

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday January 12, 2016 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 12 Town of Dovre Residents and Guests signed in and 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 6:00 p.m.

Roll call: Supervisors – Al Nyhagen – James Plummer – Mitch Hanson – Dan North and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips; Consultant – Greg LaFond, Patrolman Art Harelstad, Jr. and Attorney Terry Dunst

Approval of Agenda: Chairman Trowbridge says that new business letter A may have to shuffle around depending on when Zech Gotham from Morgan Parmley arrives. Motion by North seconded by Nyhagen to approve the agenda as printed. Motion carried, unanimous yes vote.

1. Public Input

- a. Resident Al Albrecht – thanked the board for putting up the fence and said he has received compliments about it.
- b. Resident Cathy Albrecht – asked if Chieftain Sand will be making their royalties payment and will there be discussion about their road account. Previously there had been some discussion that if Chieftain could not pay their royalties payment it would be taken from their road account. Chairman Trowbridge says Chieftain has until the end of January to make the royalties payment and the board has not discussed using their road account for this purpose.
- c. Resident Jim North- turned in an Offer to Purchase to Consultant LaFond for his parent's property and asked for an extension past the expiration of the PVG in May 2016 for his property. The board will add it to next month's agenda.
- d. George Bates with SCS – when the discussion about the conveyor agreement between SCS and the board was going on, there was an exchange of correspondence about the expense account and legal bills. As of today there has been nothing received by him or the CFO. There was a breakdown of communication about the conveyor, stating the board has suggested there has been nothing done with permits or the conveyor and that is false.

2. Town Patrolman Report

a. Driveway Permits

- i. Patrolman Harelstad met with the natural gas representative. They can hook up a line for no charge to the town hall or the shop. If a line is hooked up to both, there will be two meters so it was suggested to hook up either the shop or the town hall and run a line to the other. The only cost would be to convert from LP to natural gas and to run a line from the shop to the town hall.

3. Building Inspector Report - None

4. Approve Minutes of December 08 2015 Meeting: Motion by North seconded by Nyhagen to approve the minutes as presented. Motion carried, unanimous yes vote.

5. Financial Report: Motion by Nyhagen seconded by North to approve the financial report as presented. Motion carried, unanimous yes vote.

6. Treasurer's Report: Motion by North seconded by Trowbridge to approve the treasurer's report as presented. Motion carried, unanimous yes vote.
7. Set Date for Next Meeting: Tuesday February 9, 2016 at 6:00 p.m.
8. Old Business
 - a. Discuss warranty for CAT grader
 - i. The warranty would be for 24 months/1000 hours. This warranty does not include electrical. Patrolman Harelstad was quoted \$3,100.00. Motion by Nyhagen seconded by Hanson not to extend the warranty; Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Abstain; Hanson – Yes. Motion carried.
 - b. Old town hall update
 - i. Been in touch with Mrs. Gabbard across the street and weather permitting she would like to move the old town hall in May of 2016 and has been in touch with someone about a foundation. The electric company came over and said it would cost about \$700 to move. Mrs. Gabbard is also wondering what the tax implications would be for the building if she used it for storage.
 - c. Fire/Ambulance district funding discussion
 - i. Thursday January 14, 2016 at 6:30 p.m. is the Chetek Ambulance Meeting and the board is working to set up meeting with New Auburn. The board asked the clerk to post a notice of a possible quorum for the ambulance meeting on January 14, 2016
 - d. Update on town emergency operations procedures
 - i. Supervisor North says the procedures will be updated by the next meeting
 - e. Discussion on Wisconsin Act 79 regarding posting notices on the Town website and one physical location in lieu of posting in three physical locations.
 - i. The question has come up if the board should amend the posting resolution from three physical locations to one physical location and on the website or to keep doing it the way it's been done. The issue has been tabled.
 - f. Discuss letter from the Dovre Church about the tables and chairs
 - i. There was a request from the Dovre Church to return the gifted tables and chairs. A letter from Chris addressed to the board says he remembers the church gifting the tables and chairs to the town when they purchased new ones. Chairman Trowbridge asked what the process would be to give them to the church. Attorney Dunst says the town could gift them back to the church for their use. Motion by Nyhagen seconded by North to gift the tables and chairs back to the church provided they take them all. Motion carried, unanimous yes vote.
 - g. Re-vote to ratify resolutions 2015-9 and 2015-10
 - i. The board voted to approve the resolutions with the changes at the November meeting but didn't sign until the December meeting. The resolutions were not posted within 30 days of the November meeting when they were approved. Motion by North seconded by Nyhagen to approve resolutions 2015-9 and 2015-10 and resign. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
9. New Business
 - a. Discuss decibel level and air testing

April 1, 2016 and to work with the clerk to separate designated funds. Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.

10. Reports

- a. Fire & Ambulance Report
 - a. Fire board meeting 1/21
 - b. Ambulance meeting 01/14
- b. Board Member Reports
 - a. Supervisor Nyhagen– nothing
 - b. Supervisor North – attended highway committee meeting on 01/07 and discussed Assembly Bill 210, worked on 5 year plan, working on work zone speed ordinance discussed additional temporary sand haul routes with NIS during construction on County A and the farmland preservation was passed. There is a district meeting in March
 - c. Supervisor Plummer – asked the board to visit the new fire building in New Auburn if they have time. He has a complaint about not being involved in road projects and feels excluded. Chairman Trowbridge said that wasn't the case during the discussion about road maintenance, it was about approving the patrolman's overtime. Supervisor Plummer also mentioned that the plows hit quite a few mailboxes
 - d. Supervisor Hanson – nothing
 - e. Chairman Trowbridge – received a request from a different insurance company to put in a bid for the town's insurance. He will request a proposal for the next regular meeting.

11. Other Administrative Matters

- a. Authorize Payment of Bills: Motion by North seconded by Nyhagen to pay the bills. Motion carried, unanimous yes vote.
- b. Next Meeting Agenda Items
 - a. Discuss extension of PVG program for Jim North's property
 - b. Discuss natural gas hook up and conversion from LP
 - c. Update on town emergency operations
 - d. Discuss air quality and decibel sampling
 - e. Presentation by Indianhead and Rural Mutual for insurance proposals
 - f. Discuss NIS potential haul route – invite Larry McGlumphy

12. Adjournment: Motion by Trowbridge seconded by Nyhagen to adjourn at 8:35 p.m. Motion carried, unanimous yes vote.

Minutes are not official until approved by the board at the next meeting

Kelly Phillips
Clerk/Treasurer
Town of Dovre Barron County