

TOWN OF DOVRE
SPECIAL TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Wednesday December 4, 2019 at the Dovre Town Hall located at 304 25 ½ Street for a Special Town Board Meeting. Four (4) 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 6:00 p.m.

Roll call: Supervisors – Cody Nyhagen – Dan North – James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Kelly Phillips.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by Hanson to approve the agenda as presented. Motion carried, unanimous yes vote.
2. New Business
 - a. Discussion and possible action on Wisconsin Department of Transportation Multimodal Local Supplement (MLS) Program application. The board discussed the application and project scope as prepared by Engineer Gotham for a project of 2.6 miles on 29th Street. They also discussed what percentage of grant they would be willing to accept less than the 90/10 split offered. The board discussed the different percentages, how they would fund the town's portion and when they would start the project. Motion by Hanson second by Nyhagen to apply for the MLS Program for a minimum grant split of 80/20, with a start date of 2022 with the town's portion for the road project being approximately \$220,000 with the land acquisition as ineligible cost of approximately \$36,000. Roll call vote - Trowbridge - Yes; Nyhagen - Yes; North - Yes; Plummer - Yes; Hanson - Yes. Motion carried.
3. Adjournment: Motion by Trowbridge second by Hanson to adjourn at 7:05 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