

TOWN OF DOVRE TOWN BOARD MEETING

The Dovre Town Board met at 7:00 p.m. on Tuesday, September 30, 2014 at the Dovre Town Hall located at 304 25 ½ Street for The Regular Monthly Town Board Meeting. Ten (10) Town of Dovre Residents and Guests were present. Names of persons present at the meeting are on file with the Clerk/Treasurer.

Chairman Dean Trowbridge called the Meeting to order at 7:00 p.m. Roll Call - Supervisors – Tim Nelson – James Plummer – Mitch Hanson – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Linda K. Reinolt, .Patrolman, - Art Harelstad, and Consultant Greg LaFond were Present,

Agenda –. Chairman Trowbridge proposed to Add Mr. and Mrs. Sanders regarding Property Value Guarantee – Superior Silica Sand, to New Business following the Building Inspector Report on the Agenda. Motion by Nelson, seconded by North to adopt the Agenda with proposed Addition by Chairman Trowbridge. No further Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the September 9, September 10, 2014 Town Board Meetings and September 26, 2014 Meeting to Receive and Open Bids for New Town Hall were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by Plummer to approve the Minutes from the September 9, 2014 Town Board Meeting with Sioux Creek Silica LLC as printed. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Trowbridge to approve the Minutes from the September 10, 2014 Town Board Meeting as presented. Motion Carried with a Unanimous Yes Vote.

Motion by Plummer, seconded by North to approve the Minutes from the September 26, 2014 Meeting to Receive and Open Bids for the New Town Hall, as presented. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by Hanson to hold the next Town Board Meeting on October 7, 2014 at 7:00 p.m. Motion Carried with a Unanimous Yes Vote.

Public Comment-15 Minutes-3 Minutes per person. **Residents:** None - **Land Owners:** - None:
Guests – None

Morgan & Parmley, Ltd – Award Bids: Zech Gotham from Morgan & Parmley, Ltd explained to the Town Board the Bid Receiving Process stating that 2 Bids had been received and were Evaluated for Accuracy and Compliance. Instructions for submitting these bids were in the bid packets the contractors requested and received. Bids were received from Bauman Construction – Chippewa Falls, WI and Rhom Construction, Eau Claire, WI. Both Bids had informalities. Bid Bonds were signed but No Unit Prices were included. On September 29, 2014 Bauman Construction did fax the Unit Prices, but did not include a list of sub-contractors, to the office of Morgan & Parmley, Ltd. Question from Board Member – Did Zech have conversations with either of the Contractors who submitted bids? Scott, from Bauman Construction had called Zech and indicated he was having problems getting sub-contractors costs. Rhom Construction provided 2 Contractors – Hartung Electric and a Plumbing Contractor. Zech was surprised there were not more bids, but Contractors are at least a 1 month behind with their current jobs due to weather conditions. Boards Options: Board can reject any or all bids because of the Informalities in the Bids or the Board can wave these Informalities and accept a bid. Zech also stated that the Request for Bids could be put out again in January 2015 and may bring in more bids. Supervisor Nelson said he was not comfortable accepting a bid with only 2 bids submitted and would like to put the bid out again in January 2015.

Motion by Nelson, seconded by Plummer to reject all Bids received on September 26, 2014 and instruct Morgan & Parmley, Ltd to start the Bid Process for the New Dovre Town Hall again the 1st of the year, 2015. Motion Carried with a Unanimous Yes Vote.

Questions with regard to additional cost – Billing is by Time and Materials up to Sealing. The Materials will probably not increase. There will be additional time that will be billed. Dovre will be billed through the end of September, 2014 for current work.

Discuss/Approve Action Plan RE: Future Planning: Table to October 7, 2014 Town Board Meeting.

Implements of Husbandry Updates: Supervisor Plummer is concerned about Town of Dovre and neighboring Towns being on the same page with this State Mandated Program to go into effect January 1, 2015. Supervisor North suggested Chairman Trowbridge meet with Keith Peterson, Chairman of Sioux Creek and John Hardin, Barron County Supervisor representing Dovre. This is tabled for discussion at the October 7, 2014 Town Board Meeting.

Barron/Dunn Avenue Update: Patrolman Harelstad said Graveling is done until Spring, Barron County is done working. In the Spring will Roll the road to test for soft spots. Supervisor Hanson – The North Side of the Road has a ridge of dirt yet. Randy Wendt hauled 30 buckets of Gravel from the ridge of dirt and purchased seed to seed in the ditch area. Board agreed that the Town should reimburse Randy for the work and seed.

Review and Approve Debt Resolutions: Tabled until 2015.

Building Inspector Report: Daryl Dostal, Bulding Inspector for Dovre, reported to the Board properties he is working with. Gunn Property, Hodges Property, Bayer Property, B. Larson Property, Sioux Creek Silica, Moen Property and Mueller Property. His Company "Tall Pine Building Inspection" was audited by the State and a report will be sent from the State to the Clerk/Treasurer for the Town of Dovre records.

ATV Trails: The Chetek ATV Club would like to sign 27th Street to 1st Avenue to get to the Village of New Auburn. Town of Auburn is all open for ATV Trails. Chairman Trowbridge will contact Attorney Thiel to find out if anything needs to be changed with the current ATV Ordinance by adding 27th Street to 1st Avenue to the ATV Route. He will report at October 7, 2014 Meeting.

Driveway Permits: Patrolman Harelstad reported that Scott Fladten wants to move a field approach driveway about 100 yards from the current one. Board: He will need a Driveway Permit, and the old driveway will be gone, Patrolman Harelstad - Town will be making new driveway and will check to see if a culvert is needed.

Sanders Property – PVG-Superior Silica Sand: Property located at 112 E North Street. They are asking the Town to waive the Survey Requirement in the Final Resolution #2014-1. Diane Sanders filed the "Notice of Intent to Participate in the Property Value Guarantee Program" with the Clerk/Treasurer on May 22, 2014. She has also filed the "Notice of Intent to Claim Property Value Guarantee from Town of Dovre" with the Town of Dovre Clerk/Treasurer on September 30, 2014. Mr. Lafond stated that the property is clearly within ¼ Mile of Sand Plant and explained to the Sanders' that to sell the property and receive the Property Value Guarantee the property must be listed with a Real Estate Agency. Diane Sanders said she understood and planned to contact a real estate agency. Motion by North, seconded by Trowbridge to waive the Survey Requirement that is required in the Final Resolution #2014 - 1. Motion Carried with Unanimous Yes vote. Mr. LaFond stated he will call the Appraiser, Laura Loonstra, to make an appointment with Diane Sanders to appraise the house and property.

Fall Garbage Pickup: Chairman Trowbridge would like consideration of the Board to offer a Fall Garbage Pickup for Dovre Residents October 25 and 26 from 8:30 a.m. to 5:00 p.m. at the Dovre Town Shop. The Town would have a 30 yard dumpster and would hire a person to attend the dumpster for items that would be allowed. Will be looking into what items are allowed, etc. Will be on the agenda for the October 7, 2014 Meeting.

Patrolman Report: 3 ½ Avenue – Pulverizing Done. Waiting for gravel to be hauled and laid on 3 ½ Avenue; Great Northern Sand LLC has given approval for the Town to Re-Shoulder 25 ½ Street on Truck Route from Great Northern Sand LLC Mine to HWY AA, approximately 2 Miles. Shoulders are to be 3 Feet wide. Patrolman, Art Harelstad will contact Barron County, Olynick and Senn to find out their availability to do the shouldering on 25 ½ Street. The cost for the re-shouldering will be paid for by Great Northern Sand from the Road Maintenance Fund.

Chetek Ambulance Meeting: Supervisor Nelson agreed to attend the meeting but did not get any information as to date and place of meeting. Clerk/Treasurer will contact Mark Carlson for information.

Board Member Reports and Updates: Supervisors, Jim Plummer and Dan North attending the Lake Protection Meeting. They are looking at possibly creating a Lake Protection District that could have 4000 properties in it. Town of Chetek, City of Chetek, Town of Prairie Lake and about 44 properties in the Town of Dovre would be in the proposed Lake Protection District. Value of the proposed district is 487 Million Dollars. A separate tax would be levied on those properties. Only the City of Chetek will vote by Resolution. If the vote is no the project will not move forward. Dan and Jim gave a copy of the hand outs they received at the meeting to each Board Member. Town would have the option of opting in or out if this proposed plan moves forward. Supervisor Plummer - History of Lakes: Dam was put in place in 1918. Was shallow, marshy area and lake will probably always be green. Contributing Factors – Run Off from Farm land and Lake Properties. For many years sewers ran into the lakes. Plummer – If Boards are not put in and taken out of the Dam at the proper times, the water level in areas will be either too low or too high.

Supervisor Nelson asked Mr. Goldsmith from Chieftain Sand & Proppant Barron LLC how much sand Chieftain had hauled in September. 120,000 Ton hauled out and 110,000 Ton Hauled Back.

Supervisor Nelson met with a representative from Marshfield Book and Stationery with regard to furnishings for the new town hall. Nelson provided them with a floor plan of the building and some of the known needs for the building. An estimated cost of \$10,000.00 was given for furnishings. Files for the Vault will cost \$2400.00 per file. Nelson has another meeting set up with Eau Claire Business Interiors for a second quote, but will probably cancel it and set up another meeting after the request for Bids go out again. Supervisor Hanson – No report; Chairman Trowbridge – No Report.

Next Meeting Agenda Items: Action Plan for Future; Animal Husbandry Update; ATV Trails Update; Fall Garbage Drop Off; Road Use Application Fee.

Motion by Nelson, seconded by Plummer to Adjourn Meeting. Motion Carried - Unanimous Yes Vote

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