

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 4:30 p.m. on Tuesday May 17, 2016 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. 2 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 4:37 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; Attorney – Terry Dunst

Pledge of Allegiance

Approval of Agenda: Motion by North second by Nyhagen to approve the agenda as presented. Motion carried, unanimous yes vote.

1. Discussion regarding proposal from the Ivan Sletten Family about the old town hall
 - a. Chairman Trowbridge shared the board called this meeting so they could meet face to face and ask some questions
 - b. Paul Sletten said the move would take place late June or early July and has been to the property; Supervisor Hanson asked if there is a building permit issue with Prairie Lake and Mr. Sletten said they told him to stop in and they would issue him one; they will try to have the foundation ready before the hall is moved; Supervisor Nyhagen asked what the timeframe would be; Mr. Sletten said there would be some widening of the road before the move
 - c. Supervisor Nyhagen asked if the board get a date as to when the hall will be moved; Mr. Sletten would like to have the hall moved to his property by the first week of July
 - d. Supervisor Hanson mentioned the power lines would need to be moved on the road to move the building – does the mover schedules that? Mr. Sletten stated yes, the mover schedules that with Barron Electric
 - e. Supervisor North asked what steps the town needs to take to get it ready to move – electric, phone, LP etc.
 - f. Attorney Dunst stated that the main thing is to make sure the town is covered by insurance while they are working here and until it leaves the property and Mr. Sletten said the mover said their certificate of insurance is available upon request
 - g. Attorney Dunst stated to Mr. Sletten that his email indicated he expected the town to kick in some money and Mr. Sletten said he and his siblings heard the town would pay \$5,000
 - h. Chairman Trowbridge asked Attorney Dunst if the town should deed the building to Mr. Sletten or create a bill of sale; Attorney Dunst said the town would want to create a bill of sale and a short agreement
 - i. Chairman Trowbridge is concerned about the money set aside for the demolition and questioned if the town save any of the money for cleanup of the site after the building is moved

- j. Supervisor Hanson said he could remove the ramps and disconnect the LP and the electrician will be here anyway to install the light for the new flag pole and can disconnect the power to the old hall; he suggests holding \$1,000 from the payment for cleanup
 - k. The board and guests walked through the old town hall to review what will stay with the town and what will go
 - l. Supervisor Nyhagen asked if there could be a drop dead date because the town has been dealing with this for a year; Mr. Sletten said he would talk to the mover after this meeting; Supervisor Nyhagen asked if the 15th of July sounds reasonable and Mr. Sletten said that is reasonable but would like to go with August 1st;
 - m. The town will have everything they are keeping removed and disconnected by the end of May
 - n. Motion by North second by Trowbridge to instruct Attorney Dunst to put the paperwork together for the agreement of the old town hall for the June 14th meeting; Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
2. Discussion and possible action on safety equipment for highway projects
 - a. The patrolman also contacted rent-a-flash for some pricing; motion by Trowbridge second by Nyhagen to purchase the safety equipment from Tapco not to exceed \$1,300 with shipping; Roll call vote – Trowbridge – Yes; Nyhagen – Yes; North – Yes; Plummer – Yes; Hanson – Yes. Motion carried.
 3. Adjournment: Motion by Plummer second by Nyhagen to adjourn at 5:14 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