

Town of Dovre Regular Meeting Minutes
Tuesday November 10, 2020

The Dovre Town Board met at 6:00 p.m. on Tuesday November 10, 2020 at the Dovre Town Hall located at 304 25 ½ Street for a Town Board Meeting. One (1) Town of Dovre Resident and Guests signed in and were present. Names of person present at the meeting are on file with the Clerk/Treasurer.

1. Chairman Trowbridge called the meeting to order at 6:00 p.m.
2. Roll call: Supervisors: Cody Nyhagen – present, Dan North – present. James Plummer – present, Mitch Hanson – absent, and Chairman Dean Trowbridge – present. Also Present - Clerk/Treasurer – Louise Cody and Patrolman Taylor Whitman.
3. Pledge of Allegiance
4. Motion by Chairman Trowbridge to approve the agenda. Second by Supervisor North. Motion carried, unanimous yes vote.
5. Public Input: none
6. Building Inspector Report:
Ray Borntreger 2834 1st Ave Addition Footings, foundation in, framed, insulated

Kayla and Brandon Hertenstein 195 24 ¾ St. Dwelling Footings, foundation, underground in

Brent Henry 2608 ½ Ave Dwelling Footings, frost walls plumbing in

Caleb Trowbridge 209 26 ¾ St. Addition Underground in, slab poured

Mike Klanderman 2956 5 ½ Ave Hot Tub Building

Town of Dovre 304 25 ½ Street, Pole Shed

7. Motion by Supervisor Plummer to approve the minutes for the October 13, 2020 board meeting. Second by Supervisor North. Motion carried, unanimous yes vote.
8. Motion by Chairman Trowbridge to approve the financial report. Second by Supervisor Nyhagen. Motion carried, unanimous yes vote.
9. Motion by Supervisor North to approve the treasurer’s report. Second by Supervisor Plummer. Motion carried, unanimous yes vote.
10. Set Date for Next Meeting: December, 8 2020 at 6:00 pm
11. Patrolman Whitman states that all paving is finished for the year. Shouldering needs to be completed on 2 ½ avenue which Michels quoted as \$22 per yard. The pole shed is almost complete except big doors and concrete approach. Signs and cones have been removed to get ready for winter plowing. Dave Novak will be helping with plowing when needed, Al Nyhagen will help during daytime hours. Jack Perry can help when needed also. Potholes on 6th avenue have been filled. Whitman is going to order more gravel.
12. Driveway permit approved for Dan Schick on 1st avenue
13. Reports
 - a. Fire and Ambulance Report

Supervisor Plummer states new fire truck is needed for New Auburn fire department in the next couple of years.

b. Board member reports

Supervisor Nyhagen – 2 ½ avenue shouldering is a concern and needs to be completed soon

Supervisor North – County town days have been canceled. North completed the budget. Citizen's phone book has shop number the same as town hall phone number. Heardon needs to remove the tree in the right of way. North questions whether sand companies should present expansions for property value guarantees. Fischer's 5 year waiver will be up for the trailer house on lake in June 2021. North states we need to send them a letter.

Supervisor Plummer – none

Chairman Trowbridge - none

14. Old Business

- a. Chairman Trowbridge contacted Barron County to see if they will pick up the additional items at the town hall from clean up days. Clerk/Treasurer Cody needs to put dumpsters on shop budget going forward.
- b. The pole shed is up and the concrete floor is complete. Electrical is buried to the shed and Chairman Trowbridge will talk to Supervisor Hanson about bringing the lights to the town hall so electrician can install. We are still waiting for large doors and concrete approach.
- c. No discussion on mower attachments or broom attachments.

15. New Business

- a. The ditch sprayer is tabled until after 4 Control sprays this spring to see how effective the results are.
- b. Supervisor Plummer thanks all the people that worked the election.
- c. No additional discussion on plowing because it was covered during the patrolman report.
- d. Current part-time wages are \$18 per hour. Supervisor Plummer talked to the Town of Sampson and their wage is higher than \$18. Chairman Trowbridge states he has been talking with Town of Sampson to split a part time worker making it a full time position. Motion by Supervisor Nyhagen to increase the plowing part-time wage to \$20 per hour. Second by Supervisor Plummer. Roll call vote - Trowbridge - Yes; Nyhagen - Yes; North - Yes; Plummer - Yes. Motion carried.

16. Other Administrative Matters

- a. Next Meeting Agenda Items
 1. Mower and Broom attachments
 2. Discuss road projects for 2021
 3. LRIP-S for 29th Street
- b. Motion by Chairman Trowbridge to authorize payment of bills. Second by North. Motion carried, unanimous yes vote.

17. Motion by Chairman Trowbridge to adjourn at 7:00 pm. Second by Supervisor Nyhagen, Motion carried, unanimous yes vote.