

Town of Dovre Agenda for Regular Meeting
Tuesday January 14, 2020
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 December 10, 2019 Regular Meeting
8. Financial Report
9. Treasurer's Report
10. Set Date for Next Meeting
11. Town Patrolman Report
12. Discussion and possible action on driveway permits
13. Reports
 - a. Fire and Ambulance Report
 - b. Board member reports
14. Old Business
 - a. Discussion on meeting for haul routes with Northern White Sand and Northern Industrial Sand
 - b. Discussion and possible action on election day emergency response plan
 - c. Deputy Clerk discussion
 - d. Discussion and possible action on Resolution 2020-1 Transferring Remaining Budgeted Royalty Monies to the General Fund
15. New Business
 - a. Resolution to adopt amended 2019 budget
 - b. Update on snow road hazard offenders
 - c. Discussion and possible action on purchasing new computers for the town board and patrolman
 - d. Convene into closed session
 - i. The board will consider convening into closed session pursuant to Wisconsin Statute 19.85 (1)(c) for purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of patrolman position employment; discussion of patrolman consultant fees
 - e. Reconvene into open session. Possible action on approving a candidate for the Patrolman position
16. Other Administrative Matters
 - a. Next Meeting Agenda Items
 - b. Authorize Payment of Bills
17. Adjournment

**Discussion and Action may occur on any agenda items listed
**All board meetings will be recorded
Contact Chairman Trowbridge at townofdovre1@gmail.com