

TOWN OF DOVRE TOWN BOARD MEETING

The DovreTown Board met at 6:30 p.m. on Wednesday, August 6, 2014 at the Dovre Town Hall located at 304 25 ½ Street. Six (6) people present. 3 Great Northern Sand Representatives and 3 Dovre Residents. Names are on file with Clerk/Treasurer.

Chairman Dean Trowbridge called the Meeting to order at 6:30 p.m. Roll Call - Supervisors – Tim Nelson – Dan North - James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all Present. Also present - Clerk/Treasurer – Linda K. Reinolt and Greg Lafond, Consultant for Town of Dovre.

Agenda, as presented approved with Unanimous Yes Vote of the Town Board.

Discuss Operations Agreement Modifications with Great Northern Sand LLC – Mr. LaFond presented the proposed changes to the Great Northern Sand Operations Agreement for the Town Board.

1. All Residential Property within ¼ mile of GNSand Operations is eligible for Property Value Guarantee if the eligible property is sold within 5 years. Eligible owner must provide proof of distance qualification with a property survey done by a licensed surveyor.
2. Provide Annual Notice to Potentially eligible properties. New additions to the eligibility list would have 5 years from the time of notification to sell and be eligible for property value guaranty payment. The intent is to inform landowners of eligibility as the mine expands.
3. Allow an increase in the daily number of haul trucks to 400 hauls per day. Back hauls during mine closer does not go against the 400. (Est. 1.9 million tons – net haul days – 215 – 8,800 lbs per haul day = 400 Trucks)
4. Remove Existing stop sign in west bound lane of 2nd Avenue at intersection with 25 ½ Street. Place stop signs in northbound and southbound lanes of 25 ½ Street at Intersection of 25 ½ Street and 2nd Avenue.

Town wants consistency with the Property Value Guarantee Properties, by including all residential properties that show by a survey they are ¼ mile from GNSand Operations eligible for Great Northern Sand LLC Property Value Guarantee.

Great Northern Sand LLC will need to discuss the proposals. Concerned with limitation on number of trucks. Future plans are to increase production to 2.4 Million Tons. Will be expanding Dry Plant Operations to be operating by February 2015 and also modifying Wet Plant Operations to be operating by April 2015. Early in the process with a company doing a feasibility study with regard to the possibility of an Overland Conveyor. Challenges with wetlands and easements, etc. WI. DOT Regulations do not address going over roads.

Supervisor Nelson – Want Answers regarding Agreement on Truck Numbers and ¼ mile on all Residential Properties. Do not want to pick and choose properties. Need specificity. Questions on Ziperski and Jonelis Properties. Survey to be provided by Landowner to prove ¼ mile distance. Supervisor Plummer – The Company is a moving target with boundaries expanding. Will need an Annual Notice of Change of ¼ mile Residential parcels as existing today and as boundaries change in the future. Number of Trucks – 3 years no limit on number of trucks during feasibility Study. If the conveyor does not happen in 3 years come back to the table with a definite number of trucks needed.

1 – Board wants commitment to conveyor feasibility study and when completed they come back to Town Board with the conclusions of the study. 2 - Board wants specifically named properties eligible for the PVGuarantee Program. 3 - If Board wants restrictions on number of trucks

hauling will need to get back to Board and if leave open would depend on Feasibility Study results. No one wants to inhibit the ability of the GNSand to move forward.

Chairman Trowbridge stated he would like to see the definition encompass properties west of Hwy 53, that would be within the ¼ mile if were not cut off by HWY 53 included such as Dave Nichols and Art Harelstad Properties. These properties are currently excluded due to Hwy 53 in Operations Agreement.

The 5 year period for selling eligible property would begin for each Property at the time it is added to the Eligible Property Value Guarantee list of Great Northern Sand, LLC.

Mr. Sage will put Definitions in writing. .

Mr. LaFond stated there appears to be an agreement in principle and he will have Attorney Thiel draft an Amendment to the current Operations Agreement.

Operations Agreement needs some clarification of language and specific dates and times need to be corrected.

Mr. Jonelis will be proceeding with the process of a Survey of his property. Mr. Ziperski has provided the survey information previously.

Chairman Trowbridge read aloud the following: The Board will convene in Closed Session pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes for the purpose of conducting specified public business where bargaining requires a closed session: 1) Discuss/Consider Strategy for Negotiations Related to Great Northern Sand, LLC Operations Agreement.

Motion by Nelson, seconded by Plummer to convene into Closed Session under Wisconsin Statutes Section 19.85(1)(e). Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes; Motion Carried.

Motion by North, seconded by Trowbridge to reconvene into Open Session. Roll Call Vote – Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes; Motion Carried.

No Action taken in the Closed Session.

Motion by Trowbridge, seconded by Nelson to adjourn. Motion Carried with Unanimous Yes Vote.

Linda K. Reinolt, Clerk/Treasurer
Town of Dovre, Barron Co.