

TOWN OF DOVRE
TOWN BOARD MEETING

The Dovre Town Board met at 6:00 p.m. on Tuesday February 11, 2020 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. Three (3) 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 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 and Patrolperson Taylor Whitman.

Pledge of Allegiance

1. Approval of Agenda: Motion by Trowbridge second by Plummer to approve the agenda with the change of moving the ATV Cruiser representative before the fire and ambulance reports. Motion carried, unanimous yes vote.
2. Public Input
 - a. none
3. Building Inspector Report
 - a. Joe Linn - 2672 5 7/8 Ave; footings and foundation in framing completed, all rough ins and insulation complete
 - b. Josh Christianson – 2581 6-5 ¾ Ave ; dwelling – underground plumbing & slab poured, framed
 - c. David Biesell – 1872 24 ¾ Street; pole shed
4. Approve Minutes of January 14, 2020 Regular Meeting: Motion by Trowbridge second by North to approve the minutes as presented. Motion carried, unanimous yes vote.
5. Financial Report: Motion by North second by Nyhagen to accept the financial report as presented. Motion carried, unanimous yes vote.
6. Treasurer’s Report: Motion by Nyhagen second by Trowbridge to accept the treasurer’s report as presented. Motion carried, unanimous yes vote.
7. Set Date for Next Meeting: Tuesday March 10, 2020 at 6:00 p.m. for the regular monthly meeting
8. Town Patrolperson Report
 - a. Patrolperson Whitman reports she took the pickup to get new tires, changed the belly blades on the grader and took the Western Star to Barron County for a check engine light. Also, the fire extinguishers were inspected, and the sand routes have been salted. Patrolperson Whitman has also been trying to organize the shop and plowing snow. There have been a few shop supplies she needed to purchase. She would also like to purchase an oil drain pan on wheels with a pump. The board will look at options and this will be an agenda item for March.
9. Discussion and possible action on driveway permits: none
10. Reports
 - a. ATV Cruiser representative and trail discussion: Our ATV Cruiser representative was at a meeting with the DNR discussing how to sign the roads and there are signs at every

intersection and include speed limit signs, directional signs and informational signs and says we are legal. Also, there are new Barron County maps out and they now have road names on them

b. Fire and Ambulance Report

- i. New Auburn Fire – Supervisor Plummer has nothing to report
- ii. Chetek Fire & Ambulance – Supervisor Hanson reports there was an informational meeting about combining fire & ambulance and they are still working on combining. Nothing at the meeting was a big help but it was interesting to see how they did it. Chetek Fire & Ambulance are looking into making sure each entity is titled correctly

c. Board member reports

- i. Supervisor Nyhagen – reports the turkey farm guys say Patrolperson Whitman is doing a really good job
- ii. Supervisor North – reports there is a county unit meeting on the 24th at 7pm. He also got a list of all the towns/cities that were approved for the state grant. There is a conservation meeting on the 24th – going to discuss ground water testing. The state is going to have a grant and start mapping all the wells in the county
- iii. Supervisor Plummer – nothing
- iv. Supervisor Hanson – nothing
- v. Chairman Trowbridge – has called Senn Blacktop 3 times regarding a project that has not been resolved but hasn't reached anyone. Barron County sent a letter for flagger training and was wondering if anyone was interested. Chairman Trowbridge also gave the clerk/treasurer a resume for a person that is willing to help part time in the summer and will be kept on file in case we need him

11. Old Business

a. Update on snow in road hazard offenders

- i. Chairman Trowbridge reports there are a few new ones and letters have been sent. The board discusses sending letters to everyone next time. Supervisor Hanson reports Commissioner Servi says if the county ever gets a complaint they talk to the offender and the second time they send the sheriff.

12. New Business

a. Town water sampling discussion

- i. The article about the Town of Auburn holding ponds containing arsenic caught Supervisor North's attention. He reports we had water sampled at town hall a couple of years ago and maybe we should have the water sampled again. If towns around us are showing increased levels should the town take another baseline

b. Discussion and possible action on patrolperson uniforms

- i. Patrolperson Whitman has asked about uniforms to look more professional and keep things cleaner. Chairman Trowbridge reports Huebsch costs less than \$10 a week. Supervisor Hanson asked about shop rags and a few other things that

would be available we would need and make the minimum. Patrolperson Whitman will talk to the rep and the board will factor that cost into the budget

- c. Discussion and possible action on 2020 Road Projects
 - i. The Town of Sampson is putting 30th Avenue out for bids in March to open in April and Chairman Trowbridge is wondering if we want to do the same? The clerk will work on a project list for this year and will add 30th Avenue to it. This will be an agenda item for March.
 - d. Discussion and possible action on disposal of town Toshiba Chromebooks
 - i. Chairman Trowbridge asked about donating the Chromebooks to the schools in the area for kids that don't have them. The board will check with New Auburn and Chetek to see if they could be of use.
13. Other Administrative Matters
- a. Next Meeting Agenda Items
 - i. Discussion and possible action for purchase of an oil drain pan
 - ii. Discussion and possible action on 2020 Road Projects
 - iii. Discussion and possible action on patrolperson uniforms
 - b. Authorize Payment of Bills: Motion by Trowbridge second by Hanson to pay bills Motion carried, unanimous yes vote.
14. Adjournment: Motion by Trowbridge second by Hanson to adjourn at 6:48 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