Town of Dovre Agenda for Regular Meeting August 15, 2016

5:00 p.m. Road Inspections; 6:00 p.m. Regular Meeting 304 25 ½ Street Chetek, WI 54728

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Public Input
- 6. Building Inspector Report
- 7. Approve Minutes of July 12, 2016 Regular Meeting
- 8. Financial Report
- 9. Treasurer's Report
- 10. Set Date for Next Meeting
- 11. Town Patrolman Report
 - Discussion and possible action on natural gas conversion, heating system and painting the old town shop
 - b. Update on this year's road projects and possible additional projects/rut filling

12. Old Business

- a. 6th Avenue Road Project Update
- b. Wisconsin Act 211
- c. Discussion of amendments to Northern Industrial Sands and Great Northern Sands agreements
- d. Snowplow contract update and outcome of court case
- e. Discussion on continuation of snowplowing
- f. Discussion of the visual impact of properties from public right-of-ways in the town
- g. Assessment of sand mines

13. New Business

- a. The Board will consider enacting an ordinance calling for a referendum to change the clerk-treasurer position from an elective position to an appointed position
- b. Discussion and possible action on removal of unused metal and equipment at the town hall
- c. Discussion and possible action on advertising election inspector positions

14. Reports

- a. Fire & Ambulance Report
- b. Board Member Reports
- 15. Other Administrative Matters
 - a. Authorize Payment of Bills
 - b. Next Meeting Agenda Items
- 16. Adjournment
- **Discussion and Action may occur on any agenda items listed
- **All board meetings will be recorded

Contact Chairman Trowbridge at townofdovre1@gmail.com