

Town of Dovre Agenda for Regular Meeting
Tuesday September 8, 2020
5:00 Road Discussion
6:00 p.m. Regular Meeting
304 25 ½ Street Chetek, WI 54728

1. Chairman Trowbridge called the meeting to order at 6:00 p.m.
2. Roll call: Supervisors – Cody Nyhagen – Dan North – James Plummer – Mitch Hanson and Chairman Dean Trowbridge are all present. Also Present - Clerk/Treasurer – Louise Cody and Patrolperson Taylor Whitman. 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.
3. Pledge of Allegiance
4. Approval of Agenda: Motion by Trowbridge second by Plummer to approve the agenda as presented. Motion carried, unanimous yes vote.
5. Public Input: Cathy Albrecht thanked Supervisor Hanson for the plexi barriers for elections. Albrecht stated that Piranha started reclamation at 7 am.
6. Building Inspector Report: The Amish school building has been moved out of the right away.

Ray Borntreger 2834 1st Ave Addition Footings, foundation in, framed, insulated

Kent Kramer 595 29 ¾ St. Garage

Dovre Lutheran Church New Roof

Kyle Crotteau 2974 5 ¾ Ave Shed

Lee Ahlstrom 2917 1st Ave Shed

Kayla and Brandon Hertenstein 195 24 ¾ St. Dwelling
7. Approve Minutes of August 18, 2020 Regular Meeting: Motion by Plummer, second by Trowbridge to approve the August 18, 2020 board minutes as presented. All in favor, motion carried.
8. Financial Report: Motion by North seconded by Trowbridge to approve the Financial Report. Motion carried, unanimous yes vote.
9. Treasurer's Report: Motion by North seconded by Hanson to approve the Treasurer's Report. Motion carried, unanimous yes vote.

10. Set Date for Next Meeting: Board Meeting set October 13 roads at 5:00 pm regular meeting at 6:00 pm. Budget workshop set October 28 at 6:00 pm.

11. Town Patrolperson Report: Ditch mowing complete. Culvert on 4 ½ ave replaced. 2nd ave between 29th and 30th is shouldered. Taylor would like a budget amount on signage. Plummer would like a list of signs needed.

12. Discussion and possible action on driveway permits:

None

13. Reports

a. Fire and Ambulance Report

Plummer mentioned New Auburn needing to buy a new truck soon.

b. Board member reports

Plummer: Plummer has received questions about Dovre Cleanup.

Hanson: Town needs first aid kits in all the vehicles.

Trowbridge: none

Nyhagen: none

North: none

14. Old Business

a. Update and discussion on 24 ¾ Box Culvert/Road Project

North motions that Michel's will do the shouldering on 24 ¾ not to exceed \$2000.

Hanson seconded. Motion carried, unanimous yes vote.

b. Discussion on Dovre Clean-Up Days: Set for the third weekend in October. Hanson has an example for the paper from the Town of Stanley. Boys Scouts from Bloomer will be contacted about scrap. Resident list will be used to monitor trips. Residents are limited to one load.

c. Pole shed project update: Materials haven't arrived but should be in around September 30. Motzer would like to get started. Jesse Jones quoted electrical for \$6400. Red Cedar quoted electrical \$3500 without fixtures. Hanson makes a motion to hire Red Cedar out of Chetek for the electrical for the pole shed. Plummer seconded. Motion carried, unanimous yes vote.

d. Review storm damage and action: The paperwork for 5th avenue expired. The Town has been in contact with Mike Judy.

e. Discussion and possible action on mower attachments.

County mower is PTO driven and doesn't do a good job. Spraying or contracting was discussed because new mowers are over \$140,000.

15. New Business

- a. Discussion on ditch sprayers and broom attachments
4 Control will come to the October meeting to discuss sprayers. Hanson will check with Chetek about broom attachment.

- b. Set date for 2021 Budget Workshop: Budget Workshop was set for October 28 at 6pm

16. Other Administrative Matters

- a. Next Meeting Agenda Items
Clean up days, shed update, sprayer and broom attachment.
- b. Authorize Payment of Bills
Motion by Trowbridge to authorize payment of bills, Hanson Second. All in favor, motion carried.

17. Adjournment

Motion by Trowbridge to adjourn at 7:00 pm. Hanson second. All in favor, motion carried.

DRAFT