

Town of Dovre Agenda for Regular Meeting  
Tuesday May 8, 2018  
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 April 10, 2018 Regular Meeting
8. Approve Minutes of April 10, 2018 Special Meeting
9. Approve Minutes of April 19, 2018 Special Meeting
10. Approve Minutes of May 5, 2018 Board of Review
11. Financial Report
12. Treasurer's Report
13. Set Date for Next Meeting
14. Town Patrolman Report
15. Old Business
  - a. Award 2018 road project bids – Barron/Dunn Hill Cutting and Gravel
  - b. Discussion and possible action on Designated Funds Resolution 2018-04
  - c. Public Nuisance Mailing – update and landowner response
  - d. Discussion and possible action on town attorney
16. New Business
  - a. Presentation – Carl Henneman property with possible action
  - b. Discussion and possible action – Engineer Zech Gotham to do an engineering study on 29<sup>th</sup> Street
  - c. Discussion and possible action on town lawn mowing
  - d. Ordinance to appoint alternate members to board of review – discussion and possible action
  - e. Ordinance regarding confidentiality of financial information – discussion and possible action
  - f. Discussion and possible action on appointment of town representatives to the New Auburn Fire Board
  - g. Convene into closed session
    - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – interviewing applicants for the patrolman's position
    - ii. And 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – status of Anderson Road and Piranha's responsibility to rebuild, review of proposed changes to operations agreements; drafting revised contracts and scheduling meetings with sand mines
  - h. Reconvene into open session to consider action on the applicants for the patrolman's position, Anderson Road, operations agreements, contracts and sand mine meetings
17. Reports
  - a. Fire & Ambulance Report

- b. Board Member Reports
- 18. Other Administrative Matters
  - a. Next Meeting Agenda Items
  - b. Authorize Payment of Bills
- 19. Adjournment

\*\*Discussion and Action may occur on any agenda items listed

\*\*All board meetings will be recorded

Contact Chairman Trowbridge at [townofdovre1@gmail.com](mailto:townofdovre1@gmail.com)