

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met immediately after the Special Town Meeting of the Electors on Wednesday November 28, 2018 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. One 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 6:34 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 and Patrolman Dave Craton.

Pledge of Allegiance

1. Approval of Agenda: Motion by North second by Trowbridge to approve the agenda with the change of moving item 5a before item 6. Motion carried, unanimous yes vote.
2. New Business
 - a. The board will discuss the Restated Nonmetallic Mining Ordinance drafted by Attorney Konopacki and make note of their questions and changes for his review. The board reviewed the draft of the ordinance and discussed their concerns and questions. Attorney Konopacki was available by phone conference and the board was able to have their questions answered and changes made. Attorney Konopacki will make the changes discussed and forward to the clerk/treasurer prior to the next regular monthly meeting for the board to review.
3. Discussion and possible action on participation in the WRS and health insurance plan. The board discussed participation in the WRS due to the ongoing issue with finding certain town documents. They also discussed health insurance for Patrolman and agree with the time crunch he should look for individual insurance effective January 1, 2019 since the open enrollment window ends December 15 and can look at health insurance coverage if the Town is approved to participate in the WRS for 2020 if needed. The clerk will contact the Wisconsin ETF to check the status and for the town's options and this will be an agenda item at the regular meeting in December.
4. Discussion and possible action on a surety bond for the clerk/treasurer: The clerk/treasurer will need to be bonded for the tax season again. For a coverage amount of \$1.2 million, the cost is \$237.00. Motion by North second by Trowbridge to pursue the bond in the amount of \$1.2 million at a cost of \$237.00. Roll call vote - Trowbridge - Yes; Nyhagen - Yes; North - Yes; Plummer - Yes; Hanson - Yes. Motion carried.
5. Discussion and possible action on approving the final 2019 budget and moving for its adoption: Motion by North second by Trowbridge to approve and adopt the final 2019 budget. Motion carried, unanimous yes vote.
6. Adjournment: Motion by Trowbridge second by North to adjourn at 8:59 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