offer from Winkler Structures to give the Town of Dovre \$1000.00 credit off the accepted Bid and patch the 2' X 2' tear the contractor is responsible for, Motion Carried.

Town of Dovre Outside Audit to be done by CliftonLarsonAllenLLP from Rice Lake, WI. Clerk and Treasurer are working on this.

Constable – Tabled to April Town Board Meeting.

Town Shop - Supervisor Tegels is proposing to take a 8X 30' Space and make this area into a 2 Hour Fire Rated Vault to keep Old Town Records and/or items used in the shop. Bruce will do this work with his own crew. Estimated cost is approximately \$5000.00. This matter will be put on the agenda for the April Town Board Meeting.

Chairman North opened the Sealed Bids for the 25 ½ Street – 2nd Avenue to CTH A; 2nd Avenue; and 26th Street Road Construction Project. There were Sealed Bids from 4 Companies. Monarch Paving Co., Hoffman Construction, Haas Sons, Inc and A-1 Excavating, Inc. The Bids ranged from \$1,246,085.13 to \$1,316,591.04. The low bid was submitted by Monarch Paving Co, Turtle Lake WI. These bids will be taken to short Elliott Hendrickson, Inc in Chippewa Falls, WI (SEH) for comparison of the bids and they will create a summary of the bids and send it to the Town Board to assist in their decision of accepting a bid. This road project is being paid for the Great Northern Sand, LLC. The Road Maintenance Agreement states that the Town of Dovre is to advertise for the bids and determine who the bid will go to. Great Northern Sand, LLC hired SEH to engineer this road project. Decision is made by the Town Board of which Bid to accept. The Company will then be working with Great Northern Sand, LLC and SEH.

Building Inspectors Report states that Chieftain Sand and Proppant has applied to remodel a home located at 364 24 ¾ Street.

The Town Board is working on Operators Agreements with Great Northern Sand, LLC and Chieftain Sand and Proppant. Superior Silica Sand was invited to attend a Meeting, but will not attend because they are in the process of Direct Annexation into the Village of New Auburn because they did not like the "Property Value Guarantee" that was passed in the Nonmetallic Mining Permits and Operations Ordinance.

Patrolman, Art Harelstad's Report - Busy Snowplowing – No major break downs. Would like the Board to consider putting bids out to Blacktop 3 ½ Avenue SS to 28th Street, part of Barron/Dunn Avenue and Salt/Shed Floor.

Motion by North, seconded by Nyhagen to proceed with advertising for Blacktop bids on 3 ½ Avenue, Part of Barron/Dunn Avenue and the Floor of the Salt/Sand Shed, Motion carried. Art will work with Jim Plummer on these road bids.

Road Bans will be put up between March 15th to the 20th and be up for 5 or 6 weeks. Question – should the designated haul route, 25 ½ Street be posted?

Motion by Nyhagen to exempt 25 ½ Avenue because of the upcoming road reconstruction that will be done on 25 ½ Street, seconded by Tegels, Motion Carried. Tentative completion date for this project is approximately June 15, 2013.

Driveway Permits – None

Chris Carlson and Al Albrecht, representatives for the Town of Dovre on the New Auburn Area Fire Department Board. Will have a report at Meeting in April.

Arlene Hoveland, Treasurer, reported that the Dog that bit the Mail Carrier has now been licensed. They licensed 4 dogs.

Jim North and Bruce Tegels and Clerk, Linda K. Reinolt attended the Barron County WTA Meeting in Barron. Attorney from WI Towns Association spoke on ethics. If a Board Member is going to profit personally from a decision made, that would cause conflict of Interest. Town of Doyle and Dovre served lunch.

Logging Permit issued to MEV Land Trust (Chieftain Sand).

April Meeting agenda items; Bids for Blacktop, Outside Audit, Constable, Shop Remodel for Fireproof Records Room.

Motion by Nyhagen to pay current bills as presented, seconded by Tegels, No Discussion, Motion Carried.

Public Comments: Mary Nietzel: Status of Sand Company's litigation against the Town of Dovre because of the "Property Value Guarantee" in the Ordinance. Chairman North stated the law suit may be withdrawn if the Town and Great Northern Sand LLC and Chieftain Sand and Proppant can develop Operator's Agreements with both Sand Companies. Mary commented on Board Members not being clear on a specific question regarding the Ordinance and the "Property Value Guarantee" with regard to how and where on the properties the ½ Mile distance is measured from and to. Chairman North stated this Ordinance, etc has been a 1½ year project and he hopes the new Board Members will keep the Ordinance, that was passed with protection of residents, the Road Maintenance Agreement with Great Northern Sand LLC and Operators Agreements that are being worked on, and move forward.

Motion by Nyhagen to adjourn the Town Board Meeting, seconded by Tegels, Motion Carried.

Linda K. Reinolt, Clerk
Town of Dovre, Barron County