

TOWN OF DOVRE

TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday, February 10, 2015 at the Dovre Town Hall located at 304 25 ½ Street for The Regular Monthly Town Board Meeting. Twenty Three (23) Town of Dovre Residents and Guests signed in and were present plus others not signed in. Names of persons present at the meeting are on file with the Clerk/Treasurer.

Chairman Dean Trowbridge called the Meeting to order at 6:00 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, Consultant – Greg LaFond – Patrolman -Art Harelstad, Jr.

Agenda – Greg LaFond asked that Quinlan Thomas Appraisal be added to the Agenda. Motion by Nelson, seconded by Plummer to add to the Agenda, (1) Quinlan Thomas Appraisal at the end of Old Business and to Adopt the Agenda with noted Addition as presented by Chairman Trowbridge. No further Discussion, Motion Carried, Unanimous Yes Vote.

Minutes of the January 13, 2015 Town Board Meeting, Financial Statement, Detailed Receipts & Disbursements and Reconciliation of Bank Statement Report for January 2015 were presented to the Town Board in typewritten form.

Motion by Nelson, seconded by North to approve the Minutes from the January 13, 2015 Town Board Meeting. No further discussion. Motion Carried with a Unanimous Yes Vote.

Motion by Nelson, seconded by North to approve the Financial Statement presented as of January 31st, 2015. No further discussion. Motion Carried with a Unanimous Yes Vote.

Motion by North, seconded by Trowbridge to approve the Reconciliation Statement as of January 31, 2015. No further discussion. Motion Carried with a Unanimous Yes Vote.

Date – Next Meeting – March 2015 Town Board Meeting is scheduled for Tuesday, March 10, 2015 at 6:00 P.M. at the Dovre Town Hall.

Special Town Board Meeting - February 17, 2015 – 7:00 p.m. at the Dovre Town Hall and Will include Closed Session.

Public Comment-15 Minutes-3 Minutes per person. **Residents** – Jim North – With regard to Town of Dovre Resolution 2014-1 – Superior Silica Sand. Jim North, representing Property owned by his Mother, Lois North that is for sale and eligible for the Property Value Guarantee under Resolution 2014-1. North is requesting the Board to waive the Real Estate Sales Listing requirement of this Property and an extension to Time Limit because there is a buyer for this property. Motion by Plummer, seconded by Hanson to Waive the Real Estate Listing Requirement and allow a 6 months extension of time from this date, February 10, 2015. Abstaining from Vote – Dean Trowbridge – Dan North and Tim Nelson. Yes Votes from Plummer and Hanson. Motion Carried.

Question – What is going on with Novak Property. Per Ryan Motzer – No Sale has been finalized as of today. Mrs Novak and Brother are/were in negotiations to sell property to Chieftain Sand.

Mark Ziperski – PVG Clarification – Has 2 properties – Real Estate Listing for selling properties must include both properties. Only the legally defined property with the Dwelling on is eligible for the Town of Dovre Property Value Guarantee Program as stated in Resolution 2014-2. If Offer to Purchase includes both parcels, than if Great Northern Sand LLC makes an Offer to Purchase, it would be required to be made on both parcels.

Land Owners – None

Guests - None

Morgan Parmley – Town Hall Bids - Zech Gotham from Morgan Parmley reported that Bids were opened on February 3, 2015 at the Dovre Town Hall. The following Bids were opened and complete: Aspen Construction Services, LLC – Eau Claire, WI - \$235,148.85; Lechleitner Builders, Inc – Conrath, WI - \$246,323.00; Berghammer Builders, Inc - Clayton, WI - \$255,745.63; Heartland Contractors, Chippewa Falls, WI - \$274,007.30. Zech Gotham received very good work recommendations for Aspen Construction Services, LLC from customers saying they are Timely, Efficient and Clean Work. They have done a lot of work for CVTC in Eau Claire, WI. Zech Gotham recommended that the Board award the Contract on the base bid, as was advertised. Changes or Additions can be added by a Change Order. Hanson – In floor heating – would need to add a boiler and this can be added later. **Motion** by Nelson, seconded by North to follow the recommendation of Architect, Zech Gotham to accept Aspen Construction Services, LLC Base Bid of \$235,148.85 without Alternatives and the project will be financed through Security Bank of New Auburn, WI at a 3 year Fixed Rate of 2.625%. No Further Discussion – Roll Call Vote - Trowbridge – Yes; Nelson – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion Carried.

Question – Citizens Connect - Telephone and Speaker System – This will be coordinated with the Electrical Contractors. Any changes will go through Zech. Pre-Construction Conference is scheduled for March 13, 2015.

Resolutions to Amend Resolutions 2014-2 and 2014-3 - Motion made by North, seconded by Nelson to adopt Resolution 2015-1 and Resolution 2015-2 amending Resolutions 2014-2 and 2014-3. No further discussion – Motion Carried with a Unanimous Yes Vote.

Lake District Survey - Dan North reported he has prepared a Survey and Information Mailing to be mailed to the 39 Property Owners in the Town of Dovre that are affected by the Proposed Lake District. There will be an informational meeting on Saturday, February 28, 2015 at 10:00 a.m. at the Dovre Town Hall. Mr. John Plaza will be making the presentation of information. North asked to be reimbursed the \$32.37 mailing cost and Citizens Connect will bill the Town of Dovre \$50.00 for creating the mailing envelopes. Motion by Trowbridge, seconded by Nelson to reimburse North \$32.37 to

cover Postage Costs. No Further Discussion, Motion Carried with a Unanimous Yes Vote. Plummer asked Greg LaFond to get some information with regard to Lake Districts that other communities have created.

Property Value Guarantee Timing – Review of Offers to Purchase. - Greg LaFond reported that Brian Gilbertson – Northern Industrial Sands, LLC indicated to him that per Section 7.2 - #11 of the Operations Agreement, 5 Business days is a fairly limited time for this process and Greg LaFond is proposing to make an Amendment to the Operations Agreement to extend the time to 10 Business Days. Town Board agreed and instructed LaFond to draw up the Amendment to NISands, LLC Operations Agreement. Lafond suggested that this Amendment should be offered to Sioux Creek Silica also. Resolutions to Amend will be presented at the March 10, 2015 Town Board Meeting.

Update on Mikkelson Property - Chairman Trowbridge has talked to Mikkelsons' and Attorney Thiel has instructed that the Town not be involved with this matter between Mikkelsons' and Chieftain Sand. Mr. Goldsmith from Chieftain Sand and Proppant Barron, LLC gave Chairman Trowbridge a copy of the Engineering Report from the Engineering Study that Chieftain had done with regard to the Mikkelson Property.

Discuss/Approve Action Plan RE: Future Planning – Table to March 10, 2015 Town Board Meeting.

Reimbursement for overpayment of 2014 Property Taxes - Motion by Trowbridge, seconded by North to reimburse the overpayment of property taxes paid through escrow accounts for 3 Town of Dovre property tax payers. Motion Carried with a unanimous Yes Vote.

Quinlan Thomas Appraisal – Motion made by North, seconded by Hanson to order a Current Appraisal done by Town of Dovre Appraiser, Loonstra Appraisal Service, to be notified by Town Consultant, Greg LaFond and prior to that Mr. LaFond will notify Mr. Thomas by letter or email with the Letter of Intent, to be filed with the Clerk/Treasurer and the procedures to be followed. No Further Discussion. Motion Carried with a Unanimous Yes Vote.

Security Bank Account Consolidation - Representative from Security Bank could not attend the Meeting. Will put on the Agenda for March 10, 2015 Meeting.

Annual Report - Great Northern Sands, LLC – Aaron Kent – Sand Company was purchased by Eagle Materials, a Publically Traded Company. Wet Plant 30% Larger; Doubled Rail Capacity; 55 to 60 Employees now will be upwards to 105-Budgeted for 135. 4th rainiest spring – Storm water issues. Worked with the "Rain for Rent Company" with these issues and it worked very well for GNSand. Dry Plant on line this month. Did not have enough dry sand here so purchased and hauled in additional washed sand. Have been talking to Barron County with regard to roads. Production # of wet plant – 1.2 Million Tons. 2 different cuts of Sand – Course – 742,000 Tons and 40/70 Sand – 299,000 Tons. Returned Sand – 394,000 Tons (40% moisture). Dry Plant – 1 Million Tons and shipped 869,860 Tons. Mining Area Open in 2014 246 Acres. End of 2014 - 226 Acres Open. Successful Year – Safe Year – 275 Days without injury – had 3 reportable injuries. Increased Tons moved – Re-shouldered 25 ½ Street – Starch based flocculant is being used – Water permit allows them to use 325 Gal Per Minute – Their use is 42 Gal Per Minute. PM10 Air Monitor runs 24 hours per day for 6 days – shows 47 Micrograms - they are allowed 150. Great Northern Sand LLC is involved in many Communities and Community Events by participation and donations. Reclamation? Have some areas that are stable, but none of areas are reclaimed.

Annual Report – Chieftain Sand and Proppant Barron, LLC - Jeff Goldsmith – Mined 2 Million Tons – Royalty Payment on 1,086 Million Tons; Have finished extraction from the Anderson Mine and have put back 200,000 Tons of 880,000 Tons - will continue to haul back with plan to be completed in 2015 depending on many factors; 2014 increased dry plant capacity - dried 3.6 Million Tons; Will mine the Driver Property when get storm water permits; Will complete Lucky Property; Plan to reclaim 20 acres; Employee counts remain stable; Anticipated Volume will be Market Driven; Board – why is it that Chieftain will not provide the Town will properties being purchased? Plummer expressed his concern with the Anderson Mine – Is a deep hole and will take a long time to reclaim – is an issue for environment of Township – Reclamation plans need to be taken care of and at this point doesn't think it is being done.

Annual Report – Northern Industrial Sands, LLC - Larry McGlumphy – Brian Gilbertson – Shane Sabin & Ted ?. Presented a Video showing over view of property being developed and work being done. Will have 5 Miles of Railroad Tracks for train car storage – will help the congestion on the Tracks; Everything will be green; Want to make this a good area for all; 1 Property has been sold in area; Will be holding Job Fairs soon; Plan to be operating the Dry Plant by June 2015; Mine site and Wet Plant is in Town of Sioux Creek and plan is to be up and running in April 2015; Reclamation of Mine Site-Overburden will be used for Reclamation; Projected Volume – Mine 1.8 Million Tons and Ship Out 1.2 Million Tons; Propane has slowed down at this time; Potential of other businesses developing; Nelson commended NISands with their work and presentation; Question – Who is going to do the Trucking – Has not been determined yet; Trowbridge asked if NISands has put information out to local Truckers and Companies for hauling sand as was stated by Mr. Gilbertson they would be hiring local Companies & Truckers.

Annual Report - Sioux Creek Silica – Bob Archibald – George Bates - All Permits in Place; Wet Plant to be operational in June, 2015; Site Grading – 3 Weeks; July 28, 2015 ready to ship Dry Sand; 25,000 Feet of Tracks with 3 – 100 car unit loops; Last of Permit Application by June 1, 2015; Need final wetland permit; 500,00 ton to haul by trucks – Carl Broland/Sioux Creek Silica will work with Truckers, etc. – permit is to haul 800,000 Tons; Market Driven Product; Conveyor - Mary Nietzel asked about the guarantee of the Conveyor being a reality. Have 100% commitment from all investors and all involved are diligently pursuing the process. Conveyor Right of Way will be 33 Ft – Bates said cost is going to be in the 9 Million Dollar Range – Designed to be unobtrusive – Lighting will be at the 2 Transfer Points.

Sioux Creek Silica Consent to Assignment Document - Will be discussed at the Special Town Board Meeting on February 17, 2015.

Road Funding Discussion - \$450,000.00 is needed to finish Barron/Dunn Avenue Project and 3 ½ Avenue plus other proposed projects. Report showing Highway Fund Balance will be provided by Clerk/Treasurer for February 17 – Town Board Meeting.

Patrolman Report – LRIP Project information will be submitted by Clerk/Treasurer to Mr. Servi, Barron County Highway Commissioner for payment of LRIP/ State Funds in the amount of \$16,768.63.

Fire Department and Ambulance Report- New Auburn Area Fire Department appointed Officers at last meeting. Jim Plummer is on the Building Committee and they are going forward with Building a new Fire Department Building.

Driveway Permits - Patrolman Harelstad will talk to Mark Ziperski with regard to a possible new driveway.

Board Member Reports and Updates - Nelson – Ask OK from Board to continue to work on getting bids for Office Furniture, Chairs & Tables etc for the New Town Hall Building. Depending on Weather, etc building will possibly be completed by the Middle of July, 2015. Board Members gave OK to do so. North – Submitted Implement of Husbandry (IOH) Information to the State of WI. (Board adopted Act 377 Option F – The Total Opt-Out Ordinance that requires a No Fee Permit to exceed Axle and GVW Limitations).- Will attend a 6:00 Meeting at the Barron County Campus in Rice Lake on February 16 with Barron County and DNR; Attended Meeting in Chippewa Falls – Fuel Tax and Registration Taxes are not meeting the needs for Town Roads. Plummer - Setting up a Meeting with Mr. Servi – Barron County; Road Project Budget; Clarify Per Diem Paid to Board Members. There is no change in the Per Diem amount of \$50.00. Hanson - Attended Chetek Ambulance Meeting – Wrote off \$95,000.00 uncollectible Debt. Medicare does not pay full amount. Gold Cross Ambulance – Barron/Mayo Clinic charges for intercepts; Gold Cross did waive Chetek for intercepts; Lakeview is the Primary Ambulance Service with Chetek and has no Intercept Fee. Next Meeting will be in April. LaFond - Preparing several amendments to Conveyor Documents. His Office has been chosen to do a comprehensive research on Sand Mining, etc and whether municipalities have Agreements, etc with the Sand Companies. Town of Dovre is ahead of other municipalities.

Special Town Board Meeting on February 17, 2015 – Sioux Creek Consent to Assignment Document And Closed Session for purpose of Negotiations.

Next Month Agenda Items: Security Bank; Property Value Guarantee Timing and Review; Action Plan; Lake District Survey Results.

Ted Southworth, Resident asked about the rumors he has heard of Sand Company purchasing property and mining next to his property. Board has no definite information to give out with regard to this matter. The Sand Companies do not share this type of information with the Town Board.

Motion by Hanson, seconded by Nelson to pay current bills, as presented. Motion carried by Unanimous Yes Vote.

Motion by Nelson, seconded by Plummer to adjourn. Motion Carried with unanimous Yes Vote.

Linda K. Reinolt
Clerk/Treasurer – Town of Dovre